

**Heron Lake Okabena School District #330**  
**Regular Board Meeting**  
**March 15, 2022**

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, March 15, 2022. Volk called the meeting to order. In attendance were John Volk, Mark Fest, Annie Rasche, Nathan Hay, Bob Egge, Katie Janssen and ex officio Paul Bang. Also in attendance was Jason Fisher. A quorum was declared with majority members present.

Rasche moved, seconded by Hay to approve the agenda. The motion carried unanimously.

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

Egge gave the Treasurer's Report. Total expenditures were \$343,388.27; total wires were \$135,520.18; total net payroll was \$155,675.92. Rasche moved, seconded by Janssen to approve the Treasurer's Report. The motion carried unanimously.

Fisher gave the Activities Director Report. Spring sports practices started this week. There will be an approval for a softball coach. Showing high numbers of involvement for spring sports.

Bang gave the Principal's Report. Senior Class trip will be next week to New York and Boston. Summer school will be held again this year. SRO arranged for a speaker for school on 3/28/22.

Bang gave the Superintendent's Report. Enrollment is 318. Tax Abatement Bonds – staying tax neutral. Update on leave requests.

Board Member Reports: NCIC – no meeting was held. Facilities – none. HLOCF – Silent Auction and Grant awards on March 19. Negotiations – proposal presented.

Hay moved, seconded by Egge to approve 3 open enrollments from Worthington district. The motion carried unanimously.

Egge moved, seconded by Fest to approve the Resolution for tax abatement. Voting in favor: Janssen, Egge, Hay, Rasche, Fest, and Volk. Against: None. The motion carried.

Egge moved, seconded by Hay to approve the Resolution authorizing the sale of tax abatement bonds. Voting in favor: Janssen, Egge, Hay, Rasche, Fest, and Volk. Against: None. The motion carried.

Rasche moved, seconded by Fest to approve Kaylan Untiedt as volunteer track coach. The motion carried unanimously.

Janssen moved, seconded by Egge to approve cookie sales as a baseball fundraiser. The motion carried unanimously.

Fest moved, seconded by Egge to approve the hiring of Samantha Obermoller as Softball Coach. The motion carried unanimously.

A request for a staff sabbatical was reviewed. The request failed for lack of a motion.

Hay moved, seconded by Egge to accept the resignation of Jen Koep, school social worker. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk