

Lake Benton # 404
Regular Board Meeting
September 21, 2011
7:00 p.m. Media Center

Members present: Tony Schwing, Janell DeVries, Mike Smith,
LaDon Prosch, Roger Rudebusch, Ryan Nielsen.

Members absent: Darrell Busselman.

Guests: Steve & Donnita Bennett, Kelli Larson, Dan Kuss.

1. A) Call meeting to order at 7:00 p.m.
B) Welcome to visitors, guests, and media.

2. Discussion /Action: Motion to approve the attached agenda:
Add Sunshine fund to New business H.
Motion made by Smith. Motion seconded by Prosch. Support
Passed.

3. Discussion /Action: Motion to approve the previous
meeting(s) minutes. Motion made by Prosch. Motion seconded by
DeVries. Support Passed.

4. Discussion/Action. Motion to approve the consideration of
claims and accounts in the amount of \$22,671.98. Motion made by
Rudebusch. Motion seconded by Prosch. Support. Passed.

5. Discussion/Action. Visitor's reports/ comments. None.

6. Old Business None at this time.

7. New business
A) Discussion/Action: Motion to discuss, open bids and
approve the repair to the floor of the bus garage floor. Motion

to accept bid from Kremin Concrete \$2,187.00 made by Rudebusch. Motion seconded by Smith. Support Passed.

B) Discussion/Action: Motion to approve annual Staff Development Report. Motion made by Rudebusch. Motion seconded by Devries. Support. Passed.

C) Discussion/ Action: Motion to certify the Minnesota Department of Education Levy Limitation and Certification Report for 2011. Payable in 2012 at the maximum level of funding allowed by state law. Look to finalize levels at December meeting.

Motion made by Rudebusch. Motion seconded by Prosch. Support Passed.

D) Discussion/Action: Motion to approve 12 week maternity leave for A.D. Approximately at the beginning of January. Motion made by Prosch. Motion to second DeVries. Support Passed.

E) Discussion/Action: Motion to pursue the termination of the softball complex lease between the Lake Benton School and the City of Lake Benton. Motion made by Smith. Motion seconded by Rudebusch. Support. Passed.

F) Discussion/Action: Motion to approve the trade of 10 computer monitors for 2 Netbook laptop computers with the Elkton School district. Motion made by Rudebusch. Motion seconded by Smith. Support Passed.

G) Discussion/Action: Motion to approve the Minnesota Department of Education Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion made by Prosch. Motion seconded by Devries. Support. Passed.

H) Discussion/Action: Other. Sunshine fund. Discussion no action.

8. Mr. Nielsen's District report.

A) Building and grounds. Information on OSHA inspection, tree trimming on playground, and parking lot lights.

B) Food service: New guidelines for food service will come out soon.

C) Staffing: Nothing

D) Transportation: Bus breakdowns.

E) Enrollment Steady

9. Adjournment Time 7:45 p.m. Motion Prosch second Rudebusch. Passed.

Roger Rudebusch, Clerk