

Heron Lake – Okabena School District #330
Regular Board Meeting
June 15, 2021

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, June 15, 2021. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Katie Janssen, and ex officio Paul Bang. Business Manager Tracy Freking, and AD Jason Fisher were also in attendance. A quorum was declared with majority members in attendance.

Rasche moved, seconded by Fest to approve the amended agenda. The motion carried unanimously.

Janssen moved, seconded by Fest to approve the minutes. The motion carried unanimously. Fest moved, seconded by Egge to approve the payment of the bills. The motion carried unanimously.

Egge gave the Treasurer's Report. Total expenditures were \$ 271,298.01; total wires were \$ 139,906.64; total net payroll was \$ 151,001.58. Rasche moved, seconded Janssen by to approve the Treasurer's Report. The motion carried unanimously.

Fisher gave the Activities Report. Spring sports update. Baseball and Softball completed seasons. Golf had three state qualifiers this year. Track had two students qualify for state. Will be reviewing coaching/advisor positions for upcoming school year.

Bang gave the Principal's Report. Jen Koep reported that summer school is being held with about 27 students at high school and 28 students at the elementary. Graduation was held May 28. Open position for elementary teacher.

Bang gave the Superintendent's Report. Enrollment numbers were at 300. Thank you card was read. Update for board to receive school email addresses. High School League conversation with MSBA. Policy review.

Board member reports: NCIC – None. Facilities – pavement at elementary; fence posts at football field. HLOCF – Summer golf outing. Negotiations – need to set meeting.

Egge moved, seconded by Fest to approve three Elementary open enrollment students from Windom. The motion carried unanimously.

Fest moved, seconded by Egge to approve the budget for 2021-2022. The motion carried unanimously.

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

Rasche moved, seconded by Fest to approve Kathi Haberman as school nurse. The motion carried unanimously.

Egge moved, seconded by Janssen to approve membership to MSBA for 2021-2022 school year. The motion carried unanimously.

Fest moved, seconded by Rasche to approve Jason Fisher as High School Dean and Wellness Center Director. The motion carried unanimously.

Fest moved, seconded by Egge to approve Nikki Fisher as part-time Dean of Students at elementary. The motion carried unanimously.

Rasche moved, seconded by Fest to approve the following extra-curricular advisor contracts:

Jason Fisher – Activities Director
Doyle Zellar – Student Council
Heather Rindfleisch – Senior Class Advisor
Katy Hattendorf – Prom Advisor
Brandon Thurk – Robotics Advisor
Jessica Daberkow – FFA Advisor
Lisa Fest – FCCLA Advisor
Trist Rhubee – Yearbook Advisor
Amy Bang – MHS Advisor
Nikki Fisher – Concessions Supervisor

The motion carried unanimously.

Egge moved, seconded by Janssen to approve the following extra-curricular Fall coaches:

Jared Bourquin – Head Football Coach
Angel Esqueda – Junior High Football Coach
Trista Rhubee – Head Volleyball Coach
Jason Fisher – Assistant Volleyball Coach
Brooke Freking – Assistant Volleyball Coach
Donna Cook – Junior High Volleyball Coach

The motion carried unanimously.

Rasche moved, seconded by Fest to amend the agenda to table extra-curricular winter and spring coach contracts.

Fest moved, seconded by Egge to declare old iPads, computer towers, monitors and keyboards as surplus equipment. The motion carried unanimously.

First Reading of the following policies was given: Disproportionate Enrollment Policy and Grievance Procedures Policy.

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

Respectfully submitted,

Annie Rasche, Clerk