

**Heron Lake Okabena School District #330**  
**Regular Board Meeting**  
**February 21, 2023**

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, February 21, 2023. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Travis Hendel, Mark Fest, Katie Janssen and ex officio Paul Bang. Also in attendance were Business Manager, Tracy Freking and Activities Director, Jason Fisher. A quorum was declared with all members present.

Egge moved, seconded by Fest to approve the meeting agenda. The motion carried. Fest moved, seconded by Egge to approve the Organizational Meeting Minutes. The motion carried. Egge moved, seconded by Fest to approve the minutes of the previous meeting. The motion carried. Rasche moved, seconded by Hendel to approve the claims and vendor payments. The motion carried.

Egge gave the Treasurer's Report. Total expenditures were \$592,400.13; total wires were \$126,477.75; net payroll was \$144,054.54. Janssen moved, seconded by Rasche to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Winter Sports stats were given. Spring sports update with potential numbers. Reviewed letter received regarding Wednesday practice.

Bang gave the Principal Report. Staffing recommendations reviewed. 23-24 calendar initial viewing. Warrior Women training was discussed.

Bang gave the Superintendent Report. Enrollment at 274. Options given for roof funding. Budget recommendations reviewed. Snow days and e-learning discussion.

Board Member Reports: NCIC – new plan at next meeting. Facilities – roof. HLOCF Auction and awards event is March 18. Negotiations – none.

Fest moved, seconded by Egge to adopt a resolution discontinuing and reducing educational programs and positions. There will be a reduction of 1.0 FTE music education. Voting in favor: Janssen, Egge, Fest, Hendel, Rasche and Volk. Voting against: none. The motion carried.

Egge moved, seconded by Hendel to approve the calendar for 2023-2024 school year. The motion carried.

Volk made a motion to table the review of contract with SWWC service coop, seconded by Egge.

Fest moved, seconded by Janssen to approve cookie dough fundraisers for HLOF Baseball. The motion carried.

Fest moved, seconded by Egge to accept a donation of double oven from Okabena American Legion. The motion carried.

FFA pancake breakfast will be at Elementary this weekend.

Received a thank you from Nelson family.

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

Respectfully submitted,  
Annie Rasche, Clerk