

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

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, November 19, 2024. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Katie Janssen, Mark Fest, Travis Hendel and ex officio Paul Bang. A quorum was declared with majority members present. Also in attendance were Business Manager, Tracy Freking and Activities Director Jason Fisher.

Rasche moved, seconded by Hendel, to approve the meeting agenda. The motion carried. Egge moved, seconded by Hendel, to approve the minutes of the previous meeting. The motion carried. Volk moved, seconded by Egge to approve the School Board Canvass meeting 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 \$1,020,574.57; total wires were \$176,484.71; net payroll was \$160,515.51. Fest moved, seconded by Egge to approve the Treasurer's Report. The motion carried.

Fisher gave the Activities Director Report. Boys' basketball has 29 out grades 9-12 and 20 out for grades 7-8. Girls' basketball has 14 out for grades 9-12 and 17 out for 6-8.

Bang gave the Principal Report. End of quarter was November 1 and conferences were November 7. Federated applications for grants by teachers are up.

Bang gave the Superintendent Report. Enrollment – 247. Truth in taxation meeting is December 17 at 6:00 pm with regular board meeting to follow. MSBA is January 16-17.

Board Member Reports: NCIC – none. Facilities – finishing flashing on top. HLOCF – grant applications due January 15. Negotiations – none.

Old business – Fundraising letters.

Janssen moved, seconded by Egge to approve 2 elementary open enrollments from RRC. The motion carried. Fest moved, seconded by Egge to approve 1 secondary open enrollment from Worthington. The motion carried.

Fest moved, seconded by Egge to approve the following coaching contracts: Jason Fisher – GBB; Lucas Knutson – JHBBB; Jared Bourquin – Assistant BBB. The motion carried.

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

Respectfully submitted,

Annie Rasche, Clerk