

Heron Lake Okabena School District #330
Regular Board Meeting
June 18, 2024

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, June 18, 2024. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Travis Hendel, Katie Janssen and ex officio Paul Bang. Absent was Bob Egge. Business Manager Tracy Freking was also in attendance. A quorum was declared with the majority members present.

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

Volk gave the Treasurer's Report. Total expenditures were \$341,561.91; total wires were \$161,681.00; net payroll was \$213,067.60. Rasche moved, seconded by Janssen, to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Spring sports update – Track – 4 students to state; Golf – 2 to state.

Bang gave the Principal Report. Summer academy at the elementary – field trips; credit recovery at high school with approximately 16 students.

Bang gave the Superintendent Report. He has been working on school data for the state, literacy plan, title application. Construction underway at high school (roofing; tuckpointing, flooring).

Board Member Reports: NCIC – Badlands trip, college trips. Facilities – update on projects. HLOCF – golf outing is August 4. Negotiations – done.

Janssen moved, seconded by Volk, to approve the resolution for membership to MSHSL for 2024-2025. Voting in favor: Janssen, Fest, Hendel, Rasche, Volk. Against: None. The motion carried.

Fest moved, seconded by Volk, to approve Contract for Greater Minnesota Family Services for part-time Mental Health worker. The motion carried.

Fest moved, seconded by Rasche to approve contract with Kathi Haberman for school nurse. The motion carried.

Fest moved, seconded by Hendel to approve contract for Wellness Center Director. The motion carried.

Janssen moved, seconded by Fest to approve 2023-2024 revised budget. The motion carried.

Hendel moved, seconded by Fest to approve the preliminary budget for 2024-2025. The motion carried.

Fest moved, seconded by Janssen to approve membership in MREA for 2024-2025 school year. The motion carried.

Fest moved, seconded by Volk to approve membership in MSBA for 2024-2025 school year. The motion carried.

Janssen moved, seconded by Hendel to approve the Heron Lake-Okabena School District Literacy Plan for 2024-2025. The motion carried.

Thank you was received from Carla Olsem for retirement. Received correspondence on value of membership for MSBA.

Budget discussion and pupil discussion was held.

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

Respectfully submitted,

Annie Rasche, Clerk