Lake Benton School District Regular Board Meeting Agenda School Library October 15, 2025 at 6:00pm

Roll Call

Schwing present, Suiter present, Hurd present, Houselog present, Osland present, DeVries present

Administration: Woelber present, Hansen absent

News Media: Kristina Hernandez (Virtual)

Guests: Jennifer Castle

Agenda

I. Call meeting to order 6:01pm Chairperson Schwing. Pledge of Allegiance.

- II. Approval of agenda. Motion Houselog. Second Osland. Passed
- III. Approval of previous meeting minutes. Motion Osland. Second DeVries. Passed
- IV. Approval of monthly financials. \$111,268.76. Motion Hurd. Second Osland. Passed
- V. Visitor comments: Daryl Kanthak of Meulebroeck, Taubert & Co., PLLP to present annual audit.
- VI. Administrative reports and handouts
 - A. Mr. Hansen
 - -Flu shot clinic was October 7th
 - -l attended the Minnesota Elementary Principals Association Law Conference in Mankato.
 - -November 17th and 24th are Parent Teacher Conference nights.
 - -Preschool screening set for October 22nd.
 - -We want to thank the Lake Benton Fire Department for coming October 9th for Fire Prevention Week.
 - -Upcoming joint staff development is scheduled for November 3rd in Tyler. There is a keynote speaker for all staff and breakout collaboration sessions for grade level teacher as well as paraprofessionals. Schools attending include Lake Benton, Hendricks, RTR, Lynd, Westbrook-Walnut Grove and Canby.
 - B. Mr. Woelber
 - -The school will have an opening for a full-time custodian beginning in June of 2026.
 - -We are working on filling out paperwork to qualify for a grant to get one or more Automated External Defibrillators placed in the building. We currently have one in the gymnasium, but it would be nice to have a spare for the playground and possibly one for the lower level of the building.
 - C. Board Reports
 - -Negotiations committee feedback
- VII. Recognition of donors and school volunteers
 - A. Lake Benton Fire Department for presentation during fire prevention week. Motion Hurd. Second Houselog. Passed
- VIII. Old business
 - A. Audit report and approval. Motion Suiter. Second Osland. Passed

IX. New business

- A. Comprehensive Achievement and Civic Readiness plan sent to the state. No Action Required.
- B. Resolution authorizing the renewal of an expiring referendum revenue authorization.
 Motion Hurd. Second Osland.
 Roll call vote: Osland, DeVries, Hurd, Houselog, Suiter, Schwing in favor. None opposed.
 Resolution passed
- C. Approval of 25-27 contract with the Lake Benton Education Association. Motion DeVries. Second Osland. Passed
- D. Other (None)
- E. Adjournment at 6:58pm. Motion Osland. Second Hurd. Passed

Clerk

Steven J. Hurd