

Lake Benton ISD #404
Regular Board Meeting
September 16, 2009

Members Present: T Schwing , R Rudebusch, V Becker, L Prosch, M Smith
Superintendent Woelber, Principal Nielsen.

Guests; Sandi Dahl, Steve & Donnita Bennett, Gary Serie, Gabe Pooler,
Sara Koch.

1 Call meeting to order 7:01 PM.

2 Correction/ approval of August 19 minutes. Approve Becker second Rudebusch.

3 Amend/approve agenda. New business b Proposed levy Motion to approve
Becker second Prosch.

4 Consideration of claims and accounts. Information on construction account.

\$3,664.78(landscaping) moved from general fund to construction fund. General
fund \$85,940.31 Construction fund \$3,664.78 Activity fund \$160.

Total \$89,765.09. Questions on copiers. Motion Smith second Rudebusch.

5 Visitors reports/ comments. Gary Serie gave report on busses and transportation.

6 Old Business.

a Legislation MREA platform writing session. Nothing else new.

b Negotiations. One recent meeting. Language issues. Comparison with other
districts.

c Transportation. Discussed

7 New Business

a Opening of quotes for surplus busses.

One quote from Johansen Repair. \$975.00 for both surplus busses. Motion
to accept Becker second Rudebusch.

b Proposed levy. Set date for proposed levy and budget hearing. Dec 16, 2009
7:00PM. Motion is (Levy certification - propose to levy the max and hold a
hearing on the levy and budget) Smith second Prosch.

8 Mr. Woelber and district report.

a Building and grounds. Discussion on bus garage. Display case for class pictures.

Displaying trophies.

b Food service. Some work done on freezer.

c Staffing. Hired Para for driving to Tyler.

d Transportation. Nothing

e Board member addition. Nothing new.

f State correspondence regarding student tuition. Information on border agreement.

g Other. Information on fund balance. Public relations.

Negotiations Money was levied last year for severance. Severance issue has now gone to Attorney General.

9 Mr. Nielsen and building report.

Technology Gabe Pooler and information on fire wall system and antivirus.

75 computers are in building. Administration has authority to upgrade antivirus.

a Staffing. Nothing

Students/ Information on Volleyball game. Dress up days. Elkton homecoming.

Community education. Article will go in newspaper asking for ideas and wants.

ECFA Posting an opening for parent educator.

In service days. MN don't match SD Mr. Nielsen will looking into rescheduling.

Positive behavior intervention and support. Grant money will pay for most of the cost.

REAP grant. \$18,000 federal money.

Sylvan Dell Grant. E books 1 year subscription for LBE. Books will be on smart boards.

Enrollment K-6 87 pre-school 27.

Computers and Software. Information of upgrading to Microsoft 07. More

information of the outdated condition of our computers. Motion to purchase 10

new lap tops, wireless, computers for teachers and staff made by Becker second

Prosch. \$8,000 max paid for with REAP grant money.

Information on public relations. Brochures and t shirts.

Motion to adjourn 9:01 made by Becker second Prosch.