

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

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, November 15, 2022. 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 were Activities Director Jason Fisher and Business Manager Tracy Freking. A quorum was declared with majority of members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$287,094.01; total wires were \$136,141.79; net payroll was \$148,681.53. Rasche moved, seconded by Hendel to approve the Treasurer's Report. The motion carried.

Canvass of the Nov 8, 2022 Election. General voting for 3 members: Volk –483; Rasche – 499; Fest 489; write in 40. Egge moved, seconded by Janssen to approve the election results. Voting in favor: Egge, Janssen, Hendel, Rasche, Volk. The motion carried. Voting for 1 member- 2 yr term: Hendel 471; write in 89. Egge moved, seconded by Janssen to approve the election results. Voting in favor: Egge, Janssen, Hendel, Rasche, Volk. The motion carried.

NCIC Achievement & Integration Report and WBWF was presented. Goals were listed for 2023 as well.

Fisher gave the Activities Director Report. Winter sports have started. Hockey has 5 from HLO. Girls Basketball has 15 HLO students from grades 7-12. Boys' basketball has 15 HLO students from grades 7-12. Community Ed basketball has 53 total for girls and boys.

Bang gave the Principal's Report. Veterans Day program was November 11. Discussed curtains in gym. Reviewed WBWF.

Bang gave the Superintendent Report. Enrollment is 274. Roof project discussion and update. MSBA is Jan 12-13. Truth & Taxation meeting is Dec. 20 at 6:00.

Board Member Reports: NCIC – None. Facilities – Roof and Parking lot update. HLOCF – Auction is March 18. Negotiations – none.

Pairing meeting was held last week with Fest, Volk, Bang and Fisher attending.

Egge moved, seconded by Rasche to approve 2 open enrollments from Windom. The motion carried unanimously.

A second reading of policy 722, data requests was done.

Egge moved, seconded by Hendel to approve the Transportation Agreement with RLB. The motion carried unanimously.

Janssen moved, seconded by Egge to approve Achievement and Integration Plan/Report. The motion carried unanimously.

Egge moved, seconded by Janssen to approve the hiring of Cristal Gutierrez as interpreter. The motion carried unanimously.

A Thank you was received from Evelyn Hussong family.

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

Respectfully submitted,

Annie Rasche, Clerk