

**Heron Lake – Okabena School District #330**  
**Regular Board Meeting**  
**April 20, 2021**

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, April 20, 2021. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Katie Janssen, Nathan Hay and ex officio Paul Bang. Business Manager Tracy Freking was also in attendance. A quorum was declared with majority members in attendance.

Egge 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. Rasche moved, seconded by Fest to approve the payment of the bills. The motion carried unanimously.

Egge gave the Treasurer's Report. Total expenditures were \$ 478,453.93; total wages were \$ 122,599.97; total gross payroll was \$ 208,327.41. Fest moved, seconded by Hay to approve the Treasurer's Report. The motion carried unanimously.

Bang gave the Activities Report. Spring sports have started – Track; Golf; Softball and Baseball updates were given.

Bang gave the Principal's Report. Prom will be outdoors. Summer School in June. Senior Class Trip will be last week of May. School Resource Officer cost update. Graduation is May 28.

Bang gave the Superintendent's Report. Enrollment is at 300. Civil Rights review of policies. Update on MSHSL standings.

Board member reports: NCIC – update from meeting. Facilities – working on HVAC unit upgrades. HLOCF – Working on golf tournament for summer. Negotiations – receipt of intent to Negotiate.

Rasche moved, seconded by Fest to approve 1 Elementary open enrollment student from Windom. The motion carried unanimously. The motion was amended by Rasche to read "open enrollment from Westbrook" not Windom. Seconded by Fest. The motion carried unanimously.

Egge moved, seconded by Hay to approve 3 open enrollments from RLB district – 2 elementary and 1 secondary. The motion carried unanimously.

Egge moved, seconded by Hay to approve the Non-Discrimination policy additions. The motion carried unanimously.

Hay moved, seconded by Fest to approve the insurance proposal from SWWC for 2021-2022. The motion carried unanimously.

Janssen moved, seconded by Fest to approve the resignation of Brenda Nolte, food service effective May 28, 2021. The motion carried unanimously.

Egge moved, seconded by Fest to approve Kaylan Untiedt and Lydia Hildebrandt as Co-Assistant Track Coaches. The motion carried unanimously.

Rasche moved, seconded by Egge to approve the hiring of Rachel Erpelding for Band Instructor. The motion carried unanimously.

Fest moved, seconded by Egge to approve the land lease with Scott Freking. The motion carried unanimously.

Egge moved, seconded by Hay to approve Mark Fest as volunteer baseball coach. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk