

HLV Community School District
February 9, 2022 Board Minutes

The board meeting of the HLV Community School District was held on February 9, 2022, at 5:00 p.m., President Blomme called the meeting to order.

Roll call resulted in board members Kupka, Henning, Kolesar, and Blomme, being present, Doran was absent, a quorum was declared. Also present was Superintendent Hohensee, Lori McClenathan, Mark Tegeler, Butch Mitchell, and Karla Robison.

Kolesar read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Blomme 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, and employment offer to Kayla Jack Assistant Softball Coach (pending certification), seconded by Kupka, unanimously adopted.

There were no guests.

There was a discussion on the Board workshop.

Winter sports and Covid-19 issues were discussed, with no change in protocol. The District will continue to monitor.

Kupka motioned to approve the 2022-2023 equipment requests, seconded by Henning, unanimously adopted.

There was a preliminary discussion on the 2022-2023 school calendar.

Henning motioned to approve the Superintendent sharing agreement with BGM for three years, seconded by Kupka, unanimously adopted.

Motion by Kolesar to approve the proposal from Zephyr Aluminum for replacement of the south Lobby Entry doors and windows, seconded by Kupka, unanimously adopted.

Motion by Kupka to approve the quotes for technology for our students and staff, seconded by Henning, unanimously adopted.

Under the Superintendent's report, Hohensee presented his February schedule.

- 2022-2023 Budget- Lori and I will begin working on the budget for next year at the February 22 Budget workshop in Cedar Rapids. We will hopefully get most of the budget done that day. We will review the information at the march meeting. We will have a budget hearing before the April meeting, then approve the budget at the April meeting.

- Board Legislative In-service- We received numerous positive comments about this in-service. Carol did an excellent job assisting with this event.
- Budget Timeline- Textbook/Workbook requisitions will be on the agenda for approval in March. Supplies will be on the agenda for approval in April. Summer work orders will be on the agenda for approval in May.
- SICL JH Events-The Conference Athletic Directors are developing a proposal for charging admission for JH events.
- Food Bank Update- we continue to receive generous donations. Meat and frozen dinners were purchased this month with funds.
- Donations-Athletics received two small donations in support of our programs. Compass Memorial Hospital thanked HLW who raised the highest amount this year for the Hope For All fundraiser.

Principal Tegeler commented the following,

Secondary:

- ISASP testing preparation-Testing in being planned to start in mid March
- Implementing our MVP program- we will utilize our Success Center
- MTSS planning continues with Grant Wood with another meeting held today- skill specific 2 week program has been created
- Student Success planning with Grant Wood school improvement consultant continues including the Panorama Program.
- Cookie Dough sales for the DC trip ended this week, we are still totaling figures.
- HS winter activities are wrapping up, wrestling at Jesup Saturday, Girls BB plays tomorrow night at IV, Boys BB plays Friday night at home, Large Group Speech- short film advanced to state & did very well, SEIBA Honor Band, Jazz Choir this past Monday in Mt. Vernon, JH Boys BB finishes next week. Spring sport sign ups are posted.

Elementary:

- 100th day of school celebration
- ISASP testing schedule is being created
- FAST data review & planning- teachers will now adjust intervention sessions, Stacia and I met with grade level teachers and went over data and planned for next steps, goal of FAST score 80% proficiency
- Continuing our IntoReading Series work

District:

- Locker sales rep- new lockers in secondary portion of school and locker rooms.

Guidance Counselor Robison spoke regarding testing, Mock Interviews, and the Stock Market Challenge programs.

Board Member Reports-

Ryan Kupka (Iowa County Conference Board) and Beth Henning (Poweshiek County Conference Board) spoke about attending the county meetings.

The Board entered into closed session under Iowa code 20.17 (3) for discussion on negotiating strategies with a collective bargaining unit at 5:53 pm.

The Board reconvened into open session at 6:15 pm.

The March Board Meeting will be held March 9, 2022 at 5:00 pm.

Kupka motioned to adjourn the meeting at 6:16 pm, seconded by Henning.
The next regular board meeting will be held Wednesday March 9, 2022 at 5:00 p.m.

Kupka motioned to adjourn the meeting at 5:49p.m., seconded by Henning.

Lori McClenathan, Board Secretary

Laura Blomme, Board President