

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

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

Rasche moved, seconded by Egge to approve the meeting agenda. The motion carried. Fest moved, seconded by Egge to approve the previous meeting minutes. The motion carried. Janssen moved, seconded by Egge to approve the claims and vendor payments. The motion carried.

Egge gave the Treasurer's report. Total expenditures were \$314,092.62; total wires were \$144,574.04; net payroll was \$148,273.45. Hay moved, seconded by Fest to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Lights were donated the fields and will need to be installed.

Bang gave the Principal's Report. A Recap of Summer School at the High school and Elementary was given.

Bang gave the Superintendent Report. Staffing open positions reviewed. School board member filing dates are August 2 –August 16.

Board Member Reports: NCIC – None. Facilities – Paving at parking lot and Elementary is done. HLOCF – Golf Outing August 14. Negotiations – none.

Egge moved, seconded by Fest to approve one open enrollment from JCC. The motion carried. Egge moved, seconded by Janssen to approve one open enrollment for secondary from RLB. The motion carried.

Fest moved, seconded by Hay to set the Truth in Taxation Meeting for December 20 at 6:00 pm. The motion carried.

Janssen moved, seconded by Egge to approve the Resolution Adopting Independent School District No. 330 FY24 Long Term Facility Maintenance Ten Year Plan. The motion carried.

Fest moved, seconded by Hay to approve Non-Certified wages for 2022-2023 School Year. The motion carried.

Egge moved, seconded by Janssen to approve contract for Business Manager Tracy Freking. The motion carried.

Fest moved, seconded by Rasche to approve Paul Bang, Superintendent as IOWA. The motion carried.

Rasche moved, seconded by Fest to approve the Heron Lake-Okabena School District Literacy Plan. The motion carried.

Egge moved, seconded by Hay to adopt a Resolution for establishing dates for filing affidavits for candidacy. The motion carried.

Egge moved, seconded by Fest to approve teaching contract for Jason Fisher as Teacher on Special Assignment. The motion carried.

Egge moved, seconded by Fest to approve Jason Fisher as Wellness Center Coordinator. The motion carried.

Egge moved, seconded by Fest to approve changes to the Student Privacy Policy 524 Internet Use and Safety Policy. The motion carried.

Janssen moved, seconded by Egge to accept resignation of Nathan Hay from School Board effective August 1. The motion carried. The board thanks Nathan for his time.

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

Respectfully submitted,

Annie Rasche, Clerk