

**Heron Lake Okabena School District #330**  
**Regular Board Meeting**  
**March 19, 2024**

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, March 19 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.

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

Egge gave the Treasurer's Report. Total expenditures were \$327,994.49; total wires were \$118,273.38; net payroll was \$147,28223. Fest moved, seconded by Janssen, to approve the Treasurer's Report. The motion carried.

Matt Hammer from Ehlers presented Bond Sale information. Egge moved, seconded by Fest to approve Award Resolution for bond sale. Voting in favor: Janssen, Egge, Fest, Hendel, Rasche, Volk. Against: none.

Bang gave the Activities Director Report. The following numbers were given for athletic enrollment: Softball – 16, Track – 50, Golf – 15, Baseball – 35.

Bang gave the Principal Report. ACT test prep has begun. MCA's will be held after Easter. Senior class trip was last week. PBIS trip was held this week and Conferences are next week.

Bang gave the Superintendent Report. Enrollment is 276. Bond sale was today.

Board Member Reports: NCIC – none. Facilities – review of roof, windows, doors, carpet, bus barn. HLOCF – Event was March 16. Granted over \$17,000. Thank you to Lisa Fest and her students for the meal. Negotiations – none.

Old business discussed – tax abatement request. Hendel moved, seconded by Fest to approve a 5-year tax abatement for new construction in HL-O district. Motion carried with Janssen abstaining from vote.

Fest moved, seconded by Egge to approve 1 high school open enrollment. The motion carried.

Janssen moved, seconded by Egge to accept the resignation of Matthew Beckendorf, elementary teacher. The motion carried.

Egge moved, seconded by Fest to accept the resignation of Trista Rhubee, H.S. science teacher. The motion carried.

Fest moved, seconded by Egge to approve three FMLA requests. The motion carried.

Egge moved, seconded by Janssen to approve land contract with Scott Freking. The motion carried.

Egge moved, seconded by Fest to approve the following spring coaches: Doug White – Track, Makayla Edwards – JH Track, Mic Holinka – JH Baseball, Jeremy Janssen – JH Baseball. The motion carried.

Janssen moved, seconded by Hendel to approve a contract for an elementary teacher. The motion carried.

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

Respectfully submitted,  
Annie Rasche, Clerk