

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

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, February 15, 2022. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Nathan Hay and ex officio Paul Bang. Katie Janssen was not in attendance. Business Manager Tracy Freking and Activities Director Jason Fisher were also in attendance. A quorum was declared with majority members in attendance.

Hay moved, seconded by Egge to approve the amended agenda. The motion carried unanimously.

Egge moved, seconded by Fest to approve the Organizational meeting minutes. The motion carried unanimously. Fest moved, seconded by Egge to approve the minutes from the last meeting. The motion carried unanimously. Rasche moved, seconded by Hay to approve payment of the bills. The motion carried unanimously.

Egge gave the Treasurer's Report. Total expenditures were \$ 553,700.04; total wires were \$ 103,154.22; total net payroll was \$ 150,190.77. Hay moved, seconded by Fest to approve the Treasurer's Report. The motion carried unanimously.

Fisher gave the Activities Report. Girls Hockey is done. Boys Basketball playing final games this week. Girls Basketball playing final games this week. Spring sports coaching updates given. Golf pairing discussed.

Bang gave the Principal's Report. Gerry Brook presentation to staff recap.

Bang gave the Superintendent's Report. Enrollment at 318. Tax abatement bonds update. Addition of van & mini-bus. 2022-2023 calendar presented.

Board member reports: NCIC – Meeting last week – discussed staffing. Facilities – Tank Removal, parking lot resurfacing. HLOCF – Silent Auction March 19. Negotiations – Superintendent.

Hay moved, seconded by Fest to approve the Resolution for hearing on tax abatements bonds. Voting in Favor: Hay, Egge, Fest, Rasche, and Volk. Voting against: None. The motion carried unanimously.

Rasche moved, seconded by Hay to approve the calendar for 2022-2023. The motion carried unanimously.

Hay moved, seconded by Egge to approve the contract with SWWC service coop. The motion carried unanimously.

Egge moved, seconded by Hay to approve NCIC budget. The motion carried unanimously.

Fest moved, seconded by Hay to approve dissolution of golf pairing agreement with Fulda. The motion carried unanimously.

Egge moved, seconded by Hay to approve golf pairing with Fulda and WWG. The motion carried unanimously.

Fest moved, seconded by Egge to approve hiring of Doug White as head girls track coach. The motion carried unanimously.

Rasche moved, seconded by Egge to accept the retirement of Donna Cook, elementary PE and DAPE. The motion carried unanimously.

Fest moved, seconded by Egge to approve the purchase of 2 vans. The motion carried unanimously.

Hay moved, seconded by Fest to approve the purchase of mini-bus. The motion carried unanimously.

Egge moved, seconded by Fest to approve the removal of fuel oil tanks. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk