

Heron Lake – Okabena School District #330
Regular Board Meeting
February 16, 2021

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, February 16, 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. Absent was Mark Fest. Business Manager Tracy Freking and Activities Director Jason Fisher were also in attendance. A quorum was declared with majority members in attendance.

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

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

Egge gave the Treasurer's Report. Total expenditures were \$ 542,946.77; total wires were \$ 117,288.75; total gross payroll was \$ 140,124.35. Rasche moved, seconded by Hay to approve the Treasurer's Report. The motion carried unanimously.

Fisher gave the Activities Report. MSHSL will have a vote on a constitution change. Winter sports update. Post season state tournaments. Cameras running in both Fulda and Okabena gyms. Community Ed basketball update.

Bang gave the Principal's Report. Jump Rope for Heart is in February. Prom meeting to be held with parents. Summer School update. AED update at the Elementary.

Bang gave the Superintendent's Report. Enrollment is at 300. ESSER II funds – clean air systems and possibly HVAC units. Review the 2021-2022 Calendar. Update on trees at football/baseball field.

Board member reports: NCIC – Restructuring program. Facilities – None. HLOCF – None. Negotiations – none.

Rasche moved, seconded by Egge to approve open enrollment student from Windom. The motion carried unanimously.

Egge moved, seconded by Hay to approve the HLO Achievement and Integration Program FY22 Budget. The motion carried unanimously.

Janssen moved, seconded by Egge to approve the 2021-2022 School year calendar. The motion carried unanimously.

Volk moved, seconded by Rasche to approve the Pi Day fundraiser for FCCLA. The motion carried unanimously.

Rasche moved, seconded by Egge to accept the retirement of Gary Hildebrandt at the end of the year. Thank you for your many years teaching in our district. The motion carried unanimously.

Egge moved, seconded by Hay to approve the following Spring Coaching Assignments: Janae Kazemba for softball, Lucas Knutson for Baseball, Jared Bourquin for Golf, Gary Hildebrandt for Track, Angel Esqueda for JH Baseball and Ben Cunningham for JH Baseball. The motion carried unanimously.

Egge moved, seconded by Janssen to approve planting of sterile crab apple trees along the Baseball Field. The motion carried unanimously.

Hay moved, seconded by Janssen to approve the SWWC Service Cooperative contract for 2021-2022

Volk moved, seconded by Rasche for Resolution to accept the donation of AED at the Elementary School. Voting in favor: Egge, Janssen, Hay, Rasche, Volk. Against: None. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk