

Heron Lake – Okabena School District #330
Regular Board Meeting
August 18, 2020

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, August 18, 2020. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Bob Egge, Terri Stenzel, Jeanie Rasche and ex officio Paul Bang. Business Director Tracy Freking, Christine Risell, Donna Cook, John Stenzel, Rachel Sheldahl and Cory Sheldahl were also in attendance. A quorum was declared with majority members in attendance.

Egge moved, seconded by Fest to approve the amended agenda. The motion carried unanimously. J. Rasche moved, seconded by Egge to amend and approve the Organizational Minutes. The motion carried unanimously. Fest moved, seconded by Egge to approve the minutes of the previous meeting. The motion carried unanimously. Stenzel moved, seconded by Fest to approve the payment of the bills. The motion carried unanimously.

J. Rasche gave the Treasurer's Report. Total expenditures were \$238,635.95; total wires were \$115,335.85; total gross payroll was \$162,084.42. Egge moved, seconded by Stenzel to approve the Treasurer's Report. The motion carried unanimously.

Bang gave the Activities Report for Fisher. Cross Country can participate this fall. Volleyball and Football will be spring sports this year. Shortened seasons will be held for Fall and Spring. Updates were given from meetings with MSHSL.

Bang gave the Principal's Report. Summer learning academy was held the end of July with 17 students participating. They were able to take a field trip to Fort Belmont in Jackson. One exit interview survey was received. Parent school survey was opened on the website to see the number of students planning on attending in school learning or distant learning.

Bang gave the Superintendents Report. Enrollment is at 290. There still isn't a decision on a band instructor/band position for this year. There is a lot of uncertainty on the opening plan as of now. Cases can spike which could change the opening plan in a few days. MSBA has created a Mask Policy that we will be reviewing. Title IX policy revision to be reviewed and approved. There are three open board positions and there were two people that filed. There will be one board member resignation approved tonight.

Board member reports: NCIC – no report. Facilities – look at roof. HLOCF – no update.

A. Rasche moved, seconded by J. Rasche to approve 7 Elementary open enrollments from RLB. The motion carried unanimously.

Egge moved, seconded by Fest to approve 2 HS open enrollments from JCC. The motion carried unanimously.

Stenzel moved, seconded by J. Rasche to approve 2 HS open enrollments from RRC. The motion carried unanimously.

J. Rasche moved, seconded by Egge to approve 1 HS open enrollment from Windom. The motion carried unanimously.

First Reading of the Title IX Policy Revision.

Fest moved, seconded by Egge to approve the Resolution for School District 330 Learning Plan Baseline. Voting in favor: Egge, J. Rasche, Stenzel, Fest, A. Rasche and Volk. Against: none. The motion carried unanimously.

Egge moved, seconded by Stenzel to approve refundable \$25 technology deposit. The motion carried unanimously.

Egge moved, seconded by Fest to approve MSBA Mask Policy. The motion carried unanimously.

Stenzel moved, seconded by Egge to approve FMLA for staff member. The motion carried unanimously.

J. Rasche moved, seconded by Fest to approve Terri Stenzel as part time Spanish Teacher. Terri Stenzel abstained from voting. The motion carried unanimously.

J. Rasche moved, seconded by Fest to approve the following:

- 1) Jason Fisher as Athletic Director
- 2) Gary Hildebrandt as Cross-Country Coach
- 3) Amy Bang as MHS
- 4) Sharon Carter as continuing education coordinator
- 5) Jessica Daberkow as FFA Advisor
- 6) Lisa Fest as FCCLA advisor
- 7) Katy Hattendorf as prom advisor
- 8) Heather Rindfleisch as senior class advisor
- 9) Doyle Zellar as student council advisor
- 10) Paul Bang as long-term sub for Science Department

The motion carried unanimously.

J. Rasche moved, seconded by Stenzel to accept Vicki Ollerich's retirement as pre-school para-professional. The motion carried unanimously. Thank you for your 15 years!

Egge moved, seconded by Fest to accept the resignation of Terri Stenzel as school board member. The motion carried unanimously. Thank you for serving on the board for 8 years!

Egge moved, seconded by Fest to appoint John Stenzel as interim School Board member. Voting in favor: Egge, J. Rasche, Stenzel, Fest, A. Rasche, and Volk. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk