## Heron Lake Okabena School District #330 Regular Board Meeting May 17, 2022

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, May 17, 2022. Volk called the meeting to order. In attendance were John Volk, Mark Fest, Annie Rasche, Bob Egge, Katie Janssen and ex officio Paul Bang. Also in attendance was Business Manager Tracy Freking. Absent was Nathan Hay. A quorum was declared with majority members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$405,544.96; total wires were \$149,680.43; net payroll was \$167,747.42. Janssen moved, seconded by Egge to approve the Treasurer's Report. The motion carried unanimously.

Bang gave the Activities Director Report. Spring sports are still going on. Conference for golf is over, waiting for sections. Softball and baseball are still going.

Bang gave the Principal's Report. Graduation is May 27 at 7pm. Summer school for high school starts June 7. Learning Academy at elementary starts June 14.

Bang gave the Superintendent's Report. Enrollment at 318. Tax abatement bonds were received. Staffing needs were reviewed.

Egge moved, seconded by Fest to approve 3 open enrollments in Elementary from Brewster. The motion carried unanimously. Egge moved, seconded by Volk to approve 1 open enrollment for Elementary from Windom. The motion carried unanimously.

Fest moved, seconded by Egge to approve Joe Schmidt as elementary teacher. The motion carried unanimously.

Egge moved, seconded by Janssen to approve Devin Fisher as preschool teacher. The motion carried unanimously.

Rasche moved, seconded by Fest to accept donation for library books from Donna Hanson. The motion carried unanimously.

Fest moved, seconded by Egge to accept resignation of Crystal Seegers from food service. The motion carried unanimously.

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

Respectfully submitted, Annie Rasche, Clerk