

Heron Lake Okabena School District #330
Organizational Meeting
July 19, 2022

The Board of Education of Independent School District #330 held its Organizational Meeting on Tuesday, July 19, 2022. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Katie Janssen, Mark Fest, Nathan Hay and ex officio Paul Bang. Also in attendance was Business Manager Tracy Freking. A quorum was declared with majority members in attendance.

Hay moved, seconded by Egge to approve the following 2022-2023 Board of Education items: Chairman Salary = \$30/meeting; Clerk = \$55/meeting; Treasurer = \$20/month; per meeting amount = \$75; Appoint Census taker and salary (\$275); Meeting Date/time/place = 7:00 pm, third Tuesday in the Media Center in Okabena. The motion carried,

Egge moved, seconded by Fest to approve the following: Official Newspaper – Tri County News; Official Banks – Payroll/Revolving Account – Currie State Bank (All others at Security State Bank.); School District Auditor – Meulebroeck, Taubert & Co.; approve annual delegation of Business Manager to make electronic funds transfer. The motion carried.

Volk moved, seconded by Hay to set activity admission fee for Adults = \$6; Students = \$4. Season tickets for adults are \$60, Students and seniors are \$40 and family \$200. The motion carried.

Rasche moved, seconded by Egge to set the student Activity Fee to \$75 per sport/fine art, family cap = \$375. Student pass will be given to students that pay the fee. The motion carried.

Fest moved, seconded by Janssen to approve the following fees: Substitute teacher rate - \$23/hour; Community Ed hourly rate \$21/hour; Mentor stipend = \$300/year per teacher. Class fees: Ag = floral design \$50/Advanced floral design \$100. Home Ec –TBD; Art – Ceramics \$50, Art 1 and 2 - \$30 each. Painting \$30, Drawing \$30, Print Making - \$15 and Advanced Art - \$30. Industrial Arts – independent. Phy Ed – Lifeguarding - \$165. Band – wind instrument \$25/semester; \$40/year. Percussion 0 \$15/year. Class dues 7th - \$10; 8th - \$10; 9th - \$30; 10th - \$40; 11th - 50. The motion carried.

Egge moved, seconded by Janssen to authorize petty cash fund; revolving loan fund; school business expenses – per diem and meals. The motion carried. Lunch fees Elementary and High School were set to follow MDE Child nutrition guidelines. The motion carried unanimously.

Egge moved, seconded by Hay to adjourn the organizational meeting.

Respectfully submitted,

Annie Rasche, Clerk