

Heron Lake Okabena School District #330
Organizational Meeting
July 16, 2024

The Board of Education of Independent School District #330 held the Organizational meeting on Tuesday, July 16, 2024. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Katie Janssen and ex officio Paul Bang. Also in attendance was Business Manager Tracy Freking. A quorum was declared with majority members present.

Rasche moved, seconded by Fest approve the following for 2024-2025 Board of Education: Salary for Chairman \$30 per meeting; Salary for Clerk \$55 per meeting; Salary for Treasurer \$20 per month; Dollar amount members receive per meeting \$75. The motion carried. Hendel moved, seconded by Egge to appoint census taker and salary of \$275. The motion carried. Fest moved, seconded by Egge to set meeting date, time and place as third Tuesday, Media Center Okabena at 7:00p. The motion carried.

Fest moved, seconded by Egge to approve the following: official newspaper – Tri County News; Official banks Payroll and Revolving Loan Account as Currie State Bank Okabena with all other accounts at Security Bank of Minnesota; School district auditor – Meulebroeck, Taubert & Co.; delegation of Business Manager to make electronic funds transfers and other banking transactions. Activity admission fees as adults - \$7; Students (K-12) \$5; season tickets Adults - \$60 and Students/Seniors \$40, Family \$200; Student Activity fee of \$75/sport/fine arts, \$375.00 family cap and \$240 individual cap. (Student pass included with fee). Substitute teacher rate \$25/hour; Community Education \$25/hour; mentor stipend \$300 per year per teacher if not on administrative team. Class fees – Photography \$20 for SD Card; Ag: Floral design \$50; advanced floral design \$100; Home Ed – clothing cost; Art – Ceramics \$50, Art I and II \$30 each; Painting \$30; drawing \$30; print making \$15; advanced art \$30; Industrial Arts – wood if independent project; Band – wind instrument \$25/semester; \$40/year; percussion \$10/semester; \$15/year; class dues Grade 7 \$10; Grade 8 - \$20; Grade 9 - \$30; Grade 10 - \$40; Grade 11 - \$50. The motion carried.

Volk moved, seconded by Janssen to authorize petty cash fund as \$1,000 for elementary. The motion carried. Volk moved, seconded by Egge to authorize revolving fund as \$10,000 for high school. The motion carried.

Fest moved, seconded by Egge to set school business expenses as follows: Per diem Daily - \$35; evening \$20; meals – breakfast \$6; lunch \$7; dinner \$15. The motion carried.

Janssen moved, seconded by Egge to set hot lunch fees that follow state guidelines; adult \$5; extra milk \$0.30. The motion carried. Fest moved, seconded by Egge to set breakfast fees as 1.50 for Elementary and high school, \$2.50 adult. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk