

Heron Lake Okabena School District #330
Regular Board Meeting
September 17, 2024

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, September 17, 2024. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Bob Ebbe, Katie Janssen, Travis Hendel and ex officio Paul Bang. A quorum was declared with majority members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$523,403.26; total wires were \$118,621.53; net payroll was \$121,148.34. Janssen moved, seconded by Hendel to approve the Treasurer's Report. The motion carried.

Kevin Rogers gave an update on athletic fields.

Bang gave the Activities Director Report. Football, volleyball and cross-country updates were given.

Bang gave the Principal Report. Changing device practice update.

Bang gave the Superintendent Report. Levy certification review. Working at Football games 9/20; 10/11.

Board Member Reports: NCIC – None. Facilities – update on projects. Carpets at high school, windows at elementary, tuckpointing and roofing. HLOCF – none. Negotiations – working with Superintendent.

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

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

Reviewed fundraising letter for projects.

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

Respectfully submitted,

Annie Rasche, Clerk