

**Heron Lake Okabena School District #330**  
**Regular Board Meeting**  
**May 21, 2024**

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, May 21, 2024. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Travis Hendel and ex officio Paul Bang. Absent was Katie Janssen. Business Manager Tracy Freking was also in attendance. A quorum was declared with majority members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$270,778.05; total wires were \$165,271.80; net payroll was \$158,622.66. Fest moved, seconded by Rasche, to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Spring sports update – Softball 1-15 on season, Baseball 2-16 on season, Track – boys won at Fairmont, Golf 3 individuals are all-conference – section meet is in Worthington 5/22. Track equipment surplus. Review pairing gymnastics with Worthington.

Bang gave the Principal Report. Graduation is May 24 at 7:00 p.m.; Senior breakfast is May 24 at 7:30 a.m.; School year will end May 29; Summer Academy and credit recovery starts in June.

Bang gave the Superintendent Report. Enrollment is 276. Agriculture summer hours reviewed.

Board Member Reports: NCIC – none. Facilities – window bids. HLOCF – golf outing is August 4. Negotiations – done.

Fest moved, seconded by Egge, to approve two open enrollments for high school. The motion carried.

Egge moved, seconded by Rasche, to approve resignation of Gary Hildebrandt from Character Education. The motion carried.

Fest moved, seconded by Egge to approve resignation of Theresa Dirks, paraprofessional. The motion carried.

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

Egge moved, seconded by Volk to approve 2-month summer contract for licensed school social worker. The motion carried.

Egge moved, seconded by Fest to approve foster care transportation agreement. The motion carried.

Egge moved, seconded by Fest to approve MSHSL gymnastics pairing with Worthington with contingency. The motion carried.

Egge moved, seconded by Hendel to declare track equipment as surplus. The motion carried.

Volk moved, seconded by Fest to amend agenda to add Makayla Edwards to contract renewals and add facilities to Other. The motion carried.

Egge moved, seconded by Fest to approve the contracts with the following non-tenured instructors: Niki Fisher, Sara Bartosh, Blake Gunderson, Devin Fisher, Jason Fisher, and Makayla Edwards. The motion carried.

Fest moved, seconded by Egge to approve the window replacement bid from Worthington Glass. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk