

Heron Lake Okabena School District #330
Regular Board Meeting
January 21, 2025

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, January 21, 2025. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Travis Hendel, Katie Janssen, Mindy Eidhammer and ex-officio Paul Bang. Business Manager Tracy Freking was also in attendance. A quorum was declared with majority members present.

Fest moved, seconded by Eidhammer, to approve the meeting agenda. The motion carried. Fest moved, seconded by Hendel, to approve the Truth & Taxation minutes. The motion carried. Hendel moved, seconded by Fest to approve the minutes of the previous meeting. The motion carried. Rasche moved, seconded by Hendel to approve the claims and vendor payments. The motion carried.

Janssen gave the Treasurer's Report. Total disbursements were \$431,951.86; total wires were \$168,982.30; net payroll was \$158,163.31. Rasche moved, seconded by Fest to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Stats for Basketball, Hockey, and Gymnastics were given.

Bang gave the Principal Report. Inservice was 1/20 - CPR refresher for staff. Feb 10-14 is Winter Fest. No School February 14 or 17.

Bang gave the Superintendent Report. Enrollment – 247. MSBA recap. SW Regional Development board is looking for new members. FMLA for March and resignation.

Board Member Reports: NCIC – no meeting. Facilities – updates on projects; HVAC discussions. HLOCF – grant applications due January 15. Auction event and awards on April 5, 2025. Negotiations – need to meet.

Old business – Fundraising letters.

Fest moved, seconded by Janssen to approve open enrollment at high school. The motion carried.

Fest moved, seconded by Janssen to adopt the resolution to direct the superintendent to make recommendations for adjustments in curriculum, programs, and staff for the following year. Voting in favor: Eidhammer, Fest, Hendel, Janssen, Rasche and Volk. The motion carried.

Fest moved, seconded by Janssen to recommend that the negotiators take action to negotiate a subsequent contract with superintendent/principal. The motion carried.

Rasche moved, seconded by Fest to approve FMLA for a certified staff member. The motion carried.

Eidhammer moved, seconded by Fest to accept the resignation of music teacher at the end of school year. The motion carried.

Hendel moved, seconded by Janssen to approve a fundraiser for LaCrosse 4H feed on January 31. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk