Heron Lake Okabena School District #330 Regular Board Meeting May 20, 2025

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, May 20, 2025. Volk called the meeting to order. In attendance were John Volk, Mark Fest, Annie Rasche, Katie Janssen, Mindy Eidhammer, Travis Hendel and ex officio Paul Bang. Business Director Tracy Freking and Activities Director Jason Fisher were also in attendance. A quorum was declared with all members present.

Eidhammer moved, seconded by Janssen, to approve the meeting agenda. The motion carried. Hendel moved, seconded by Fest to approve the minutes of the previous meeting. The motion carried. Eidhammer moved, seconded by Fest, to approve the claims and vendor payments. The motion carried.

Janssen gave the Treasurer's Report. Total disbursements were \$267,442.48; total wires were \$127,996.18; net payroll was \$156,532.87. Fest moved, seconded by Hendel to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Track is in post season. Boys are 4th in conference; girls are 3rd in conference. Golf is post-season. Baseball is 3-13 on the year. Softball is 1-13 on the year.

Bang gave the Principal Report. Graduation is May 23 at 7:00 pm. Grades 5-12 to Arnold's Park May 16. Service Learning on May 19.

Bang gave the Superintendent Report. Enrollment – 247. Staffing discussed. The last student day is May 29. MSBA handout of events.

Board Member Reports: NCIC – No meeting. Facilities – bids for elementary carpet/flooring. HLOCF – golf outing in August. Negotiations – intent to negotiate.

Old business – Fundraising letters.

Fest moved, seconded by Volk to approve one open enrollment for next year from JCC. The motion carried.

Janssen moved, seconded by Eidhammer to approve the resolution for membership to MSHSL. Voting in favor: Eidhammer, Janssen, Hendel, Fest, Rasche, Volk. Against: none. The motion carried.

Hendel moved, seconded by Fest to approve contract with Long-term sub. The motion carried.

Janssen moved, seconded by Hendel to approve resignation of para professional. The motion carried.

Fest moved, seconded by Rasche to approve 10 summer contract days for the Agriculture Department. The motion carried.

Rasche moved, seconded by Fest to approve FMLA for teacher. The motion carried.

Rasche moved, seconded by Eidhammer to approve renewal of contract for N. Fisher – licensed school social worker. The motion carried. Rasche moved, seconded by Fest to approve renewal of contract for S. Bartosh – SPED. The motion carried. Hendel moved, seconded by Fest to approve renewal of contract for B. Gunderson – elementary. The motion carried. Janssen moved, seconded by Eidhammer to approve renewal of contract for T. Tschida – elementary. The motion carried.

Fest moved, seconded by Eidhammer to approve declaring bus 3 surplus. The motion carried.

Received a Thank you letter.

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

Respectfully submitted,

Annie Rasche, Clerk