

Lake Benton School District
Regular Board Meeting Agenda
School Library
April 23, 2025 at 6:00pm

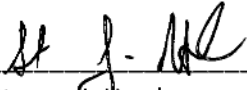
Roll Call

Schwing present, Suiter present, Hurd present, Houselog present, Osland present, DeVries present
Administration: Woelber present, Hansen present
News Media: Absent
Guest: Gina Zaske

Agenda

- I. Call meeting to order 6:05pm Chairperson Schwing. Pledge of Allegiance.
- II. Approval of agenda. Motion Osland. Second Houselog. Passed
- III. Approval of previous meeting minutes. Motion DeVries. Second Osland. Passed
- IV. Approval of monthly financials. \$232,136.01. Motion Suiter. Second Hurd. Passed
- V. Visitor comments: None
- VI. Administrative reports and handouts
 - A. Mr. Hansen
 - MCA testing is underway
 - Grades four through six will have a Fishing Day on May 16th with a backup date of May 19th if the weather doesn't cooperate. I am coordinating this with the Lake Benton Sportsman's Club, and poles and bait will be provided. I have also invited a representative from the MN DNR Fisheries out of Windom to join students
 - May 12th is our tentative date for sixth grade students to visit Elkton. Students will have presentations from Elkton staff, shadow students and have lunch.
 - Date for kindergarten and sixth grade graduation is May 22nd with kindergarten at 9am and sixth grade at 1pm.
 - B. Mr. Woelber
 - Houselog, Hurd and Schwing met with representatives from the Lake Benton Education Association to discuss the district's calendar, snow days and use of e-learning days.
 - The district was informed by legal counsel that we are unable to make a donation to the Elkton Booster Club to assist in offsetting costs related to new scoreboards. The board supported donating some funding, but counsel advised against it.
 - C. Board Reports (None)
- VII. Recognition of donors and school volunteers
 1. LBVE for donations for "Muffins for Mom." Motion Osland. Second Houselog. Passed
- VIII. Old business (None)
- IX. New business
 - A. Melinda Pahl maternity leave request. Motion Houselog. Second Hurd. Passed
 - B. Dianne Hurd maternity leave request. Motion DeVries. Second Suiter. Passed
 - C. Summer Projects:
 - a. Crack filling in parking lot after July 1st (\$3,000)

- b. Continue tractor lease with Christianson Farm Machinery
Motion Osland. Second Hurd. Passed
- D. Approval of service cooperative contracts for 2025-2026. Motion Houselog. Second
Hurd. Passed
- E. Other (None)
- F. Adjournment at 6:47pm. Motion Osland. Second Houselog. Passed

Clerk 
Steven J. Hurd