

Heron Lake - Okabena School District #330
Regular Board Meeting
July 21, 2020

The Board of Education of Independent School District #330 held its regular meeting on July 21, 2020 after the organizational meeting at 7:20 p.m. John Volk called the meeting to order. In attendance were John Volk, Terri Stenzel, Bob Egge, Mark Fest, Annie Rasche via Zoom, and ex-officio Paul Bang. Business Manager Tracy Freking and Activities Director Jason Fisher were also in attendance. A quorum was declared with majority members in attendance.

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

Volk gave the Treasurer's Report. Total expenditures were \$204,115.11; total wires were \$115,629.46 and total gross payroll was \$186,957.95. Egge moved, seconded by Fest to approve the Treasurer's Report. The motion passed unanimously.

Fisher gave the Activities Director Report indicating that there are summer practices occurring and that they are following COVID-19 guidelines. In regard to fall sports, there is no real plan as of yet, waiting on MSHSL. The projected date for fall sports to begin is August 17.

Bang gave the Principal's Report. There are 17+ students signed up for the summer academy activities, one of these activities is going to Fort Belmont. The summer academy will be held July 27-30 & August 3-6. Exit interview questionnaires were sent to 2019-2020 outgoing staff members, one has been completed and returned.

Bang gave the Superintendent's Report. Enrollment is 290. Bang has met with members of the staff to brain storm as to how the possible scenarios for classes this fall may look for HL-O. If schools are only allowed 50% occupancy, he believed that grades K-8 could meet daily because the class sizes are less than 50% of the full occupancy number for each room. Grades 9-12 would have to split and more than likely switch weekly with half in school and half at home. The students at home would still be required to follow along and do the required work. This would require extra assistance being available to assist students.

Board member reports: NCIC - no meetings held. Facilities- possibly having a roof service plan in the future. HLOCF is having a virtual auction until July 26. All items are on line to view and place your bid.

Stenzel motioned, Fest seconded to approve one secondary open enrollment. The motion carried unanimously.

Volk moved, Egge seconded to set the Truth in Taxation meeting for December 15, 2020, at 6 pm, in high school library. The motion carried unanimously.

Stenzel moved, Egge seconded the resolution approving School District #330 Long-Term Facility Maintenance 10-year plan. The motion carried unanimously.

Fest moved, Egge seconded the motion to approve non-certified wages for 2020-2021 school year. The motion carried unanimously.

Stenzel moved, Fest seconded the motion to declare 30 outdated iPads for surplus because they are not compatible with current network. The motion carried unanimously,

Volk moved, Egge seconded the motion to adjourn. Motion carried unanimously.

Respectively submitted,

Terri Stenzel, Acting Clerk

*** all votes were done in roll call fashion following guidelines when one or more is joining via technology.