

Heron Lake Okabena School District #330
Regular Board Meeting
July 18, 2023

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, July 18, 2023. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Travis Hendel, Mark Fest, Katie Janssen and ex officio Paul Bang. Also in attendance were Business Manager Tracy Freking and AD Jason Fisher. A quorum was declared with all members present.

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

Egge gave the Treasurer's Report. Total expenditures were \$285,537.58; total wires were \$157,608.01; net payroll was \$164,110.23. Fest moved, seconded by Janssen to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Fall sports parents/players/coaches meeting is August 3rd. Practices start August 14. Interviewed potential basketball coach.

Bang gave the Principal Report. Some new policies to review from Legislation.

Bang gave the Superintendent Report. LTFM 10-year plan presented.

Board Member Reports: NCIC – summer activities. Facilities – APEX did evaluation. HLOCF - the golf outing will be held in August. Negotiations – none.

A first reading of Policy 516.5 Overdose Medication was given.

Volk moved, seconded by Fest to approve 1 open enrollments from Windom. The motion carried.

Rasche moved, seconded by Egge to set the Truth in Taxation meeting for December 19th, 2023 at 6:00pm before regular board meeting in the HS library. The motion carried.

Fest moved, seconded by Egge to approve the Resolution designating Paul Bang, Superintendent as IOwa. Voting in favor: Egge, Fest, Janssen, Hendel, Rasche, and Volk. The motion carried.

Egge moved, seconded by Fest to approve the Resolution for the School District No 330 Long-Term Facility Maintenance 10-year Plan. Voting in favor: Egge, Fest, Janssen, Hendel, Rasche, and Volk. The motion carried.

Fest moved, seconded by Egge to approve Non-Certified wages for the 2023-2024 school year. The motion carried.

Egge moved, seconded by Fest to approve the contract for Tracy Freking, Business Manager. The motion carried.

Egge moved, seconded by Janssen to establish the location where ballots will be counted as the polling place at Heron Lake Community Center. The motion carried.

Fest moved, seconded by Egge to accept the resignation of Ken Bickner as van driver. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk