

Heron Lake – Okabena School District #330
Regular Board Meeting
January 19, 2021

The Board of Education of Independent School District #330 held its regular board meeting on Tuesday, January 19, 2021. John Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Bob Egge, Katie Janssen, Nathan Hay and ex officio Paul Bang. Business Manager Tracy Freking, Christine Risell, Doyle Zellar and David Friedrichsen from Meulebroeck, Taubert and Co., PLLP were 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.

Meulebroeck, Taubert & Co, PLLP presented the Independent Auditor's Report for the year ending June 30, 2020. Fest moved, seconded by Hay to approve the 2019-2020 Audit with Adjusting entries. The motion carried unanimously.

Fest moved, seconded by Egge to approve the minutes of the Truth & Taxation meeting. The motion carried unanimously. Fest moved, seconded by Egge to approve the minutes of the previous meeting. The motion carried unanimously. Fest moved, seconded by Rasche to approve the payment of the bills. The motion carried unanimously.

Egge gave the Treasurer's Report. Total expenditures were \$ 250,434.84; total wires were \$ 122,048.41; total net payroll was \$ 140,722.87. Rasche moved, seconded by Egge to approve the Treasurer's Report. The motion carried unanimously.

Bang gave the Activities Report. Winter sports started in January. Students are wearing masks to practice and games. New HUDL system to watch games in Okabena or Fulda.

Bang gave the Principal's Report. Still have some students distance learning. Prom scheduled for May 8 for now. End of semester is January 22. Look at E-learning vs Distance learning for future.

Bang gave the Superintendent's Report. Enrollment is at 300. MSBA will be held virtually this month. Reviewed CRF Funds and ESSER Funds. Discussed bus driver need.

Board member reports: NCIC – None. Facilities – None. HLOCF – Silent Auction and awards ceremony on hold until potential further date. Negotiations – none.

Hay moved, seconded by Fest to acknowledge a donation for \$1,000 from Colleen Weimer to support technology deposits. Voting in favor: Egge, Fest, Janssen, Hay, Rasche, and Volk. Voting against: None. The motion carried unanimously.

Egge moved, seconded by Fest to adopt a resolution directing the superintendent to make recommendations for adjustments in curriculum, programs and staff for the following year. Voting in favor: Egge, Fest, Janssen, Hay, Rasche, and Volk. Voting against: none. The motion carried unanimously.

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

Respectfully submitted,

Annie Rasche, Clerk