

Heron Lake Okabena School District #330
Regular Board Meeting
June 20, 2023

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, June 20, 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 were Business Manager Tracy Freking and AD Jason Fisher. A quorum was declared with all members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$349,025.77; total wires were \$122,852.88; net payroll was \$152,653.62. Janssen moved, seconded by Hendel to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. State golf – sent 2 students. State track sent 1 student. 4H Club looking to improve bleachers and dugouts at Elementary.

Bang gave the Principal Report. Summer School has 18 HS and 40 Elementary. Some new policies to review from Legislation. Hat days experiment update.

Bang gave the Superintendent Report. Public meeting to be listed on website.

Board Member Reports: NCIC – summer activities. Facilities – APEX discussion, sewer update. HLOCF - the golf outing will be held in August. Negotiations – none.

Egge moved, seconded by Janssen to approve 2 open enrollments from RLB. The motion carried.

Egge moved, seconded by Fest to approve the Resolution for Membership to MSHSL for 2023-2024. Voting in favor: Egge, Fest, Janssen, Hendel, Rasche, and Volk. The motion carried.

Egge moved, seconded by Janssen to approve the Resolution to appoint polling judges for August 8, 2023 Special Election. Voting in favor: Janssen, Egge, Fest, Hendel, Rasche and Volk. The motion carried.

Rasche moved, seconded by Egge to approve special election canvas date and time as August 15, 6:30pm, Okabena Media Center. The motion carried.

Volk moved, seconded by Egge to approve LaCrosse Loyal Workers 4H to improve elementary bleachers and dugouts. The motion carried.

Fest moved, seconded by Egge to approve the 2022-2023 revised budget. The motion carried.

Egge moved, seconded by Hendel to approve the budget for 2023-2024. The motion carried.

Fest moved, seconded by Rasche to approve membership to MREA 2023-2024 school years. The motion carried.

Fest moved, seconded by Egge to approve membership to MSBA for 2023-2024 school year. The motion carried.

Egge moved, seconded by Janssen to approve the Heron Lake-Okabena School District Literacy Plan for 23-24. The motion carried.

Fest moved, seconded by Egge to approve the contract for Jessica Daberkow for 20 days summer agriculture. The motion carried.

Egge moved, seconded by Fest to approve the contract for Sharon Carter to teach math 2023-2023 school year. The motion carried.

Fest moved, seconded by Egge to approve the contract for Lenora Kazemba for Technology Coordinator. The motion carried.

Egge moved, seconded by Fest to approve the contract for Nicole Fisher for Mental Health Worker. The motion carried.

Egge moved, seconded by Hendel to approve the contract for Kathi Haberman as school nurse. The motion carried.

Rasche moved, seconded by Egge to approve the following extra-curricular advisor contracts: Jason Fisher – Activities Director; Doyle Zellar – Student Council; Heather Rindfleisch – Senior Class Advisor; Jessica Daberkow – Co-Prom Advisor; Tracy Freking – Co-Prom advisor; Brandon Thurk – Robotics; Jessica Daberkow – FFA Advisor; Lisa Fest-FCCLA Advisor; Trista Rhubee-Yearbook Advisor; Jessica Daberkow – MHS Advisor; and Niki Fisher – Concessions Supervisor. The motion carried unanimously.

Rasche moved, seconded by Egge to approve the following extra-curricular coach contracts: Jared Bourquin – Head Football Coach; Jason Fisher – Head Volleyball Coach; Blake Gunderson – C Squad Volleyball Coach; Brooke Obermoller – Asst Volleyball Coach; Hailey Schumacher – Jr High Volleyball Coach; Lucas Knutson – Cross Country. The motion carried.

Egge moved, seconded by Janssen to approve the following Extra-Curricular Winter Coach contracts: Jared Bourquin – Asst Basketball Coach; Lucas Knutson – JH Basketball Coach; Jason Fisher – Asst Girls' Basketball Coach. The motion carried.

Fest moved, seconded by Egge to approve the following extra-curricular Spring Coach contracts: Jared Bourquin – Head Golf Coach; Lucas Knutson – Head Baseball Coach; Blake Gunderson – Head Softball Coach. The motion carried.

Egge moved, seconded by Fest to approve the Notice of Polling Place & Time for August Special Election – Combined polling place as Heron Lake Community Center. The motion carried.

Rasche moved, seconded by Fest to amend the agenda to add resignation. The motion carried.

Janssen moved, seconded by Egge to Accept Resignation of Trista Rhubee as Head Volleyball Coach. The motion carried.

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

Respectfully submitted,
Annie Rasche, Clerk