HLV Community School District

September 9, 2020 Board Minutes

The board meeting of the HLV Community School District was held on September 9, 2020, at 5:07 p.m. President Hawkins called the meeting to order.

Roll call resulted in board members Hollopeter, Doran, Hawkins, and Kolesarbeing present. Blomme was present via Zoom, a quorum was declared. Also present was Superintendent Hohensee, Cory Lahndorf, Karla Robison, Tacy Andrews, Angie Nolte and Lori McClenathan.

The Annual Meeting began with Secretary/Treasurer Lori McClenathan leading the board to examine the books and settle for the year ending June 30, 2020.

President pro tem, McClenathan asked for nominations for Board President for the 2020-2021 school year, Hawkins and Blomme were nominated. Hawkins was elected by a 3-2 vote and took the oath of office.

President pro tem, McClenathan asked for nominations for Vice President for the 2020-2021 school year, Blomme was the single nomination. Blomme was elected and took the oath of office.

Next was to consider appointing the Board Secretary/Treasurer for the 2020-2021 school year. McClenathan was appointed.

The meeting was turned over to President Hawkins.

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

Doran 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 request from Laci Noethe- IV and Adrianna Short- EV, resignation from Samantha Fruendt- Para Educator, and employment offers Lisa Hinrichs- JH Volleyball Coach, Jenny Schnebbe —Co- Student Council, Paula Long, Co- Student Council, Jordan Smith- Volunteer Asst. Football Coach, seconded by Kolesar, unanimously adopted.

Principal Lahndorf introduced new staff members Jeff Boswell, K-12 PE teacher and Jacob Ehlen Industrial Tech teacher.

There was a discussion on the Modified Allowable Growth Requests and Supplemental State Aid for a negative Special Education balance. The amount will be approved at the October meeting, as reports are not complete.

Blomme motioned to approve the dates, times, and places for regular meeting of the board, seconded by Kolesar, unanimously adopted.

Doran and Blomme were appointed to the certified negotiation team. Kolesar and Hollopeter were appointed to the non-certified negotiation team.

Superintendent Hohensee reviewed finances of the District, explaining what can be paid from each fund.

Hawkins was appointed as representative for the Iowa County Conference Board. There is not a board member that resides in Poweshiek county to serve.

Hollopeter motioned to approve the 2021 Infrastructure plan, seconded by Doran, unanimously adopted.

Kolesar left the meeting at 5:40pm.

There was a discussion of the Return to Learn plan and fall sports. Hohensee explained to the board that we will follow recommendations from the County Health Department.

Motion by Doran to approve preschool funds to pay for 5 years old preschool students, seconded by Hollopeter, unanimously adopted.

Hollopeter motioned to approve the first reading of policy 409.2E1, seconded by Doran, unanimously adopted.

Hollopeter motioned to approve the first reading of policy 409.2E2, seconded by Blomme, unanimously adopted.

Under the Superintendent's report, Hohensee presented his Septembert schedule. School began on August 24th with a most unusual start but fantastic. He presented a letter from the IHSAA regarding excellent student and coaches conduct. Preliminary enrollment count is 312 students in seats, this is not our certified enrollment. The District applied for and is receiving Federal funding for free lunches for all students.

Principal Lahndorf reported the year is going well, we need to work on some tech support. He remarked that the Cooperative Telephone Company has been great about supporting the school.

Guidance Counselor Robison noted we had 5 students in health careers. Since Williamsburg has discontinued their welding academy, students are attending auto body mechanics at Iowa Valley Community College in Grinnell.

Secretary McClenathan remarked regarding the FEMA grant received.

Hollopeter reported the Boosters have purchased new track, golf, and football uniforms. He also noted the loss of income to buy these uniforms due to closure of the concession stand with Covid-19. Hohensee thanked the Boosters for the support of buying the uniforms.

The next regular school board meeting will be held Wednesday October 14, 2020 at 5:00 pm.

Blomme motioned to adjourn at 6:10 pm, seconded by Doran.

| Lori McClenathan, Board Secretary | Maria Hawkins, President |
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