

Lake Benton School District
Regular Board Meeting Agenda
School Library
December 17, 2025 at 6:00pm

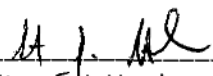
Roll Call

Schwing present, Suiter present, Hurd present, Houselog present, Osland present, DeVries present
Administration: Woelber present, Hansen present
News Media: None

Agenda

- I. Call meeting to order at 6:00pm Chairperson Schwing. Pledge of Allegiance.
- II. Approval of agenda. Motion Osland. Second Houselog. Passed
- III. Approval of previous meeting minutes. Motion Suiter. Second Osland. Passed
- IV. Approval of monthly financials. \$77,202.63. Motion Houselog. Second Hurd. Passed
- V. Visitor comments: None
- VI. Administrative reports and handouts
 - A. Mr. Hansen
 - The Christmas concert was December 4th with another great performance and turnout.
 - We attended a SMSU Men's Basketball game for free on December 8th during the school day. Students and staff had a great time.
 - We will be hosting two more Elk basketball games on January 29th and 30th.
 - Our second quarter positive celebration will be for grades K-6 to attend a movie at the Red Barn Theater in Hendricks on December 18th.
 - B. Mr. Woelber
 - Legislative updates: Paid Family Medical Leave angst, legislative retirements, budget forecast and cuts to special education funding discussed.
 - We have an opening for a new custodian.
 - Highway project updates along west side of playground discussed.
 - C. Board Reports (None)
- VII. Recognition of donors and school volunteers (None)
- VIII. Old business (None)
- IX. New business
 - A. Approval of district family medical leave contribution of the full .66% for student workers and board members. Motion Hurd. Second Osland. Passed
 - B. Approval of final pay 2026 levy for the 2026-2027 school year. \$924,663 for an increase of 1.67%. Motion Hurd. Second Suiter. Passed
 - C. Resolution establishing combined polling place for the multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held the day of a statewide election. Polling place location is the Lake Benton Events Center. Motion Houselog. Second Hurd. All in favor. None opposed. Passed

D. Adjournment at 6:35pm. Motion Houselog. Second Osland. Passed

Clerk 
Steven J. Hurd

Resolution of the
Lake Benton School District, 0404

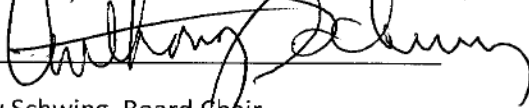
Whereas; Minnesota Statutes Chapter 204B requires a School to annually designate a polling place for voting within the City; and

Whereas; Minnesota Statutes further authorize jurisdictions to designate a combined polling place to combine multiple precincts or to jointly conduct elections with other jurisdictions.

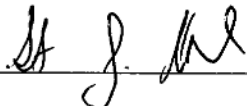
NOW THEREFORE:

1. The Lake Benton School District #0404, designates the Lake Benton Event Center, 114 South Center Street, Lake Benton Minnesota as the polling place for all elections.
2. The Lake Benton School District, #0404 designates the Lake Benton Event Center, 114 South Center Street, Lake Benton, Minnesota as a combined polling place with Diamond Lake Township, Drammen Township, Lake Benton Township, and Verdi Township for all elections involving those jurisdictions.

Passed and adopted by the Lake Benton School Board of Lake Benton, Minnesota this 17th day of December, 2025.

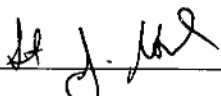


Tony Schwing, Board Chair



Steven Hurd, School Clerk

I, Steven Hurd, Duly appointed School Board Clerk for the Lake Benton School District No, 0404 do hereby certify that the foregoing is a true and correct copy of a resolution approved by the Lake Benton School Board at their regular meeting held on December 17th, 2025.



Steven Hurd, Clerk

School District No. 0404