

Heron Lake Okabena School District #330
Regular Board Meeting
August 19, 2025

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, August 19, 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. Business Director Tracy Freking and Activities Director Jason Fisher were also in attendance. A quorum was declared with all members present.

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

Janssen gave the Treasurer's Report. Total disbursements were \$229,723.10; total wires were \$ 119,610.80; net payroll was \$ 121,966.06. Fest moved, seconded by Eidhammer to approve the Treasurer's Report. The motion carried.

Ehlers presented the General Obligation Facilities Maintenance Bond, Series 2025A. Janssen moved, seconded by Fest to approve the resolution awarding the sale of bonds to Security Bank in the amount of \$122,000.00. Voting in favor: Eidhammer, Janssen, Fest, Hendel, Rasche, Volk. Voting against: none. The motion carried.

Fisher gave the Activities Director Report. Fall sports practices have started. Participation numbers were given.

Bang gave the Principal Report. In-service is August 25. One new teacher this year.

Bang gave the Superintendent Report. Levy/bond for asbestos project. Will need workers for football games. 3 policy updates shown.

Board Member Reports: NCIC – no meeting. Facilities – Asbestos work this summer. HLOCF – golf outing was held. Negotiations – setting meeting date.

Old business – Fundraising letters.

Fest moved, seconded by Janssen to approve two open enrollments from Worthington. The motion carried. Eidhammer moved, seconded by Rasche, to approve one open enrollment from Windom. The motion carried.

Eidhammer moved, seconded by Fest, to approve the review of policies 506; 722; 806 required by statute changes. The motion carried.

Janssen moved, seconded by Hendel to approve interagency agreement and MOU with United Community Action Partnership, Inc Head Start. The motion carried.

Fest moved, seconded by Janssen to approve transportation agreement with RLB. The motion carried.

Hendel moved, seconded by Fest to approve an anonymous donation of kindergarten supplies. The motion carried.

Eidhammer moved, seconded by Rasche to approve e-learning plan for 2025-2026. The motion carried.

Eidhammer moved, seconded by Fest to approve contract with Kathi Haberman for school nurse. The motion carried.

Fest moved, seconded by Hendel to set the official newspaper of HLO to the Lakefield Standard. The motion carried.

Rasche moved, seconded by Hendel, to adjourn the meeting. The motion carried.

Respectfully submitted,

Annie Rasche, Clerk