

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

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, April 16, 2024. 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. Business Manager Tracy Freking was also in attendance. A quorum was declared with all members present.

Rasche moved, seconded by Egge, to approve the amended meeting agenda. The motion carried. Hendel moved, seconded by Fest, 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 \$368,105.94; total wires were \$143,846.82; net payroll was \$181,26373. Janssen moved, seconded by Egge, to approve the Treasurer's Report. The motion carried.

Kevin Rogers gave an update on the athletic fields.

Bang gave the Principal's Report. Sports and student council trip to Twins game was April 10. ACT April 9. State FFA is April 21, and the banquet is April 28. Prom will be on May 4. Graduation is set for May 24 at 7:00 pm. School will go until May 29. Elementary concert is April 18 and High School concert is May 6.

Bang gave the Superintendent's Report. Enrollment is 276. Bond sale was April. Apex-HVAC planning begins in January.

Board Member Reports: NCIC – college visits. Facilities – window bids and replacing pool filters. HLOCF – none. Negotiations – none.

Old business discussed – tax abatement request. Volk moved, seconded by Egge, to approve the tax abatement resolution and application. Voting in favor: Egge, Fest, Hendel, Rasche, Volk. Abstaining from vote: Janssen. Motion carried.

Fest moved, seconded by Egge to declare as surplus mini-bus 9 and Bus 4. The motion carried.

Hendel moved, seconded by Janssen to approve a trip for FFA in summer 2025 to Puerto Rico. The motion carried.

Egge moved, seconded by Fest to approve Pay Equity Implementation Report. The motion carried.

Fest moved, seconded by Egge to approve FCCLA fundraiser – Taste of the World. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk