

**Heron Lake – Okabena School District #330**  
**Regular Board Meeting**  
**June 16, 2020**

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, June 16, 2020. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Terri Stenzel (via Google meet), Bob Egge, Mark Fest, Jeanie Rasche 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. Voting in favor: Egge, Fest, A. Rasche, Volk, and Stenzel. Voting against: None. The motion carried unanimously. Stenzel moved, seconded by Fest to approve the minutes of the previous meeting. Voting in favor: Egge, Fest, A. Rasche, Volk, and Stenzel. Voting against: None. The motion carried unanimously. Egge moved, seconded by Stenzel to approve the payment of the bills. Voting in favor: Egge, Fest, A. Rasche, Volk, and Stenzel. Voting against: None. The motion carried unanimously.

Volk gave the Treasurer's Report. Total expenditures were \$220,284.65; total wages were \$126,929.27 total gross payroll was \$192,136.53. Egge moved, seconded by Fest to approve the Treasurer's Report. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

Fisher gave the Activities Director Report. Weekly meetings continue with High School League re: COVID and guidance for districts. Information was sent home with student athletes this week about precautionary measures taken with any sports meetings/practices.

Bang gave the Principal's Report. Graduation was held the end of May with students and families in their vehicles. Nursing home is lending picnic tables to the school so that students have an option to eat their lunch outside at a distance. Hiring of a Band instructor position is still unknown. Fall planning is uncertain at this time due to COVID and what the schedule could look like. July will likely be next update.

Bang gave the Superintendent Report. Enrollment is at 296. MREA – 2-year vs. 1-year option is offered and at a discount. Filing for school board is due between July 28 and August 11. Three positions will be open on the board.

Board member reports: NCIC – no meetings held. Facilities – propane tank, need a walk-through date to be set. HLOCF – working to possibly have an auction virtually and all award recipients were notified.

Fest moved, seconded by J. Rasche to approve 2 secondary open enrollments. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

Stenzel moved, seconded by Egge to approve the Heron Lake-Okabena Literacy Plan for 2020-2021. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

J. Rasche moved, seconded by Egge to approve the Resolution to participate in Tax Anticipation Borrowing Program for 2020-2021 school year. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

A. Rasche moved, seconded by J. Rasche to approve the Resolution Establishing dates of July 28-August 11 for Filing for School Board Election. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

J. Rasche moved, seconded by Egge to approve the Preliminary Budget for 2020-2021. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

Stenzel moved, seconded by Fest to approve membership in MREA for 2020-2021 and 2021-2022 school year. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

Egge moved, seconded by A. Rasche to approve the MSBA for 2020-2021 school year. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

Stenzel moved, seconded by J. Rasche to approve the contract for Lenora Kazemba for Technology Coordinator. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

Fest moved, seconded by J. Rasche to approve Jason Fisher as High School Dean and Wellness Center Director. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

J. Rasche moved, seconded by Egge to approve Kathi Haberman as school nurse. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

J. Rasche moved, seconded by Fest to approve Nikki Fisher as part-time Dean of Students at Elementary. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

Egge moved, seconded by Stenzel to approve Lisa Fest as full time FACS and Social Studies Teacher. Voting in favor: Egge, A. Rasche, Volk, Stenzel, and J. Rasche. Fest abstained from voting. Voting against: None. The motion carried unanimously.

Brenda Renczykowski sent a Thank you for her retirement gifts.

Egge moved, seconded by J. Rasche to adjourn the meeting. Voting in favor: Egge, Fest, A. Rasche, Volk, Stenzel, and J. Rasche. Voting against: None. The motion carried unanimously.

Respectfully submitted,

Annie Rasche, Clerk