

**Heron Lake Okabena School District #330**  
**Regular Board Meeting**  
**May 16, 2023**

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, May 16, 2023. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Travis Hendel, Mark Fest, Katie Janssen and ex officio Paul Bang. Also in attendance was Business Manager Tracy Freking. A quorum was declared with all members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$323,149.59; total wires were \$136,495.62; net payroll was \$164,663.78. Fest moved, seconded by Hendel to approve the Treasurer's Report. The motion carried.

Guest: Presentation of petition about hats in school by JD Zimmerman.

Bang gave the Activities Director Report. Conference golf and track are this week and sections next week. Softball 1-12; playoffs May 23<sup>rd</sup>. Baseball has been competitive. Fence at FB field needs to be pushed back.

Bang gave the Principal Report. Prom was held at Community Center. Graduation is May 26<sup>th</sup> at 7:00p. Senior breakfast is 7:30a Friday.

Bang gave the Superintendent Report. Enrollment at 274. Roof funding update from Ehlers. Looking at school bus for Spring '24 delivery.

Board Member Reports: NCIC – none Facilities – APEX discussion, sewer update. HLOCF - the golf outing will be held in August. Negotiations – received letter of intent to negotiate.

Egge moved, seconded by Hendel to approve 2 open enrollments from Brewster. The motion carried. Egge moved, seconded by Fest to approve 1 open enrollment from Brewster. The motion carried. Fest moved, seconded by Egge to approve 1 open enrollment from Windom. The motion carried.

Fest moved, seconded by Egge the Resolution Relating to the Issuance of School Building Bonds & Calling an Election Thereon. Voting in favor: Egge, Fest, Janssen, Hendel, Rasche, and Volk. The motion carried.

Janssen moved, seconded by Egge to approve the contract with Llubinka Brkich-Breyfogle for Spanish-speaking Liaison. The motion carried.

Rasche moved, seconded by Egge to approve the contract with Makayla Edwards for music instructor. The motion carried.

Fest moved, seconded by Egge to approve the contract with Blake Gunderson, elementary instructor. The motion carried.

Egge moved, seconded by Janssen to approve the contract with Crystal Seegers for Food Service Director. The motion carried.

Egge moved, seconded by Rasche to renew the following contracts with non-tenured instructors: Brandon Thurk – HS Math; Sara Bartosh – SPED; Matt Beckendorf – elementary; Devin Fisher – pre-school; Jason Fisher – TOSA, Dean. The motion carried unanimously.

Fest moved, seconded by Egge to approve the contract with APEX Facility Solutions for developing a Facility Plan. The motion carried.

Egge moved, seconded by Janssen to approve the purchase of a new school bus. The motion carried.

Fest moved, seconded by Egge to accept the resignation of Jeff Drent as Boys' Basketball Coach. The motion carried.

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

Respectfully submitted,  
Annie Rasche, Clerk