

Heron Lake-Okabena School District #330
Regular Board Meeting
January 17, 2023

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, January 17, 2023. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Travis Hendel, Katie Janssen and ex officio Paul Bang. Also in attendance was Business Manager Tracy Freking. A quorum was declared with the majority of members present.

Auditors Report for the year ending June 30, 2022 from Meulbroeck, Taubert & Co, PLLP was presented.

Hendel moved, seconded by Egge to approve the meeting agenda. The motion carried. Egge moved, seconded by Janssen to approve the previous Auditor's Report. The motion carried. Egge moved, seconded by Hendel to approve the minutes of the Truth & Taxation Meeting. The motion carried. Egge moved, seconded by Rasche to approve the previous meeting minutes. The motion carried. Rasche moved, seconded by Egge to approve the claims and vendor payments. The motion carried.

Egge gave the Treasurer's Report. Total expenditures were \$316,334.32; total wires were \$132,685.09; net payroll was \$152,603.27. Janssen moved, seconded by Rasche to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. An update was given for Winter Sports. Boys Hockey was discussed.

Bang gave the Principal Report. PBIS Activity will be January 20 with swimming and sledding. January 23 will be a common in-service. Paraprofessional week is next week.

Bang gave the Superintendent Report. Enrollment at 274. MSBA Recap. Snow days were reviewed.

Board Member Reports: NCIC – none. Facilities – none. HLOCF grants were due yesterday. Auction and awards event is March 18. Negotiations – none.

Janssen moved, seconded by Hendel to approve 1 open enrollment from JCC and 2 open enrollments from RLB. The motion carried unanimously.

Egge moved, seconded by Janssen to adopt a resolution directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for following year. Voting in favor: Egge, Janssen, Hendel, Rasche and Volk. Voting against: none. The motion carried.

Egge moved, seconded by Rasche to approve the following fundraisers: FFA – pancake feed. FFA – lollipop sales. FFA – Valentines gifts. Caring Connections/FCCLA Potato bar fundraiser. The motion carried unanimously.

Volk made a motion to amend the agenda to add 1 "snow day" pay for December for Paras and Food Service. Rasche seconded the motion. The motion carried unanimously.

Volk made a motion to approve Para and Food service employees to be paid One additional Snow Day for December. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk