

Heron Lake Okabena School District #330
Regular Board Meeting
September 19, 2023

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, September 19, 2023. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Katie Janssen, Travis Hendel and ex officio Paul Bang. A quorum was declared with all members present.

Janssen moved, seconded by Rasche to approve the meeting agenda. The motion carried. Egge moved, seconded by Fest, 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 \$280,917.56; total wires were \$122,364.45; net payroll was \$121,623.78. Fest moved, seconded by Janssen, to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Varsity Football 0-4. Homecoming Sept 30. JH Football is 2-2. Cross County has 3 runners placing in the top 20. VB is 8-6. JH VB 7-2.

Bang gave the Principal Report. Review policy changes. Senior Class trip to New York is March 11-14.

Bang gave the Superintendent Report. Enrollment is 279. Thank you from Wendorff family received. Levy Certification reviewed. SWWC Co-op has two 2-year terms and four 4-year terms open on board.

Board Member Reports: NCIC – Soom is interim director. Facilities – HVAC filter system needs replacement. HLOCF – None. Negotiations – three meetings.

Egge moved, seconded by Fest to approve 1 elementary open enrollment from JCC. The motion carried. Egge moved, seconded by Hendel, to approve 2 high school open enrollment from RLB. The motion carried. Egge moved, seconded by Fest to approve 2 high school open enrollment from JCC. The motion carried. Egge moved, seconded by Hendel to approve 1 elementary open enrollment. The motion carried.

Fest moved, seconded by Egge to certify the proposed property tax levy for the maximum. The motion carried.

Egge moved, seconded by Hendel to approve LaCrosse 4-H Feed on October 17. The motion carried.

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

Respectfully submitted,
Annie Rasche, Clerk