HLV Community School District October 12, 2022 Board Minutes

The board meeting of the HLV Community School District was held on October 12, 2022, at 5:00 p.m. President Doran called the meeting to order.

Roll call resulted in board members Kupka, Doran, Kolesar, Henning, and Blomme being present, a quorum was declared. Also present was Superintendent Hohensee, and Mark Tegeler.

Kupka read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Doran then read the President's Statement.

Kolesar motioned to approve the consent agenda items, which included approval of the previous meeting minutes, approval of current bills and additional bills, approval of financial reports, facility use requests, open enrollment, resignations of Kaity Berry-Math Proctor, Employment Offer to Molly Newquist-Math Proctor, seconded by Blomme, unanimously adopted.

There were no guests.

Hohensee discussed meeting with a County Supervisor to discuss the possible TIF on the windmills and how this would impact the District revenue & HLV Taxpayers.

Motion by Blomme to amend the previously approved Modified Allowable Growth Request and Supplemental Aid for a Negative Special Education Balance in the amount of \$-134,439.36, seconded by Kolesar, unanimously adopted.

There was a discussion on the summer projects, the possibility of the installation of a track surface, and HVAC possible projects.

Under the Superintendent's report, Hohensee presented his October schedule. A hearing will be held before the November meeting on setting a resolution for the Flex account. Enrollment estimates were presented. The enrollment report is due on the 15th. The board will review the 100 and 600 series in December. The IASB Convention is Nov. 16-18th. The November Board meeting will be November 9. There was a discussion on summer projects. No new reports on the HLV Food Bank. The Legislative In-Service is scheduled for January 26th.

Principal Tegeler discussed the following:

Homecoming was last week.

- Dress up days were a hit, our elementary students were very creative. Secondary students had fun with the days. Did a great job with door decorating, Warrior Games and the dance
- Parade and pep assembly were well done
- o Thanks to Kyra, Sami & Britni

• Game...

Fall sports are finishing up

- JH volleyball is done, JH FB is done and so is JH XC
- Our postseason contests are nearing for VB. VB is hosting the SICL gold bracket
- XC ran conference last night & will run districts on October 20
- Football will end their season this Friday

Our ISASP scores have been released

- Results were presented to staff two weeks ago
- Today we started analyzing our individual results
- We will look for common areas of strength and areas for growth in future PL sessions FAST screening is complete
- Elementary staff have analyzed the data and created their intervention groups Fire Prevention week
- Our elementary did some work on fire prevention last week and were able to ride the the fire trucks
- Thank you to the firemen who took time out of their day to give our kids this experience Emergency Planning Walk Through
- Met with Josh Humphrey , Iowa County Sheriff, Williamsburg and Marengo police chiefs PD planning continues
- Elementary has also continued to align their new reading series to their standards & are working on classroom management strategies
- Secondary is working on classroom management strategies and designing P/T conferences

Board Members complimented the band playing at the football games. A donation from Westerdale Trucking for rock on our sports complex parking lot will occur in the spring.

| The next regular board meeting will be held Wednesday November 9, 2022 at 5:00 p.m. | |
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| Kupka motioned to adjourn the meeting at 5:37 p.m. seconded by Henning, unanimously adopted. | | |
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| Brad Hohensee, Acting Board Secretary | Dave Doran, Board President | |