

Heron Lake – Okabena School District #330
Regular Board Meeting
September 15, 2020

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, September 15, 2020. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Bob Egge, John Stenzel, Jeanie Rasche and ex officio Paul Bang. Business Director Tracy Freking, Christine Risell, and Heather Rindfleisch were also in attendance. A quorum was declared with majority members in attendance.

Stenzel moved, seconded by Fest to approve the amended agenda. The motion carried unanimously. J. Rasche moved, seconded by Egge to approve the minutes of the previous meeting. The motion carried unanimously. Egge moved, seconded by Fest to approve the payment of the bills. The motion carried unanimously.

J. Rasche gave the Treasurer's Report. Total expenditures were \$328,192.61; total wires were \$113,771.13; total gross payroll was \$172,576.47. Stenzel moved, seconded by Egge to approve the Treasurer's Report. The motion carried unanimously.

Fisher gave the Activities Report. Cross Country has 14 participants this fall. Volleyball and Football practices start this week. Coaches' contracts were reviewed. MSHSL fee structures were given. Robotics update – 3-5 students are interested at this time.

Bang gave the Principal's Report. Start of the year was September 8.

Bang gave the Superintendent Report. Enrollment is at 303. A van was purchased this month. Levy will change this year. Roof proposal was presented from Tremco.

Board member reports: NCIC – no meetings held besides Finance committee. Facilities – walk through done; looked at roof. HLOCF – no update.

Second Reading of the Title IX Policy.

Fest moved, seconded by Stenzel to approve 5 open enrollments from Worthington. The motion carried unanimously.

J. Rasche moved, seconded by Egge to approve 1 open enrollment from Round Lake. The motion carried unanimously.

Fest moved, seconded by A. Rasche to approve 1 open enrollment from JCC. The motion carried unanimously.

Egge moved, seconded by Volk to certify proposed property tax levy for the maximum. The motion carried unanimously.

J. Rasche moved, seconded by Fest to approve the Title IX Policy. The motion carried unanimously.

Fest moved, seconded by Stenzel to approve LTS Contract for Paul Bang. The motion carried unanimously.

Stenzel moved, seconded by Egge to approve Overload Contract for Rachel Sheldahl. The motion carried unanimously.

J. Rasche moved, seconded by Egge to approve FMLA for a staff member. The motion carried unanimously.

J. Rasche moved, seconded by Egge to approve a prom fundraiser feed at an outdoor homecoming event. The motion carried unanimously.

Fest moved, seconded by Stenzel to approve the following coaching contracts:

- 1) Volleyball Coach - Jason Fisher
- 2) Football Coach – Jared Bourquin
- 3) JH Volleyball – Donna Cook

The motion carried unanimously.

Egge moved, seconded by Fest to approve the following FFA volunteer coaches: Jeremy Daberkow; Keith Place; and Brandon Thurk. The motion carried unanimously.

J. Rasche moved, seconded by Fest to approve Paul Bang as IOwA for EDIAM. The motion carried unanimously.

Fest moved, seconded by Egge to approve to Tremco roof proposal for 3 years. The motion carried unanimously.

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

Fest moved, seconded by J. Stenzel to reopen meeting to vote in roll call order for IOwA for EDIAM. Voting in favor of approving Paul Band as IOwA for EDIAM: J. Rasche, Egge, Fest, J Stenzel, A. Rasche, Volk. Against: None. The motion carried.

J. Rasche moved, seconded by Egge to adjourn the meeting a second time. The motion carried unanimously.

Respectfully submitted,

Annie Rasche, Clerk