

Lake Benton ISD #404
Special Board Meeting
December 8, 2010

Members present: Tony Schwing, Roger Rudebusch, LaDon Prosch, Mike Smith, Loy Woelber.

Members absent. Virgil Becker.

Visitors. Dan Kuss.

1. Truth in Taxation hearing and levy numbers.

A. Continuation hearing if needed. None.

B. Levy for pay 2010. \$ 692,568.43.

C. Levy for pay 2011. \$641,079 24

D. Areas to reduce levy none .7 ¾ % reductions.

E. Preliminary audit figures (handout).

2. Resignation of Virgil Becker from school board.

Motion to accept resignation Rudebusch second Smith. Passed.

3. New vacancy on board.

A. Advertise for two year term.

B. Appoint for two year term. Motion made to appoint Darrell Busselman for two year term made by Rudebusch second Prosch Passed.

4. Adjourn until next regular meeting December 15th.
Motion to adjourn 7:23 p.m. Smith second Prosch. Passed.

Roger Rudebusch, Clerk