SPECIAL BOARD HEARING WEDNESDAY May 11, 2022 – 5:00 pm

The special board hearing of the HLV Community School District was held on May 11, 2022 at 5:00 pm. President Blomme called the meeting to order.

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

There was a discussion on the proposed budget amendment for fiscal year 2021-2022.

Kupka motioned to adjourn at 5:04pm, Kolesar seconded.

HLV Community School District May 11, 2022 Board Minutes

The board meeting of the HLV Community School District was held on May 11, 2022, at 5:04 p.m. President Blomme called the meeting to order.

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

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, resignations of Lisa Hinrichs- Girls JH Track, Lauren Hobbs- JH Volleyball Coach and HS Assistant Volleyball Coach, Cally Carr – Spainish Teacher, Heather Scoville- HS Science, and Matt Vavroch-JH Boys Track, Employment Offers to Kyra Alexander- Student Council Sponsor and Amber Pierce- Food Service Director, seconded by Henning, unanimously adopted.

There were no guests.

Motion by Doran to approve the awarding of the 2022 scholarships, seconded by Henning, 4 ayes, 1 obstain.

Kolesar motioned to pass a resolution stating intent to transfer funds from the flexibility account to the general fund seconded by Henning, unanimously adopted.

Henning motioned to approve the 2022 graduates, seconded by Kupka, unanimously adopted.

There was an update on the TLC program.

There was no action taken on summer work order requests.

Motion by Kolesar to approve the milk bid from Anderson-Erickson for the 2022-2023 school year, seconded by Doran, unanimously adopted.

Motion by Kupka to approve the 2022-2023 school fees, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his May schedule. May is Board Appreciation Month, Thanks for what you do! Summer work orders include carpet in Administration offices and food service, locker rooms, 7-12 lockers and FCS updates. Graduation procedures were outlined. The food bank appreciates the continued donations. The Lion's Club has offered to operate the food bank this summer. Free meals have not been extended for next year. The District was awarded an Equipment Grant from the USDA to purchase 2 convection ovens. I have conducted my senior interviews. May 26 @12:30 a report on the facilities study will take place.

Principal Tegeler's Report-

Secondary:

- Seniors are mostly finished with classes
- Grad practice tomorrow
- Senior breakfast
- Graduates march through the elementary
- Senior Awards night
- Ceremony this Sunday
- MTSS planning continues with GW
- Data being collected for specific plan for 2022-23
- Karla's afterschool program continues, we're up to 4-5 kids each session
- Drivers Education registration is almost complete
- Driving is scheduled to start in June.
- o Mt. Vernon online classes have started
- 2022-23 Master Schedule continues
- HS spring activities
- Boys and girls track meets SQM's tomorrow
- Golf regional/district meets this week, SICL yesterday
- Soccer is nearing post season play
- Trap shooting with BGM
- o Prom, grand march
- Baseball and softball have started
- Music Awards Concert
- Drake Relays
- School learning extensions
- Ag safety day at BGM with the elementary
- Student body government elections

Elementary:

- FAST spring testing almost completed
- Data collection and alignment
- Summer School

- We will be inviting students to attend
- August
- We do have a number of teachers interested
- Continuing our IntoReading Series work
- Last day of school will be Track and Field day
- Kindergarten roundup is May 4 went well, we had a morning and afternoon session
- 3rd grade bicycle safety/helmet program bike safety committee from Unity Point Grinnell
- Outside the classroom learning opportunities
- Kindergarten and 1st grade to Iowa Lake
- o 4th & 5th graders attended the Youth Writers Conference at Coe
- o 6th graders finally were able to take their trip to Iowa Lake
- 2nd will be going to Blank Park Zoo on Friday
- 4th graders are going to Iowa Lake
- 3rd graders will be traveling to the Iowa County Courthouse

District:

- May 16th will be our Ice Cream celebration
- Special Education staff and ACHIEVE
- o Staff is enrolled for August 11 & 12 trainings
- New reporting system
- Teacher Appreciation Week was last week.
- Student council celebration
- Rollerskating unit

Motion by Doran to enter into closed session under lowa code 21.5(j) discussion on the evaluation of the Superintendent at 5:40 pm, seconded by Kupka, unanimously adopted.

Motion by Kupka to reconvene in open session at 5:53pm, seconded by Henning, unanimously adopted.

The next regular board meeting will be held Wednesday June 8, 2022 at 3:30 p.m.

Kupka motioned	l to adjourn the	meeting at 6:0	1 p.m, seco	nded by Dorar	, unanimously	adopted.

Lori McClenathan, Board Secretary	Laura Blomme, Board President		