

Special Board Meeting
HLV Community School District
June 29, 2022 Board Minutes

The special board meeting of the HLV Community School District was held on June 29, 2022, at 10:00 a.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, and Lori McClenathan.

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

Kupka 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 Tim O'Brien - Spanish, seconded by Henning, unanimously adopted.

There were no guests.

Motion by Henning to approve the PSA for construction services, seconded by Kolesar, unanimously adopted.

The next regular board meeting will be held Tuesday July 12, 2022 at 3:30 p.m.

Kupka motioned to adjourn the meeting at 10:32 a.m., seconded by Henning.

Lori McClenathan, Board Secretary

Laura Blomme, Board President