

Lake Benton School #404
Special Board Meeting
January 15, 2010

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

Guests None

Call meeting to order 8:18 PM

1. Wave 3 day notice.

2. Approve contract with LBEA for the years 2009-2010 and 2010-2011. Contract to include a hard freeze for year one and a salary increase per teacher of \$1,700 for year two. It also includes a onetime district cost of \$9,897 plus FICA / TRA to permanently add four teacher work days to the contract resulting in an increase of 176 to 180 days. District will contribute an additional \$96 per month to the employees' insurance premiums beginning year two.

There was also discussion and clarification on two language issues including the teacher contract days and the wording on the salary increase. Clarification made by contacting union representatives.

Motion to approve contract made by Mike Smith second LaDon Prosch.

2. Adjourn 9:12. Next meeting Wed. Jan 20 7: PM.

Motion Rudebusch second Prosch MC

Roger Rudebusch, Clerk