

Heron Lake Okabena School District #330
Regular School Board Meeting
February 17, 2026 – 7:00 P.M.
Okabena Library

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, February 17, 2026. Rasche called the meeting to order. In attendance were John Volk, Mark Fest, Travis Hendel, Katie Janssen, Mindy Eidhammer, Annie Rasche, and ex officio Paul Bang. Business Manager Tracy Freking and EA Representative, Christine Risell was also in attendance. A quorum was declared with all members present.

Volk moved, seconded by Hendel to approve the meeting agenda as presented. Motion carried.

Eidhammer moved, seconded by Janssen to approve the minutes from the January 20, 2026 meeting. Motion carried.

Volk moved, seconded by Fest to approve the Board Organizational meeting minutes from January 20, 2026. Motion carried.

Volk moved, seconded by Fest to approve the claims and vendor payments. Motion carried.

Janssen gave the Treasurer's Report. Total disbursements were \$627,935.07; total wires were \$139,532.70; net payroll was \$150,871.94. Eidhammer moved, seconded by Volk to approve the Treasurer's Report and account balances. Motion carried.

Bang provided the Activities Director Board Notes report. Stats for basketball and hockey were given. Trojan gymnastics made the state tournament. Our athlete made it as an all-around competitor. Preliminary numbers for spring sport participants were also presented along with coaching staff.

Bang provided the Principal's report. Winterfest activities just concluded last week. FFA week will begin the week of February 21.

Bang also provided the Superintendent Report. The 26-27 Calendar was presented, as well as, the SWWC Service Coop contract.

Board Member Reports: NCIC met on February 2, 2026. Discussion took place about "How can NCIC support the other school districts more?" Next Meeting is April 6, 2026. Facilities: Discussion took place regarding a solar grant. HLOCF: Silent Auction is scheduled for March 21, 2026. Foundation still looking for auction items Negotiations: Nothing to report.

Old Business- nothing to report.

New Business-First reading of procurement policy 721 Uniform Grand Guidance Policy Regarding Federal Revenue Sources. First reading of Ethical Practices and Conflict of Interest Policy.

Janssen moved, seconded by Volk to approve two open enrollments at the elementary. Motion carried.

Hendel moved, seconded by Janssen to approve the calendar for the 2026-2027 school year. Motion carried.

Eidhammer moved, seconded by Fest to approve the contract with SWWC Service Coop for the 2026-2027 school year. Motion carried.

Eidhammer moved, seconded by Fest to approve the NCIC 3 Year plan. Motion carried.

Fest moved, seconded by Janssen to approve the NCIC FY27 Revenue. Motion carried.

Volk moved, seconded by Fest to approve Annie Rasche as a volunteer coach for FCCLA. Motion carried.

Volk moved, seconded by Eidhammer to approve the following 2026 Spring coaches: Mic Holinka, Jr. High Baseball, Doug White, Girl's Track, Lucas Knutson, Head Baseball, Jason Fisher, Co-Head Softball, Cheyliska Schaffer, Co-Head Softball, and Jared Bourquin, Head Golf. Motion Carried.

Fest moved, seconded by Janssen to adjourn the meeting. Motion carried.

Respectfully submitted,
Mindy Eidhammer, Clerk