

Heron Lake Okabena School District #330
Regular Board Meeting
August 15, 2023

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, August 15, 2023. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Katie Janssen, Travis Hendel and ex officio Paul Bang. Also in attendance was Business Manager Tracy Freking. A quorum was declared with all members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$306,874.51; total wages were \$134,222.00; net payroll was \$140,826.93. Janssen moved, seconded by Hendel, to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Fence at football field – recommend calling state. Fall sports practices have started or are starting this week.

Bang gave the Principal Report. Review policy changes. E-learning approval. FMLA staff approval.

Bang gave the Superintendent Report. Enrollment unknown until September. Passed referendum with 82% vote.

Board Member Reports: NCIC – looking for director; working on in-person activities this fall. Facilities – none. HLOCF – Golf outing rescheduled. Negotiations – none.

Egge moved, seconded by Fest to approve 1 elementary open enrollment from RRC. The motion carried. Hendel moved, seconded by Egge, to approve 1 high school open enrollment from WWG. The motion carried.

Egge moved, seconded by Fest to approve FMLA for a high school staff member. The motion carried.

Egge moved, seconded by Janssen to approve anonymous Kindergarten supply donation. The motion carried.

Fest moved, seconded by Egge to approve Policy 516.5 Overdose medication. The motion carried.

Egge moved, seconded by Janssen to approve e-learning plan for 2023-2024. The motion carried.

Fest moved, seconded by Egge to approve the following fundraisers: Senior Class – Club's Choice; cinnamon rolls; butter braids. Prom – homecoming feed; pancake breakfast; cheesecake. MHS – puffins. FCCLA – booth at Blue Heron days and Okabena 4th; 2 feeds basketball season; pie day; baked/frosted cinnamon rolls; cookies for a cause. FFA – fruit/butter braids; Valentines; Tulips; Grain drive; plant sale; pancake breakfast. Baseball – cooking dough. Football – adrenaline cards; sale sales. The motion carried.

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

Respectfully submitted,
Annie Rasche, Clerk