

**Heron Lake Okabena School District #330**  
**Regular Board Meeting**  
**February 18, 2025**

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, February 18, 2025. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Mark Fest, Travis Hendel, Mindy Eidhammer and ex officio Paul Bang. Absent was Katie Janssen. Business Manager Tracy Freking was also in attendance. A quorum was declared with majority members present.

Volk moved, seconded by Hendel, to approve the meeting agenda. The motion carried. Eidhammer moved, seconded by Fest to approve the minutes of the previous meeting. The motion carried. Hendel moved, seconded by Eidhammer to approve the Organizational Meeting minutes. The motion carried. Volk moved, seconded by Fest, to approve the claims and vendor payments. The motion carried.

Volk gave the Treasurer's Report. Total disbursements were \$659,777.54; total wires were \$119,989.73; net payroll was \$146,767.34. Hendel moved, seconded by Fest to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Updates for basketball, hockey and gymnastics were given. Seasons are wrapping up. Spring sports numbers were given. Soccer program was discussed. MSHSL email reviewed.

Bang gave the Principal Report. Feb 10-14 was Winter Fest. No School February 14 or 17. Access testing has started. ELL testing last week. MCA and ACT April. FFA week is this week. Pool operational again after some issues.

Bang gave the Superintendent Report. Enrollment – 247. 2025-2026 calendar. SWWC Service Coop contract. Review Policy 524.5 cell phone and 522.

Board Member Reports: NCIC – have a budget to approve. Facilities – HVAC discussions. HLOCF – Auction event and awards on April 5, 2025. Negotiations – need to meet.

Old business – Fundraising letters.

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

Eidhammer moved, seconded by Fest to adopt changes in Policy 522 to return to the previous version. The motion carried.

Fest moved, seconded by Volk to approve calendar for 2025-2026 school year. The motion carried.

Fest moved, seconded by Eidhammer to approve contract with SWWC service coop for 25-26 school year. The motion carried.

Rasche moved, seconded by Hendel to approve NCIC FY26 Revenue. The motion carried.

Fest moved, seconded by Hendel to approve a fundraiser for Baseball Text & Call A Thon. The motion carried.

Fest moved, seconded by Eidhammer to approve the following Spring 2025 coaches: Mic Holinka – JH Baseball; Doug White – Girls' Track; Lucas Knutson – Head Baseball; Jason Fisher – Co-Head Softball; Cheyliska Schaffer – Co-Head Softball. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk