

Heron Lake Okabena School District #330
Regular Board Meeting
December 20, 2022

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, December 20, 2022. John Volk called the meeting to order. In attendance were John Volk, Mark Fest, Katie Janssen, Bob Egge, Travis Hendel and ex-officio Paul Bang. Jessica Daberkow, High School Agriculture Instructor also in attendance. A quorum was declared with majority of members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$338,457.55; total wires were \$134,028.34; net payroll was \$147,622.86. Janssen moved, seconded by Hendel to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Report. Boys Basketball is 4-1. Candy Cane was canceled d/t weather. Will host again next year. JH BBB: 7th Grade is 4-2, 8th Grade is 5-2. Girls Basketball is 0-5. JH GBB: 7th Grade is 4-1, 8th Grade is 4-1. Girls Hockey is 3-4. A signed contract obtained for Blake Gunderson to be the Head Softball Coach. New football and BBB uniforms are needed. Approximate cost for football uniforms-\$16,000.00. This cost will be split between Fulda and HLO. Approximate cost of BBB uniforms-\$5,000.00. Solid numbers required on uniforms. Uniforms should be replaced within the next two years. An individual will need to be hired to run the shot clock once implemented.

Bang gave Principal's Report. Elementary and High School concerts held 12/19/2022. An update was given regarding E-learning, allotted snow days and current snow days used. Teachers planning to send home packets over Christmas break for students to work on.

Bang gave Superintendent's Report. Enrollment=274. Presently, all Board Members plan to attend MSBA, January 12 and 13. Bang would like Board Members to think about having roof replaced d/t leaks.

Board Reports: NCIC- None. Facilities- None. HLOCF- None. Negotiations- None.

Egge moved, seconded by Fest to certify the levy at the maximum. Voting in favor: Volk, Hendel, Egge, Janssen, Fest. The motion carried unanimously.

Fest moved, seconded by Egge to approve the Seniority List. The motion carried unanimously.

Janssen moved, seconded by Egge to approve FMLA for food service employee. The motion carried unanimously.

Hendel moved, seconded by Egge to approve 3rd reading policy 722. The motion carried unanimously.

Egge moved, seconded by Fest to approve donation of \$500 from HL Young Men's Club towards Agri-lime. The motion carried unanimously.

Fest moved, seconded by Egge to approve 1.0 FTE contract with Blake Gunderson for teaching for remainder of 22-23 school year. The motion carried unanimously.

Hendel moved, seconded by Egge to approve the Varsity Softball Coach contract with Blake Gunderson. The motion carried unanimously.

Sympathy Cards read from the families of Lyden Olson and Marilyn Graef. Memorial donations made to the Community Foundation.

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

Respectfully submitted,

Katie Janssen, Board Member