

**Heron Lake – Okabena School District #330**  
**Regular Board Meeting**  
**October 19, 2021**

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, October 19, 2021. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Katie Janssen, Nathan Hay and ex officio Paul Bang. Business Manager Tracy Freking and Activities Director Jason Fisher were also in attendance. Absent: Mark Fest. A quorum was declared with majority members in attendance.

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

Egge moved, seconded by Rasche 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 \$ 266,958.21; total wages were \$ 1,029,153.80; total net payroll was \$ 119,169.45. Hay moved, seconded by Janssen to approve the Treasurer's Report. The motion carried unanimously.

Visitor Reports: WBWF plan was reviewed for 2021-2022.

Fisher gave the Activities Report. Updates for fall sports- football playoff games are starting; volleyball went 9-0 for conference and Tim Salentiny finished second in the cross-country conference meet.

Bang gave the Principal's Report. WBWF was discussed. End of the 1<sup>st</sup> Quarter is 11-5 with conferences the following week. Use of PLC time discussed as well as In-Service. Veteran's Day program will be held at 8:15 on November 11.

Bang gave the Superintendent's Report. Enrollment = 314. Assurance of compliance information for mandated reporting completed. MSBA Convention will be January 13-14. An update for the Levy was reviewed.

Board member reports: NCIC – no meeting. Facilities – some roofing; bonds; parking lot bids. HLOCF – none. Negotiations – meetings are underway.

In old business, winter extra-curricular moved to new business.

Hay moved, seconded by Egge to approve 2 open enrollment elementary students from Worthington. The motion carried unanimously. Egge moved, seconded by Rasche to approve 3 open enrollment elementary students from RLB. The motion carried unanimously.

Egge moved, seconded by Janssen to approve the World's Best Work Force Plan. The motion carried unanimously.

Egge moved, seconded by Hay to declare as surplus 2 rolling book carts; 2 junk file cabinets and 2 old rolling computer carts. The motion carried unanimously.

Egge moved, seconded by Hay to approve Ben Cunningham for JH BB and Jeff Drent for Assistant BB. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk