

Heron Lake Okabena School District #330
Regular Board Meeting
March 21, 2023

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, March 21, 2023. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Katie Janssen and ex officio Paul Bang. Also in attendance was Business Manager, Tracy Freking. A quorum was declared with all members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$313,206.87; total wires were \$103,735.43; net payroll was \$148,853.15. Rasche moved, seconded by Fest, to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Winter Sports are done. Spring sports are starting practices. Boys' basketball and football will need to replace jerseys. Continue Hudl access/subscription.

Bang gave the Principal Report. Senior class trip is this week. Summer school will be set up the same as last year.

Bang gave the Superintendent Report. Enrollment at 274. Roof funding update. Facilities need to meet and discuss. Snow days and e-learning discussion.

Board Member Reports: NCIC – new A/I plan. Facilities – set up a meeting to discuss projects. HLOCF Recap of Auction and awards. Negotiations – none.

Egge moved, seconded by Fest to approve 2 secondary open enrollments from JCC. The motion carried. Egge moved, seconded by Rasche to approve 1 elementary open enrollment from RLB. The motion carried.

Fest moved, seconded by Egge to adopt a resolution placing staff on unrequested leave of absence. Voting in favor: Egge, Fest, Janssen, Rasche and Volk. Voting against: none. The motion carried.

Egge moved, seconded by Janssen to approve HLO Achievement and Integration Plan. The motion carried.

Fest moved, seconded by Egge to approve NCIC budget. The motion carried.

Janssen moved, seconded by Egge, to approve the contract with SWWC Service Coop. The motion carried.

Egge moved, seconded by Fest to approve land contract with Scott Freking. The motion carried.

Egge moved, seconded by Janssen to approve retirement of Robyn Bickner from teaching on June 6, 2023. The motion carried. Thank you for your many years!

Egge moved, seconded by Fest to approve resignation of Cristal Gutierrez as interpreter as of 3/30/23. The motion carried.

Rasche moved, seconded by Egge to approve the following spring coaches: Doug White – Track; Jared Bourquin – Golf; Lucas Knutson – Baseball; Mic Holinka – Jr. High Baseball; Ben Cunningham – Jr. High Baseball. The motion carried.

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

Respectfully submitted,
Annie Rasche, Clerk