

Heron Lake Okabena School District #330
Regular Board Meeting
September 20, 2022

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, September 20, 2022. Volk called the meeting to order. In attendance were John Volk, Mark Fest, Annie Rasche, Katie Janssen, appointee Travis Hendel and ex officio Paul Bang. Absent was Bob Egge. Also in attendance were Activities Director Jason Fisher and Business Manager Tracy Freking. A quorum was declared with majority members present.

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

Volk gave the Treasurer's Report. Total expenditures were \$624,390.17; total wires were \$122,473.58; net payroll was \$126,495.14. Fest moved, seconded by Rasche to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Lights installed at football field. Cross country has 5 meets done, JH FB is 1-2; JV FB is 0-2; V FB is 0-3; JH VB is 6-4; V VB is 10-5.

Bang gave the Principal's Report. MCA Data to be reviewed. Update on start of school. Looking at having info to students for future planning/career fairs.

Bang gave the Superintendent's Report. Levy certification review and discuss. Transportation – will need mini-van and new bus in next 2 years.

Board Member Reports: NCIC – None. Facilities – Parking lot update. Roofing needs update. HLOCF – Golf Outing was held August 14. Review of goals and events. Negotiations – none.

Janssen moved, seconded by Fest to approve 1 open enrollment in elementary from RLB. The motion carried unanimously. Fest moved, seconded by Hendel to approve 2 open enrollments in high school from JCC. The motion carried unanimously.

Fest moved, seconded by Rasche to Certify proposed property tax levy for the maximum. The motion carried unanimously.

Rasche moved, seconded by Fest to approve Senior Class trip to New York City, March 19-23, 2023. The motion carried unanimously.

Fest moved, seconded by Janssen to approve the following fundraiser: 4H feed 9/29; Music Department – Walnut Grove Fudge; Senior Class Trip – Club's Choice, Cinnamon Rolls; Butter Braids; Concessions. The motion carried unanimously.

Rasche moved, seconded by Hendel to approve FMLA for Elementary teacher. The motion carried unanimously.

Fest moved, seconded by Janssen to approve FMLA for secondary teacher. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk