Lake Benton School District Regular Board Meeting Agenda School Library March 18, 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: Absent

Guest: Kris Benson, Mike Fredrickson

Agenda

- 1. Call meeting to order 6:00pm Chairperson Schwing. Pledge of Allegiance.
- II. Approval of agenda. Motion Houselog. Second Hurd. Passed
- III. Approval of previous meeting minutes. Motion DeVries. Second Osland. Passed
- IV. Approval of monthly financials. \$91,380.06. Motion Houselog. Second Osland. Passed
- V. Visitor comments: Elkton Elks presentation by Mike Fredrickson regarding fundraising for new scoreboards. Fredrickson requested a \$10,000 donation to offset costs of new scoreboards for the football field and gymnasium. The board will discuss further and plan to reach a decision on participation at the April meeting.
- VI. Administrative reports and handouts
 - A. Mr. Hansen
 - -Field trips are being planned and finalized.
 - -We had a great assembly on March 10. Sheltered Reality came and did a presentation on anti-bullying. It was an amazing group with a wonderful message. I will definitely be looking to bring them back. Thank you to LBVE for helping with some of the cost.
 - -March 17 was our conference night. We had invited Elkton administration representatives over for that, but Ms. Simmons was unavailable. We have set May 12 as our date for sixth grade to go over to Elkton to visit and tour.
 - -Date for kindergarten and sixth grade graduation is May 22 with kindergarten at 9am and sixth grade at 1pm.
 - -Staff met in small groups as well as leadership teams and myself to finalize the Culturally Responsive Component to our teacher evaluation process. The teacher's union here voted and approved.
 - B. Mr. Woelber
 - -Received state of Minnesota and Highway 75 project "land acquisition letter."
 - -We got our first check issued for the solar grant.
 - -Doorway replacement before June 30th.
 - -Provided the "puberty talk" to fifth graders.
 - C. Board Reports (None)
- VII. Recognition of donors and school volunteers
 - LBVE for help with Sheltered Reality assembly on March 10. Motion Suiter. Second Houselog. Passed

VIII. Old business (None)

IX. New business

- A. Move the April board meeting to Wednesday the 23rd due to Mr. Woelber's absence. Motion Houselog. Second Osland. Passed
- B. Approval of fitness center updates. Motion Houselog. Second Schwing. Passed
- C. Fitness center rate adjustments. Individual: \$25 per month or \$125 per six-month membership. Family: \$40 per month or \$200 per six-month membership. Motion Schwing. Second Hurd. Passed
- D. Approval of culturally responsive teacher evaluation rubric approval. Motion DeVries. Second Osland. Passed
- E. Discussion regarding snow days and use of e-learning days. No action
- F. Adjournment at 7:07pm. Motion Osland. Second Houselog. Passed

Clerk

Steven J. Hurd