Heron Lake Okabena School District #330 Regular Board Meeting September 16, 2025

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, September 16, 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. A quorum was declared with all members present.

Eidhammer moved, seconded by Fest to approve the meeting agenda. The motion carried. Fest moved, seconded by Eidhammer, 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 disbursements were \$344,720.19; total wires were \$74,927.83; net payroll was \$117,523.92. Fest moved, seconded by Hendel to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Updates on Fall sports for September. Will be reviewing Hockey agreements.

Bang gave the Principal Report. Fundraisers to approve. Homecoming volleyball and changes for the week discussed.

Bang gave the Superintendent Report. Enrollment = 251. Levy information reviewed. Home football games are 9/26 and 10/10.

Board Member Reports: NCIC – no meeting. Facilities – Cabinet install at elementary. HLOCF – Thanks for Giving Event in October. Negotiations – have been meeting.

Old business – Propane tanks: put out for bids – declare as surplus. Rasche moved, seconded by Eidhammer to amend the agenda and add Declare Surplus 3 tanks. The motion carried.

Hendel moved, seconded by Eidhammer to approve an open enrollment from Windom. The motion carried.

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

Rasche moved, seconded by Fest to approve the following fundraisers: Senior Class Trip – Club's Choice, Cinnamon Rolls, Puffins, Concessions. FCCLA – Pies, cookies, sundaes, popcorn, ice pops, cinnamon rolls, Game Night meals, community coffee and rolls. MHS – Cheesecake and puffins. FFA – Fruit sales, Butter braids, meat & cheese, shakes, greenhouse plant sale, mums, Pancake breakfast, host a spring invitational. Prom – 2 feeds. Agriculture Dept – Valentines Day Flowers, Mother's Day flowers. Music – popcorn or cookie dough for spring activity. The motion carried.

Fest moved, seconded by Hendel to approve dissolution of hockey agreements. The motion carried.

Janssen moved, seconded by Eidhammer to approve new hockey agreements. The motion carried.

Fest moved, seconded by Hendel to declare as surplus, 3 propane tanks. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk