

**Heron Lake Okabena School District #330**  
**Regular Board Meeting**  
**April 19, 2022**

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, April 19, 2022. Fest called the meeting to order. In attendance were Mark Fest, Annie Rasche, Nathan Hay, Bob Egge, Katie Janssen and ex officio Paul Bang. Also in attendance were Business Manager Tracy Freking and Activities Director Jason Fisher. Absent was John Volk. A quorum was declared with majority members present.

Rasche moved, seconded by Hay to approve the agenda. The motion carried unanimously. Hay moved, seconded by Egge to approve the minutes from the Tax Abatement Meeting. The motion carried unanimously. Hay moved, seconded by Egge to approve the minutes of the previous meeting. The motion carried unanimously. Rasche moved, seconded by Egge to approve the claims and vendor payments. The motion carried unanimously.

Egge gave the Treasurer's Report. Total expenditures were \$254,212.75; total wires were \$135,628.43; net payroll was \$162,244.39. Rasche moved, seconded by Hay to approve the Treasurer's Report. The motion carried unanimously.

Visitor Reports: Kevin Rogers updated on Athletic Field. Shelby McQuay presented bids through Ehlers.

Fisher gave the Activities Director Report. Spring sports are underway but weather has been impacting practice and events.

Bang gave the Principal's Report. Senior Class had trip for Boston and New York. Summer school will be held in June. Graduation will be May 27. Discussed service hours. Prom is May 7.

Bang gave the Superintendent's Report. Enrollment is at 318. Received 3 bids for parking lot project to review.

Board Member Reports: NCIC – planning events in person, staffing needs discussed. Facilities – tax bond information reviewed. HLOCF – successful in-person event was held in March. Negotiations – Contract agreed on.

Rasche moved, seconded by Janssen to approve 3 open enrollments for elementary. The motion carried unanimously. Rasche moved, seconded by Hay to approve 3 open enrollments for secondary. The motion carried unanimously.

Hay moved, seconded by Egge to approve the resolution for non-renewal of 6<sup>th</sup> grade teacher. Voting in favor: Egge, Hay, Janssen, Rasche, Fest. Against: None. The motion carried.

Egge moved, seconded by Janssen to approve the resolution for non-renewal of preschool teacher. Voting in favor: Egge, Hay, Janssen, Rasche, Fest. Against: None. The motion carried.

Rasche moved, seconded by Janssen to approve the Resolution awarding the sale of general obligation tax abatement bond, series 2022A. Voting in favor: Egge, Hay, Janssen, Rasche, Fest. Against: None. The motion carried.

Motion to approve service-learning pandemic reprieve fails due to lack of motion.

Egge moved, seconded by Hay to approve the contract with Greater Minnesota Family Services. The motion carried unanimously.

Rasche moved, seconded by Egge to approve the hiring of Lucas Knutson for Elementary P.E. The motion carried unanimously.

Egge moved, seconded by Hay to approve the land lease with Scott Freking. The motion carried unanimously.

Hay moved, seconded by Janssen to accept the resignation of Angie Rogotzke as SPED teacher. The motion carried unanimously.

Rasche moved, seconded by Hay to accept the resignation of Chelesia Armendariz as para-professional. The motion carried unanimously.

Janssen moved, seconded by Egge to accept the bid from Duininck for \$398,453 for parking lot paving at high school and elementary. The motion carried unanimously.

Egge moved, seconded by Hay to approve 3-year contract for Paul Bang as Superintendent. The motion carried unanimously.

Hay moved, seconded by Egge to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Annie Rasche, Clerk