

Heron Lake – Okabena School District #330
Regular Board Meeting
September 21, 2021

The Board of Education of Independent School District #330 held its regular board meeting on Wednesday, September 21, 2021. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Katie Janssen, Mark Fest and ex officio Paul Bang. Business Manager Tracy Freking was also in attendance. A quorum was declared with majority members in attendance.

Egge moved, seconded by Rasche to approve the agenda. The motion carried unanimously.

Janssen moved, seconded by Egge to approve the minutes from the last meeting. The motion carried unanimously. Rasche moved, seconded by Egge to approve payment of the bills. The motion carried unanimously.

Egge gave the Treasurer's Report. Total expenditures were \$ 397,764.10; total wages were \$ 104,293.10; total gross payroll was \$ 114,627.48. Rasche moved, seconded by Janssen to approve the Treasurer's Report. The motion carried unanimously.

Visitor Reports: Kevin Rogers brought a donation of a flag and flagpole for the Baseball/Football fields.

Bang gave the Activities Report. Updates for Fall sports – stats given. Homecoming is next week.

Bang gave the Principal's Report. School dress code petition. Rindfleisch updated that Sr. class trip will be March 22-26. Start of school going well. Covid update – 12 out as of now.

Bang gave the Superintendent's Report. Enrollment is 313. Numbers are up but there are more to PSEO and ALC. Staffing update given. Levy should be down a little.

Board member reports: NCIC – no meeting. Facilities – some roofing. HLOCF – none. Negotiations – had first meeting.

In old business, winter extra-curricular and spring extra-curricular tabled.

Rasche moved, seconded by Egge to approve 1 open enrollment elementary student from RLB. The motion carried unanimously. Egge moved, seconded by Janssen to approve 2 open enrollment elementary students from JCC. The motion carried unanimously. Egge moved, seconded by Fest to approve 2 open enrollment elementary students from Worthington. The motion carried unanimously. Fest moved, seconded by Egge to approve 1 secondary open enrollment student from JCC. The motion carried unanimously. Rasche moved, seconded by Egge to approve 1 secondary open enrollment from Fulda. The motion carried unanimously.

Egge moved, seconded by Fest to certify proposed property tax levy for the maximum. The motion carried unanimously.

Janssen moved, seconded by Egge to approve the hiring of Sam Baloun as EL instructor. The motion carried unanimously.

Fest moved, seconded by Egge to approve the \$500 donation from Young Men's Club. The motion carried unanimously.

Egge moved, seconded by Janssen to approve the donation of flag and flag pole for the ball fields. The motion carried unanimously.

Egge moved, seconded by Janssen to approve the following FFA volunteer coaches: Jeremy Daberkow, Keith Place, and Brandon Thurk. The motion carried unanimously.

Rasche moved, seconded by Fest to approve the following fundraisers: MHS puffins for Banquet and Counteract; 2 Prom feeds and softener salt; Student council food drive; 2 feeds for Booster Club; FFA – grain drive, fruit sales, butterbraids, puffins, plant sale; Football – adrenaline coupon book; FCCLA – pi(e) day and feed; Senior Class trip – October Club’s choice, Feb – cinnamon rolls, April – butterbraids; Choir – vendor fair November. The motion carried unanimously.

Egge moved, seconded by Janssen to approve the resignation of Guy Carlson as transportation driver. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk