

Heron Lake Okabena School District #330
Regular Board Meeting
July 16, 2024

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, July 16, 2024. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Bob Ebbe, Katie Janssen and ex officio Paul Bang. Absent was Travis Hendel. Business Manager Tracy Freking was also in attendance. A quorum was declared with majority members present.

Egge moved, seconded by Fest, to approve the meeting agenda. The motion carried. Fest moved, seconded by Janssen, to approve the minutes of the previous meeting. 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 \$491,987.91; total wires were \$53,146.70; net payroll was \$166,278.21. Janssen moved, seconded by Rasche to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Football, volleyball and cross-country coaches reviewed. Sports pairing meeting will be held at the end of July.

Bang gave the Principal Report. Dunk tank participation and filling out state surveys.

Bang gave the Superintendent Report. Bus update given – still not in production. Looking at next steps.

Board Member Reports: NCIC – None. Facilities – update on projects. Carpets at high school, windows at elementary, tuckpointing and roofing. HLOCF – golf outing is August 4. Negotiations – done.

Egge moved, seconded by Fest to approve removal of Carla Olsem and addition of Melissa Raverty on Superintendents Petty Cash account. The motion carried.

Rasche moved, seconded by Fest, to approve the resolution establishing filing dates for affidavits of candidacy. Voting in favor: Egge, Fest, Janssen, Rasche, Volk. Against: none. The motion carried.

Egge moved, seconded by Janssen to set Truth in Taxation meeting for December 17, 2024. The motion carried.

Egge moved, seconded by Fest to set a resolution designating Paul Bang, Superintendent as IOwa. Voting in favor: Egge, Fest, Janssen, Rasche, Volk. Against: none. The motion carried.

Fest moved, seconded by Egge to approve the resolution approving School District No. 330 Long-Term Facility Maintenance 10-year plan. Voting in favor: Egge, Fest, Janssen, Rasche, Volk. Against: none. The motion carried.

Rasche moved, seconded by Egge to approve the non-certified wages for the 2024-2024 school year. The motion carried.

Fest moved, seconded by Egge to approve contract for Business Manager, Tracy Freking. The motion carried.

Janssen moved, seconded by Fest to approve the following fall coaches: Varsity Football – Jared Bourquin; Varsity Volleyball – Jason Fisher; JV Volleyball – Brooke Obermoller; C Volleyball – Hailey Schumacher; Cross-Country – Lucas Knutson. The motion carried.

Fest moved, seconded by Egge to accept the resignation of head softball coach, Blake Gunderson. The motion carried.

Sports pairing meeting will be held July 23.

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

Respectfully submitted,

A handwritten signature in black ink that reads "Annie Rasche". The signature is written in a cursive, flowing style.

Annie Rasche, Clerk