

Heron Lake-Okabena school District #330
Regular Board Meeting
August 20, 2024

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday August 20, 2024. Volk called the meeting to order. In attendance were John Volk, Mark Fest, Bob Egge, Katie Janssen, Travis Hendel, and Ex Officio Paul Bang. Absent was Annie Rasche. Business Manager Tracy Freking was also in attendance. A quorum was declared with majority members present.

Janssen moved, second by Fest, to approve agenda. Motion carried. Fest moved, second by Janssen to approve previous meeting minutes. Motion carried. Egge moved, second by Fest, to approve the claims and vendor payments. Motion carried.

Egge gave the Treasurer's Report. Total expenditures were \$487,351/92; total wires were \$144,655.50; net payroll was \$146,040.82. Fest Moved, second by Egge to approve the Treasurer's Report. Motion Carried.

Bang gave the Activities report. Update on all fall sports.

Bang gave the Superintendent Report. Update on new school year. Changes in device practice. New elementary teacher for 5th grade. Bang also gave update on policy changes.

Board Members Report. NCIC-none. Facilities-update on ongoing projects. New windows and doors at the Elementary. New roof on new addition at the high school. HLOCF-golf tournament was held on August 4 with 13 teams participating. Negotiations- Mr. Bang's teaching contract.

Janssen Moved, second by Egge to approve 2 open enrollments from Jackson. Motion carried. Egge move, Fest second to approve 2 open enrollments from Windom. Motion carried. Egge moved, Hendel second to approve 1 open enrollment from Worthington. Motion carried.

Fest moved, Egge second changes in policies required by statute. Motion carried. Egge moved, Janssen second the adoption of a new version of policy 522. Motion carried. Egge moved, second by Fest to approve transportation agreement with RLB. Motion carried.

Fest moved, second by Egge to approve contract for Niki Fisher for Licensed Social Worker. Motion carried.

Fest moved, Janssen second to accept resignation of Heather Rindfleisch as pool manager. Motion carried.

Egge moved, second by Hendel to approve three fund raisers and concession stand for senior class trip. Motion carried.

Egge moved, Janssen second seven fundraisers for FCCLA. Motion carried.

Fest moved, Egge second fundraisers for MHS, FFA, and Prom. Motion carried.

Egge moved, Fest second Booster Club feed on October 8. Motion carried.

Egge moved, Janssen second Ag Department Valentine's Day Fundraiser. Motion carried.

Volk moved, Egge second to hire Tim Spencer as Junior High Football Coach. Motion carried.

Fest moved, Egge second to adjourn the meeting. Motion carried.

Respectfully submitted,

John Volk