

Heron Lake Okabena School District #330
Regular Board Meeting
August 16, 2022

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, August 16, 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 were Business Manager Tracy Freking and Activities Director Jason Fisher. A quorum was declared with majority members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$360,586.36; total wires were \$127,673.04; net payroll was \$144,261.08. Fest moved, seconded by Rasche to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Fall sports practices started this week. Update on donated lights for field. Homecoming week is September 12.

Bang gave the Principal's Report. Reviewed Safe Return to School plan, Covid-19 protocol and E-Learning. MCA Data will be available this month. Start of School is September 6.

Bang gave the Superintendent's Report. Staffing update – HS SpEd, HS EL needed. Filing for school board ended 8/16. Replacing open board position. Fuel tank leakage by H.S.

Board Member Reports: NCIC – None. Facilities – none – Golf Outing had 14 teams. Negotiations – none.

Janssen moved, seconded by Egge to approve two open enrollments from JCC. The motion carried.

Fest moved, seconded by Egge to approve the resolution for 2022-2023 Membership in the Minnesota State High School League. Voting in favor: Janssen, Egge, Fest, Rasche and Volk. Against: none. The motion carried.

Fest moved, seconded by Egge to approve the Resolution for Filling School Board vacancy until the November 2022 Special Election by appointing Travis Hendel. The motion carried.

Janssen moved, seconded by Egge to approve the e-learning plan for 2022-2023. The motion carried.

Egge moved, seconded by Fest to approve Gary Hildebrandt as character education teacher for 2022-2023 school year. The motion carried.

Janssen moved, seconded by Egge to approve Safe Return to School Plan 22-23. The motion carried.

Fest moved, seconded by Egge to approve Covid-19 Protocols 22-23. The motion carried.

Fest moved, seconded by Egge to approve the following fundraisers: MHS – puffins; Prom – homecoming feed, candy cane classics feed, Pizza Ranch pizzas, softener salt; Booster Club – football

feed; FCCLA – Garage sale; 1-2 feeds BB game; Pie Day; Baked/Frosted Cinnamon Rolls; cookies for a Cause; Volleyball – Coyote Kickin’ Cancer, X-Grain clothing; CE VB camps; Football – Adrenaline Fundraising Card. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk