

**Heron Lake – Okabena School District #330**  
**Regular Board Meeting**  
**October 20, 2020**

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, October 20, 2020. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Bob Egge, John Stenzel (via GoogleMeets), Jeanie Rasche (via GoogleMeets) and ex officio Paul Bang. Christine Risell, Danielle Wedeking, Katy Hattendorf, Jessica Daberkow and Heather Rindfleisch were also in attendance. A quorum was declared with majority members in attendance.

A. Rasche moved, seconded by Egge to approve the amended agenda. Voting in favor: Stenzel, Egge, Fest, A. Rasche, and Volk. The motion carried unanimously. Fest moved, seconded by Stenzel to approve the minutes of the previous meeting. Voting in favor: Stenzel, Egge, Fest, A. Rasche, and Volk. The motion carried unanimously. Stenzel moved, seconded by Egge to approve the payment of the bills. Voting in favor: Stenzel, Egge, Fest, A. Rasche, and Volk. The motion carried unanimously.

J. Volk gave the Treasurer's Report. Total expenditures were \$305,877.75; total wires were \$1,018,827.73; total gross payroll was \$179,691.19. Egge moved, seconded by Fest to approve the Treasurer's Report. Voting in favor: Stenzel, Egge, Fest, A. Rasche, and Volk. The motion carried unanimously.

Visitor Reports: HL-O Education Minnesota – staff concerns regarding teacher workload and time to have contact with distance learning students.

Bang gave the Activities Report. Football, volleyball and cross country are underway. This last week there have been Covid cases and exposures, so some games have been postponed. Robotics will begin in the high school soon. Reviewed MSHSL billing questions.

Bang gave the Principal's Report. Senior Class trip – planning to have a trip, possibly a tour of Minnesota. Veteran's Day uncertainty. Mr. Hartman is working with high school band 2-3 days per week. Looking at doing a Summer Ag program. Long-Term Sub update.

Bang gave the Superintendent Report. Enrollment is at 303. Purchase of van reviewed. Canvas election date set for November 12 at 5pm. Insurance company change reviewed. Write in candidate review process. Update on credit limit to approve at meeting.

Board member reports: NCIC – Zoom meeting last week: working on summer programming. Facilities – purchase 4 Bryant heating units. HLOCF – Give to the Max day in November.

Stenzel moved, seconded by Fest to set the date to canvas the election on November 12, 2020 at 5:00pm. Voting in favor: Stenzel, J. Rasche, Egge, Fest, A. Rasche, Volk. The motion carried unanimously.

Fest moved, seconded by Egge to approve a resolution designating combined polling place as Heron Lake Community Center. Voting in favor: Stenzel, J. Rasche, Egge, Fest, A. Rasche, Volk. The motion carried unanimously.

A. Rasche moved, seconded by Egge to approve the WBWF plan for 2020-2021. Voting in favor: Stenzel, J. Rasche, Egge, Fest, A. Rasche, Volk. The motion carried unanimously.

Stenzel moved, seconded by Fest to approve Brandon Thurk as Robotics Coach. Voting in favor: Stenzel, J. Rasche, Egge, Fest, A. Rasche, Volk. The motion carried unanimously.

Egge moved, seconded by Stenzel to approve the following FFA fundraisers: Grain drive; Fruit sales; Butter braids; Coffee; Puffins and Plant Sale. Voting in favor: Stenzel, J. Rasche, Egge, Fest, A. Rasche, Volk. The motion carried unanimously.

Egge moved, seconded by Fest to approve Trista Rhubee as Annual Advisor. Voting in favor: Stenzel, J. Rasche, Egge, Fest, A. Rasche, Volk. The motion carried unanimously.

Fest moved, seconded by Egge to approve a \$10,000 increase in credit card limit so each card has a \$10,000 limit. Voting in favor: Stenzel, J. Rasche, Egge, Fest, A. Rasche, Volk. The motion carried unanimously.

Egge moved, seconded by J Rasche to approve Bus 6 as surplus. Voting in favor: Stenzel, J. Rasche, Egge, Fest, A. Rasche, Volk. The motion carried unanimously.

Egge moved, seconded by Stenzel to approve Mark Fest as Volunteer Football. Voting in favor: Stenzel, J. Rasche, Egge, A. Rasche, Volk. Fest abstained from voting. The motion carried unanimously.

No information for School Board convention in January – will update when more is known.

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

Respectfully submitted,

Annie Rasche, Clerk