

Heron Lake Okabena School District #330
Regular Board Meeting
October 18, 2022

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, October 18, 2022. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Travis Hendel and ex officio Paul Bang. Also in attendance were Activities Director Jason Fisher and Business Manager Tracy Freking. A quorum was declared with majority of members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$317,194.03; total wires were \$507,391.43; net payroll was \$123,376.22. Rasche moved, seconded by Egge to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Cross Country conference champion was Tim Salentiny and JH conference champion was Eryn Salentiny. Volleyball – conference champions and will play next week. Football completed last game last week. Winter sports start mid-November.

Bang gave the Principal's Report. Veterans Day program is November 11 at 1:30. Review World's Best Work Force plan. End of quarter is November 4. Discussion of vaping.

Bang gave the Superintendent Report. MEA is October 20-21. Canvas of election needed in November. MSBA is Jan 12-13.

Board Member Reports: NCIC – None. Facilities – Parking lot update. HLOCF – None. Negotiations – none.

A first reading of policy 722, data requests was done.

Egge moved, seconded by Hendel to approve the World's Best Work Force plan. The motion carried unanimously.

Rasche moved, seconded by Egge to approve fundraiser for Lacrosse 4H Feed at a basketball game. The motion carried unanimously.

Rasche moved, seconded by Egge to set a tentative date to canvas the election of 11/10 at 5pm. The motion carried unanimously.

Hendel moved, seconded by Egge to set resolution establishing combined polling places for multiple precincts. Voting in favor: Egge, Hendel, Rasche, Volk. Against: none. The motion carried unanimously.

Egge moved, seconded by Hendel to approve Ben Cunningham for JH Boys Basketball Coach. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk