Heron Lake Okabena School District #330 Regular School Board Meeting July 15, 2025

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, July 15, 2025. John Volk called the meeting to order at 7:25 pm. In attendance were John Volk, Mark Fest, Mindy Eidhammer, Travis Hendel, and ex-officio Paul Bang. Absent was Annie Rasche and Katie Janssen. Business Director Tracy Freking and Activities Director were also in attendance. A quorum was declared with the members present.

Eidhammer moved, seconded by Fest, to approve the meeting agenda. The motion carried. Hendel moved, seconded by Fest to approve the June 24, 2025 meeting minutes. The motion carried. Eidhammer moved, seconded by Fest, to approve the claims and vendor payments presented. The motion carried.

Volk gave the Treasurer's Report. Total receipts were \$803,323.52; total disbursements were \$342,328.82; total wires were \$190,698.88; and June net payroll was \$167,378.21. Eidhammer moved, seconded by Volk, to approve the Treasurer's Report. The motion carried.

Fisher gave his Activities Director Report.

Bang had nothing to report during Principal's Report.

Bang gave the Superintendent's Report. The levy/bond for asbestos project was discussed as well as the long-term facility maintenance plan.

Board Member Reports: NCIC-New Director interviews are being arranged. Facilities- continued asbestos work in progress at the elementary. HLOF- Golf outing scheduled for August 3rd. Negotiations- None to report.

Old Business: Fundraising Letters to be worked on at a later date.

No open enrollments to approve at this time.

Eidhammer moved, seconded by Fest, to set the Truth in Taxation meeting for December 16, 2025 at 6 pm in the High School Library. The motion carried.

Hendel moved, seconded by Fest, to approve the Resolution approving School District No. 330 Long-Term Facility Maintenance 10-year plan. The motion carried.

Eidhammer moved, seconded by Volk, to approve non-certified wages for the 2025-2026 school year. The motion carried.

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

Fest moved, seconded by Eidhammer to approve Fall Athletic Coaches for varsity and Junior high football, varsity, JV, C squad volleyball, and cross country. The motion carried. Eidhammer moved, seconded by Volk, to approve the transportation agreement for RAGBRAI. The motion carried.

Volk moved, seconded by Fest, to amend the Resolution authorizing a loan of \$150,000 loan at Security State Bank, to state, Resolution authorizing a loan of up to \$150,000 loan at Security State Bank. The motion carried.

Hendel moved, seconded by Eidhammer, to approve the Resolution authorizing a loan of up to \$150,000 loan at Security State Bank. The motion carried.

Fest moved, seconded by Volk, to approve the resolution authorizing Paul Bang to sign the note/loan at Security State Bank. The motion carried.

Fest moved, seconded by Hendel, to approve the resolution stating the intention of the school board to issue general obligation facilities maintenance bonds, series 2025A, for maximum of \$150,000. The motion carried.

Fest moved, seconded by Volk, to adjourn the meeting at 8:01 pm. The motion carried.

Respectfully Submitted,

Mindy Eidhammer, Acting Clerk