

Heron Lake Okabena School District #330
Regular Board Meeting
October 17, 2023

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, October 17, 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. A quorum was declared with all members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$242,757.38; total wires were \$105,648.10; net payroll was \$116,126.28. Janssen moved, seconded by Egge, to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Varsity Football 2-6. JH Football is 5-3. Meeting will be held with sports pairing committee. Cross County had conference meet this week. VB is 18-9 and is runner up in conference. JH VB is 19-7.

Bang gave the Principal Report. Policy change updates from MSBA. Veteran's Day program is Nov. 10. WBWF plan review. End of first quarter is Nov. 3, with conferences on the 16 and in-service the 17.

Bang gave the Superintendent Report. Enrollment is 279. MEA is this week. MSBA is Jan. 11 - 12.

Board Member Reports: NCIC – No meeting. Facilities – none. HLOCF – None. Negotiations – four meetings have been held.

Egge moved, seconded by Fest to approve the Worlds Best Work Force Plan. The motion carried.

Egge moved, seconded by Rasche to approve a donation of \$600 for Art Field Trip and Art Fees. The motion carried.

Egge moved, seconded by Fest to approve the Transportation agreement with RLB for tuition students. The motion carried.

Egge moved, seconded by Fest to approve the resolution supporting the school's application to MSHSL Foundation to offset student activity fees. Voting in favor: Janssen, Egge, Fest, Hendel, Rasche, Volk. The motion carried.

Rasche moved, seconded by Egge to approve the resolution designating the combined polling place of the Heron Lake Community Center. Voting in favor: Janssen, Egge, Fest, Hendel, Rasche, Volk. The motion carried.

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

Respectfully submitted,
Annie Rasche, Clerk