

**Heron Lake Okabena School District #330**  
**Regular Board Meeting**  
**October 15, 2024**

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, October 15, 2024. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Katie Janssen, Travis Hendel and ex officio Paul Bang. A quorum was declared with majority members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$1,162,520.66; total wires were \$87,262.55; net payroll was \$124,915.15. Hendel moved, seconded by Egge, to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Football, volleyball and cross-country updates were given. MSHSL for 9<sup>th</sup> graders.

Bang gave the Principal Report. Homecoming coronation was during school. Veterans day program on November 11<sup>th</sup>. The end of the quarter is November 1 and conferences are November 7. WBWF/CACR plan review.

Bang gave the Superintendent Report. Enrollment – 247. No School MEA – October 17-18. PERA open enrollment available. MSBA conference – January 16-17. Three MOU to approve.

Board Member Reports: NCIC – college visits available, scholarships for students going to teaching profession. Facilities – update on projects, ash tree management. HLOCF – none. Negotiations – none.

Old business – Fundraising letters.

Egge moved, seconded by Janssen to approve 2 elementary open enrollments from Worthington. The motion carried. Egge moved, seconded by Janssen to approve 1 secondary open enrollment from RLB. The motion carried.

Hendel moved, seconded by Egge to approve World's Best Workforce plan. The motion carried.

Janssen moved, seconded by Egge to approve the resolution supporting the school's application to MSHSL Foundation to offset student activity fees. Voting in favor: Egge, Hendel, Janssen, Rasche, Volk. Against: none. The motion carried.

Egge moved, seconded by Volk to approve the resolution designating combined polling place as Heron Lake Community Center. Voting in favor: Egge, Hendel, Janssen, Rasche, Volk. Against: none. The motion carried.

Egge moved, seconded by Janssen to approve MOU for Read Act compensation. The motion carried.  
Hendel moved, seconded by Egge to approve MOU for high school teacher for HSA. The motion carried.  
Egge moved, seconded by Rasche to approve MOU for Science teacher. The motion carried.  
Egge moved, seconded by Janssen to adjourn the meeting. The motion carried.

Respectfully submitted,

Annie Rasche, Clerk