

Heron Lake Okabena School District #330
Regular Board Meeting
April 18, 2023

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

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

Egge gave the Treasurer's Report. Total expenditures were \$325,743.03; total wires were \$155,866.98; net payroll was \$153,741.75. Fest moved, seconded by Hendel to approve the Treasurer's Report. The motion carried.

Bang gave the Principal Report. Prom is May 6 at HL Community Center. 24 students will be attending State FFA. 35 students are going to see Hamlet at the Guthrie with Mr. Zellar. There will be a Spring newsletter sent out. A new mini van was delivered.

Bang gave the Superintendent Report. Enrollment at 274. Options given for roof funding. Snow days discussion.

Fisher gave the Activities Director Report. Reviewed bid for softball field lights. Some spring sports have been able to have meets/games that have been delayed due to the weather.

Board Member Reports: NCIC – hired a new director; college visits and spring trip. Facilities – APEX discussion and softball field lights. HLOCF Auction and awards event was March 18, there is a new website, the golf outing will be held in August. Negotiations – none.

Egge moved, seconded by Fest to approve 1 open enrollment from Adrian. The motion carried. Rasche moved, seconded by Egge to approve 1 open enrollment from Worthington. The motion carried. Egge moved, seconded by Fest to approve 1 open enrollment from Windom. The motion carried.

Egge moved, seconded by Fest to approve the contract with Marsden for custodial. The motion carried.

Hendel moved, seconded by Rasche to accept the resignation from Rachel Sheldahl, choral director. The motion carried

Fest moved, seconded by Egge to accept the resignation from Cory Sheldahl, math instructor. The motion carried.

Rasche moved, seconded by Egge to accept the retirement of Dee Henkels, food service coordinator. The motion carried. Thank you for 18 years of service.

Fest moved, seconded by Egge to approve the contract with Greater Minnesota Family Services. The motion carried.

Egge moved, seconded by Hendel to table to motion of approving contract with APEX until further information is reviewed. The motion tabled.

Fest moved, seconded by Egge to approve MHC bid for health insurance for 2023-2024. The motion carried.

Egge moved, seconded by Fest to approve softener sale fundraiser for football and basketball. The motion carried.

No action was taken on adjusting the 2022-2023 school calendar.

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

Respectfully submitted,
Annie Rasche, Clerk