

Heron Lake Okabena School District #330
Regular Board Meeting
December 17, 2024

The Board of Education of Independent School District #330 held its Regular Board meeting on Tuesday, December 17, 2024. Volk called the meeting to order. In attendance were John Volk, Annie Rasche, Bob Egge, Mark Fest, Travis Hendel and ex officio Paul Bang. A quorum was declared with the majority of members present. Absent was Katie Janssen.

Fest moved, seconded by Egge, to approve the meeting agenda. The motion carried. Hendel moved, seconded by Fest, to approve the minutes of the previous meeting. 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 \$433,927.05; total wages were \$117,651.87; net payroll was \$162,312.78. Rasche moved, seconded by Hendel to approve the Treasurer's Report with corrections. The motion carried.

Dave Friedrichsen with Meulebroeck, Taubert & Co. gave the Auditor's Report for FY June 2024. Egge moved, seconded by Fest to approve the Auditor's Report. The motion carried.

Bang gave the Activities Director Report. Stats for Basketball, Hockey and Gymnastics were given.

Bang gave the Principal Report. Break starts Friday Dec. 20 and school resumes Jan. 2. Food drive is underway.

Bang gave the Superintendent Report. Enrollment – 247. MSBA is January 16-17. MREA voting. Reviewed Operating levy/reductions.

Board Member Reports: NCIC – meeting held end of November; opportunities for students. Facilities – updates on projects; HVAC discussions. HLOCF – grant applications due January 15. Negotiations – need to meet.

Old business – Fundraising letters.

Egge moved, seconded by Hendel to approve the fundraiser for LaCrosse 4H Feed. The motion carried. Fest moved, seconded by Egge to approve Booster Club fundraiser. The motion carried.

Fest moved, seconded by Egge to approve the resolution to certify the levy at the maximum. Voting in favor: Egge, Fest, Hendel, Rasche and Volk. The motion carried.

Fest moved, seconded by Hendel to approve the teacher seniority list. The motion carried.

Thank you to Bob Egge for serving 8 years on the Board of Education.

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

Respectfully submitted,

Annie Rasche, Clerk