

Lake Benton ISD #404  
Regular Board Meeting  
September 15, 2010 at 7:00PM

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

Members absent: None

Guests: Steve & Donnita Bennett, Mary Haugen, Dan Kuss.

1. Call Meeting to order at 7:00
2. Agenda Approval. Add to New business E. Annual curriculum report. Motion Smith second Prosch. Passed.
3. Approval of previous meetings minutes. Motion Smith second Prosch. Passed.
4. Consideration of claims and accounts in the amount of \$40,482.89. Motion Rudebusch second Becker. Passed.
5. Visitors reports/comments. None.
6. Old business:
  - A. Legislation (MREA report). Information on more possible cuts and also mandate relief.
7. New business:
  - A. Open bids on bus #1. 2 bids \$509 and \$625. Motion to accept \$625 bid made by Rudebusch second Becker. Passed.
  - B. Approve annual Staff Development report. Motion Prosch second Rudebusch. Passed.

C. 1<sup>st</sup> Reading of mandatory policies for District #404 as required by statute. Adoption of policies at the November meeting. No motion.

D. Proposed levy for pay in 2011 for the 2011-2012 school year. For now I recommend the maximum and look at finalizing a solid amount in December. Preliminary levy is down 7 % from last year. Motion Rudebusch second Prosch. Passed.

E. Other Annual curriculum report. Motion Smith second by Becker. Passed.

F. Other: none

8. Mr. Woelber and district report.

A. Building and grounds. Information on football field, fountain, bus garage siding. Motion to continue to update bus garage with new steel by Becker second by Rudebusch. Passed.

B. Food service. Information on new freezer. Practice walk threw by service coop.

C. Staffing none

D. Transportation Information on new rental bus. New part-time driver.

E. Board member addition. Nothing.

9. Mr. Nielsen and building.

A. September in-service.

Reviewed the importance of homework.

Discussed Formative vs. Summative.

Discussed the amount of practice, quality of practice, and the skill that is to be practiced within each piece of homework.

B. Fountain and Pond

C. PE equipment. PTA will purchase new PE equipment.

D. Made AYP for 2009-2010.

E. Technology plan is due this June.

F. Introducing lunchroom mascots for PBIS K-3 (Giant Mouse) 4-6 (Giant Moose).

G. Technology update. Working on server. New service coming online for Title 1 and stimulus money. New equipment will be purchased.

H. Bus washing:

Need to keep busses clean. First responders will let us use their washer until cold weather then we will use the wash bay at Elkton school.

I. Enrollment:

3 yr. old (14) 4 yr. old (18) K (18) 1<sup>st</sup> (10) 2<sup>nd</sup> (15) 3<sup>rd</sup> (17) 4<sup>th</sup> (15) 5<sup>th</sup> (14) 6<sup>th</sup> (8).

Total P-6 (129) K-6 (97).

J. Committees: Updated and emailed out to the Board members

Information on new lunchroom program.

Adjourn. 8:09 PM. Motion Becker second Prosch. Passed.

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Roger Rudebusch, Clerk