

Heron Lake Okabena School District #330
Regular Board Meeting
January 18, 2022

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, January 18, 2022. Volk called the meeting to order. In attendance were Volk, Rasche, Janssen, Egge and ex officio Paul Bang. Also in attendance was Business Manager Tracy Freking. A quorum was declared with majority members present.

Rasche moved, seconded by Egge to approve the agenda with amendments. The motion carried unanimously.

Meulebroeck, Taubert & Co., PLLP presented the Auditors Report for the year ending June 30, 2021.

Janssen moved, seconded by Egge to suspend the regular meeting to hold the Organizational Meeting. Egge moved, seconded by Janssen to reopen the regular meeting.

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

Egge gave the Treasurer's Report. Total expenditures were \$250,146.91; total wires were \$130,319.33; and total payroll was \$146,344.24. Rasche moved, seconded by Janssen to approve the Treasurer's Report. The motion carried unanimously.

Egge moved, seconded by Janssen to approve the Audit Report for 2020-2021. The motion carried unanimously.

Bang gave the Activities Director Report. Stats for Boys Basketball, Girls Basketball and Hockey were given. An update on Spring Sports and coaching was discussed.

Bang gave the Principal's Report. PBIS activity was taking the Elementary to Sing 2. Staff will have a learning day on January 24.

Bang gave the Superintendent's Report. Enrollment was at 318. MSBA Resolution presented. Mask mandates for employees was discussed.

Board Reports: NCIC – no meeting. Facilities – hot water at the Elementary. HLOCF – Auction and awards will be held March 19. Negotiations – complete, next Superintendent.

Volk moved, seconded by Egge to approve updates to Policy 522 – Student Sec Non-Discrimination. The motion carried unanimously.

Egge moved, seconded by Rasche to adopt the Resolution directing Superintendent to make recommendations for adjustments in curriculum, programs, and staff for the following year. Voting in favor: Egge, Janssen, Rasche and Volk. Against: None. The motion carried.

Rasche moved, seconded by Egge to acknowledge donations for PBIS. Voting in favor to accept donations: Egge, Janssen, Rasche and Volk. Against: None. The motion carried.

Rasche moved, seconded by Egge to approve Long-Term Sub contract for Art Position. The motion carried unanimously.

Rasche moved, seconded by Egge to approve FCCLA cinnamon roll fundraiser in March. The motion carried unanimously.

Egge moved, seconded by Janssen to accept resignation of Doug Bartosh from Transportation Manager. The motion carried unanimously.

Egge moved, seconded by Janssen to accept resignation of Janae Kazemba from softball coach. The motion carried unanimously.

Rasche moved, seconded by Egge to declare bus 1 as surplus. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk