

Heron Lake Okabena School District #330
Regular Board Meeting
November 21, 2023

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, November 21, 2023. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Katie Janssen, Travis Hendel and ex officio Paul Bang. Also in attendance were Business Manager, Tracy Freking and Activities Director, Jason Fisher. A quorum was declared with all members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$396,201.69; total wages were \$134,580.26; net payroll was \$143,998.30. Fest moved, seconded by Egge, to approve the Treasurer's Report. The motion carried.

Achievement and Integration Report and World Best Workforce Summary from NCIC were presented.

Fisher gave the Activities Director Report. Girls Hockey, Boys Basketball and Girls Basketball have started practices. A sports pairing meeting was held in early November.

Bang gave the Principal Report. The end of the 1st quarter was last week and there were conferences and a common in-service. Veteran's Day program was November 10. Elementary students sang as well as high school band and choir performing.

Bang gave the Superintendent Report. Enrollment is 279. The Truth in Taxation meeting is December 19 at 6:00 pm. MSBA is Jan. 11 - 12. SWWC board member voting.

Board Member Reports: NCIC – meeting next week. Facilities – Okabena street repair; petro fund – leak repair update. HLOCF – Grant applications due Jan. 15 and Auction/grant award ceremony is March 16. Negotiations – multiple meetings have been held.

Egge moved, seconded by Fest to approve 1 elementary open enrollment from RLB. The motion carried.

Janssen moved, seconded by Egge to approve the School Resource Officer agreement with Jackson County. The motion carried.

Fest moved, seconded by Janssen to approve a fundraiser for February 16 for Booster Club. The motion carried.

Egge moved, seconded by Jansen to approve the following donations: \$7,500 for Ag/Athletics Trailer; \$1,250 for FFA, Robotics, Music, Art; \$200 for each library from Legion. The motion carried.

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

Respectfully submitted,
Annie Rasche, Clerk