

Heron Lake Okabena School District #330
Regular Board Meeting
March 18, 2025

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, March 18, 2025. Fest called the meeting to order. In attendance were Mark Fest, Annie Rasche, Katie Janssen, Mindy Eidhammer and ex officio Paul Bang. Absent were Travis Hendel and John Volk. Business Director Tracy Freking and Activities Director Jason Fisher were also in attendance. A quorum was declared with majority members present.

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

Janssen gave the Treasurer's Report. Total disbursements were \$345,474.49; total wires were \$153,427.67; net payroll was \$159,942.39. Rasche moved, seconded by Eidhammer, to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Updates for Spring sports numbers were given. Soccer program was discussed. All Conference – two from boys' basketball, one from girls' basketball and an honorable mention for girls' basketball.

Bang gave the Principal Report. The end of the quarter is March 21. MCA and ACT testing in April. Land agreement approval needed. Carpet bids for Elementary.

Bang gave the Superintendent Report. Enrollment – 247. Staffing discussed.

Board Member Reports: NCIC – no meeting. Student teaching opportunities and sixth grade students will hear a Karen speaker. Facilities – carpet at elementary. HLOCF – Auction event and awards on April 5, 2025. Negotiations – need to meet.

Old business – Fundraising letters.

Second reading of Policy 524.5 Personal Electronic Communications Devices.

Eidhammer moved, seconded by Janssen, to adopt Policy 524.5 Personal Electronic Communications Devices. The motion carried.

Janssen moved, seconded by Eidhammer to approve hockey pairing agreement. The motion carried.

Eidhammer moved, seconded by Rasche, to approve contract with Greater Minnesota Family Services for mental health worker. The motion carried.

Janssen moved, seconded by Eidhammer to approve land contract with Scott Freking. The motion carried.

Rasche moved, seconded by Janssen to approve Spring Coach – Jared Bourquin for Golf. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk