

Heron Lake – Okabena School District #330
Regular Board Meeting
November 17, 2020

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, November 17, 2020. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, John Stenzel, and ex officio Paul Bang. Business Manager Tracy Freking, Christine Risell and Danielle Wedeking were also in attendance. A quorum was declared with majority members in attendance.

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

J. Volk gave the Treasurer's Report. Total expenditures were \$281,645.47; total wires were \$123,099.27; total gross payroll was \$210,470.71. Stenzel moved, seconded by Egge to approve the Treasurer's Report. The motion carried unanimously.

Visitor Reports: Presentation for NCIC – Achievement and Integration plan update

Bang gave the Activities Report. Football is 3-1 on the season. Thank you to Andrew Rasche, Chad Diemer and Jeff Drent for clearing the snow off the field for the last home game. Volleyball is 8-0 for the season. Girls Basketball is supposed to start on December 7 and Boys basketball should start November 23. Girls Hockey is set to start on November 30.

Bang gave the Principal's Report. In-service was used to learn tips and tricks for Distance Learning and then time allowed from transition back. State is requesting teachers have an additional 30 minutes per day additional prep time. Mr. Bang recommended getting out of school at 12:30 on Friday to allow for this. Food service change effective November 1 for free meals for ages 1-18. He also recommended hiring a .75 SPED instructor starting in December.

Bang gave the Superintendent's Report. Enrollment is at 300. Purchased van with county CARES money. MSBA Convention will be virtual this year in January. December meeting will be at 6:00 p.m. with the Truth and Taxation meeting first. Reviewed the school board election results: filling positions will be Egge, Hay, and Janssen.

Board member reports: NCIC – virtual meeting next week. Facilities – purchase 4 HVAC units and thank you to Chad Diemer, Andrew Rasche and Jeff Drent for snow removal at FB Field. HLOCF – none. Negotiations – update Memorandum of Understanding.

Stenzel moved, seconded by Egge to approve the Summer Agricultural Program. The motion carried unanimously.

A. Rasche moved, seconded by Egge to approve the purchase of 2 Ford Vans. The motion carried unanimously.

Stenzel moved, seconded by Egge to approve the purchase of 4 new HVAC units. The motion carried unanimously.

Egge moved, seconded by Stenzel to approve BBB Coaches: Jared Bourquin, Jeff Drent and Ben Cunningham. The motion carried unanimously.

A. Rasche moved, seconded by Stenzel to accept the Achievement and Integration Plan. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk