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

The Board of Education of Independent School District #330 held its Board Organizational meeting on Tuesday, July 15, 2025. John Volk called the meeting to order at 7:16 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.

Fest moved, seconded by Eidhammer to approve the following Organization of 2025-2026 Board of Education: Salary for Chairman at \$30 per meeting, Salary for Clerk at \$55 per meeting, Salary for Treasurer at \$20 per month; Dollar amount members to receive per meeting at \$75. Also, to appoint a census taker and the salary at \$275. In addition, to set the meeting date, time, and place as the third Tuesday, 7:00 pm, and the Media Center at Okabena. The motion carried.

Volk moved, seconded by Fest to approve the following: official newspaper- Fulda Free Press/Murray County News; official banks — Payroll and Revolving Account- Currie State Bank Okabena; all other accounts- Security Bank of Minnesota; school district auditor-Meulebroeck, Taubert & Co; annual delegation of Business Manager to make electronic funds transfers and other banking/financial transactions. Activity admission fees for adults- \$7, students (K-12)- \$5; Season Tickets for adults- \$75 and students & seniors- \$50, family- \$250; Student activity fee of \$75 per sport/fine arts, \$375 family cap and \$240 individual cap (student pass with fee). Substitute teacher rates, \$26 per hour; Community Education hourly rate, \$25 per hour; Mentor stipend, \$300 per year per teacher if not on an administrative team. Class fees- Photography \$25 for SD card; Ag: Floral design \$55, Advanced floral design \$100; Home Ec: Clothing (cost to be determined if school purchases material for student); Art: Ceramics \$55, Art I and II \$35 each, Painting \$35, Drawing \$35, Print Making \$20, and Advanced Art \$35; Industrial Arts: Woods (only if independent project is selected); Band: Wind Instrument \$25 per semester/\$40 per year, Percussion \$10 per semester/\$15 per year. Class dues: Grade 7 - \$10, Grade 8 - \$20, Grade 9 - \$30, Grade 10 - \$40, and Grade 11 - \$50. The motion carried.

Fest moved, seconded by Eidhammer to authorize petty cash fund of \$1000 for the elementary office. The motion carried.

Volk moved, seconded by Fest to authorize revolving fund of \$10,000 for the high school office. The motion carried.

Eidhammer moved, seconded by Fest to set school business expenses as follows: Per diem: Daily: \$35.00, Evening: \$20.00; Meals: Breakfast: \$6.00, Lunch: \$7.00, Dinner: \$15.00. The motion carried.

Fest moved, seconded by Hendel to set hot lunch fees to follow state guidelines; Adult: \$5.25, Milk \$0.40. The motion carried.

Hendel moved, seconded by Fest to set breakfast fees to follow state guidelines; Adult: \$2.75. The motion carried.

Fest moved, seconded by Hendel to adjourn the Organizational meeting at 7:25 pm. The motion carried.

Fest moved, seconded by Hendel to reopen the Organizational Meeting at 8:01 pm. The motion carried.

Hendel moved, seconded by Eidhammer to correct the Floral Design fees: Floral design \$55 change to \$20 and Advanced floral design \$100 change to \$45. The motion carried.

Fest moved, seconded by Hendel to adjourn the Organizational meeting at 8:04 pm. The motion carried.

Respectfully Submitted,

Mindy Eidhammer, Acting Clerk