

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

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, January 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. A quorum was declared with all members present.

Egge moved, seconded by Fest to approve the meeting agenda. The motion carried. Fest moved, seconded by Egge, to approve the minutes of the previous meeting. The motion carried. Janssen moved, seconded by Egge, to approve the Truth in Taxation minutes. 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 \$414,702.58; total wires were \$138,611.34; net payroll was \$151,103.57. Hendel moved, seconded by Janssen, to approve the Treasurer's Report. The motion carried.

Bang gave the Activities Director Report. Updates given on basketball games and hockey games.

Bang gave the Principal Report. Inservice on 1-22 to work on vertical alignment between grades.

Bang gave the Superintendent Report. Enrollment is 276. MSBA recap.

Board Member Reports: NCIC – no meeting. Facilities –none. HLOCF – Grant applications due Jan. 15 and Auction/grant award ceremony is March 16. Negotiations – multiple meetings have been held.

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

Janssen moved, seconded by Egge to adopt the resolution directing superintendent to make recommendations for adjustments in curriculum. Voting in favor: Egge, Fest, Hendel, Janssen, Rasche and Volk. Against: none. The motion carried.

A fundraiser for Coyote Basketball camp for PK-3rd graders was brought up. They were planning on Wednesday nights, but the school has tried to avoid Wednesday night activities due to church. No action was taken to approve this fundraiser.

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

Respectfully submitted,
Annie Rasche, Clerk