

Heron Lake – Okabena School District #330
Regular Board Meeting
November 16, 2021

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, November 16, 2021. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Katie Janssen, Mark Fest, Nathan Hay and ex officio Paul Bang. Business Manager Tracy Freking and Activities Director Jason Fisher were also in attendance. A quorum was declared with majority members in attendance.

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

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

Egge gave the Treasurer's Report. Total expenditures were \$ 291,219.77; total wires were \$ 131,760.31; total net payroll was \$ 145,263.34. Hay moved, seconded by Fest to approve the Treasurer's Report. The motion carried unanimously.

Visitor Reports: NCIC Achievement and Integration Report Presentation

Fisher gave the Activities Report. Volleyball ended 22-7 for season; Football ended 3-6 for season and Tim Salentiny was 38 out of 150 at state.

Bang gave the Principal's Report. End of Quarter was November 5. Conferences were held November 11. SRO has been in the high school and elementary building throughout the school year so far. WBWF Summary. FFA Green Hand Night is November 16.

Bang gave the Superintendent's Report. Enrollment = 319. MSBA Convention will be January 13-14. Truth & Taxation Meeting will be held December 21 at 6:00p. Will work to review if district follows vaccine/testing mandate.

Board member reports: NCIC – no meeting. Facilities – Tank Removal. HLOCF – Silent Auction March 19. Can school/students participate in some way. Negotiations – meetings are underway.

Egge moved, seconded by Fest to approve 1 open enrollment elementary student from Windom. The motion carried unanimously. Egge moved, seconded by Janssen to approve 1 open enrollment secondary student from JCC. The motion carried unanimously. Egge moved, seconded by Janssen to approve 1 open enrollment secondary student from Fairmont. The motion carried unanimously.

Rasche moved, seconded by Hay the Resolution for Designating Polling Place for 2022 as Heron Lake Community Center. Voting in Favor: Egge, Hay, Janssen, Rasche, Fest and Volk. Voting against: None. The motion carried unanimously.

Fest moved, seconded by Egge to approve the Achievement & Integration Plan. The motion carried unanimously.

Egge moved, seconded by Janssen to approve the Transportation Agreement with RLB. The motion carried unanimously.

Rasche moved, seconded by Hay to approve Jason Fisher as Co-Head Girls Basketball Coach. The motion carried unanimously.

Egge moved, seconded by Fest to Declare 1999 Dodge Ram Wagon as surplus. The motion carried unanimously.

Egge moved, seconded by Fest to approve FMLA for staff member. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk