

Lake Benton School ISD #404
Special Board Meeting
June 23, 2010 at 6:30 p.m.

Members present: M Smith, R Rudebusch, Virgil Becker, T Schwing, L Prosch, Supt. Woelber.

Visitors: None

- 1 Call to order at 6:30 p.m.
- 2 Approve agenda. Motion Becker second Prosch. Passed.
- 3 Approve First Security Agency of Lake Benton to cover the districts property/auto insurance for the 2010-2011 school years
Amount \$11,796.00. Motion Prosch second Becker. Passed.
- 4 Approve Kozlowski Agency for Workman's Comp insurance for the 2010-2011 school years. Amount \$6,531.00 Motion Smith second Rudebusch. Passed.
- 5 Approve purchasing 50 days of Superintendent Woelbers time from Westbrook Walnut Grove School at \$400 per day including mileage (an occasional tank of gas in school vehicle will be charged for extra trips/conventions). Motion Prosch second Becker. Passed.
- 6 Approve preschool playground conversion from pea rock to special wood chips at a cost of \$2400.00. Discussion on grant for \$800. Motion Rudebusch second Smith. Passed.
- 7 Adjourn 6:46 p.m. Motion Prosch second Smith. Passed.

Roger Rudebusch, Clerk