

Heron Lake – Okabena School District #330
Regular Board Meeting
August 18, 2021

The Board of Education of Independent School District #330 held its regular board meeting on Wednesday, August 18, 2021. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Nathan Hay and ex officio Paul Bang. Business Manager Tracy Freking and AD Jason Fisher were also in attendance. A quorum was declared with majority members in attendance.

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

Egge moved, seconded by Rasche to approve the organizational minutes. The motion carried unanimously. Rasche moved, seconded by Egge to approve the meeting minutes. Hay moved, seconded by Egge to approve payment of the bills. The motion carried unanimously.

Egge gave the Treasurer's Report. Total expenditures were \$ 274,424.41; total wires were \$ 132,849.87; total gross payroll was \$ 135,196.09. Rasche moved, seconded by Hay to approve the Treasurer's Report. The motion carried unanimously.

Fisher gave the Activities Report. Fall sports update. Practices started on Monday.

Bang gave the Principal's Report. Safe Return to School Plan posted in June will be followed. Four Exit Interviews received. Encourage the application of Ed Benefits by reducing class dues. District MCA data reviewed.

Bang gave the Superintendent's Report. Staffing update given. MSBA courses available.

Board member reports: NCIC – meeting update. Facilities – none. HLOCF – Summer golf outing on Sunday. Negotiations – need to set meeting.

In old business, a Second reading of the Wellness Policy was given. Winter extra-curricular and spring extra-curricular activities were tabled.

Rasche moved, seconded by Hay to approve one secondary open enrollment student from Windom. The motion carried unanimously. Egge moved, seconded by Hay to approve one secondary open enrollment student from JCC. The motion carried unanimously. Rasche moved, seconded by Egge to approve one secondary open enrollment student from RLB. The motion carried unanimously.

Egge moved, seconded by Hay to approve the Wellness Policy Update. The motion carried unanimously.

Egge moved, seconded by Rasche to approve the Resolution for membership in MSHSL. Voting in favor: Egge, Hay, Rasche, Volk. Voting against: none. The motion carried unanimously.

Rasche moved, seconded by Egge to approve reducing school fees \$10 for filling out Application for Ed Benefits. The motion carried unanimously.

Rasche moved, seconded by Hay to approve Booster club fundraising feed at the September 2 FB game. The motion carried unanimously.

Egge moved, seconded by Hay to approve Becca Hacker as Volunteer VB Coach. The motion carried unanimously.

Egge moved, seconded by Hay to approve Gary Hildebrandt as Volunteer CC Coach. The motion carried unanimously.

Rasche moved, seconded by Egge to approve Mark Fest as Volunteer FB Coach. The motion carried unanimously.

Rasche moved, seconded by Hay to approve the e-Learning Plan. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk