HLV Community School District

March 14, 2018 Board Minutes

The regular board meeting of the HLV Community School District was held on March 14, 2018, at 5:00 p.m. President Hollopeter called the meeting to order.

Roll call resulted in Directors, Kolesar, Cheney, Doran, and Hawkins as being present, a quorum was declared. Also present were Superintendent Hohensee, Lori McClenathan, Brian Rathjen, Cory Lahndorf, Karla Robison, and Angie Nolte.

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

Hawkins 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 requests from Bailey Yoss and Benji Yoss, and employment resignations from Cory Lahndorf, Head Girls Basketball Coach, Ben Lahndorf, JH Asst. Football Coach and Volunteer Golf Coach, Todd Oberthien, Asst Baseball Coach and JH Baseball Coach seconded by Cheney, unanimously adopted.

There were no public comments.

There was a discussion on the 2018-2019 school calendar. Approval will be in April.

There was a discussion regarding the 2018-2019 budget. There will be a budget hearing before the April 11, 2018 meeting. Hohensee expressed the need to cut the budget by $40,000-$60,000 because of decreased state funding. Some options of budget cuts will be sent to Board Members. The Board will direct how much to cut.

Kolesar motioned to approve the textbook requests seconded by Doran, unanimously adopted.

Hawkins motioned to approve the resolution to consider continued participation in the Instructional Support Program for 5 years, seconded by Cheney, unanimously adopted.

Cheney motioned to approve the bid from DR&C Construction in the amount of $79,229.00 and to add option 2, 20 year warranty and heavy duty plates and screws in the amount of $5,180.00 for the main gym roof replacement, seconded by Kolesar, unanimously adopted.

Cheney motioned to approve the second reading of policies 201 & 202.3, seconded by Hawkins, unanimously adopted.

Doran motioned to approve the second reading of policies 406.1, 406.2, 406.3, 406.4, 406.6, & 412.4, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the second reading of policy 706.2, seconded by Hawkins, unanimously adopted.

Under the Superintendent's report, Hohensee presented his March schedule. Hohensee commented that the majority of the work on the budget has been completed. We are still waiting for SSA to be set to analyze the entire budget. Supplies approval will be on the agenda in April. Summer work orders will be on the agenda for approval in May. Hohensee commented that HLV will receive an additional $66,000 in funding due to the transportation equity passing. This money is only to be used for transportation. There was another short discussion of the Instructional Support Program which expires in 2019. A diagram of renovation of the high school lunchroom was given to Board Members. The renovation would include booths and tables with a seating capacity of 88, some tables would include charging stations for laptops and phones. Cost of the renovation is $32,000.00. Hohensee will look into funds in the SAVE program to see if funding this renovation is possible. PHT (Parents Helping Teachers) will be brightening up the elementary with colorful signage of teacher's name above the classroom door.

Principal Lahndorf reported that final plans are being made for the 2019 Washington DC student trip. Approximately 80-90 students expressed interest in trip. In April we will decide which tour company to use, which week in April 2019 to go, and how many board members are interested in attending the trip. Scholarship packets will be given to seniors on March 19, 2018. Iowa Assessments have been completed.

Guidance Counselor Robison reported the 9th and 11th graders participated in mock interviews made possible by Workplace Learning Connection/Kirkwood. In April the 8th graders will participate in the Financial Literacy Fair. An increase in scholarship amounts from Dollars for Scholars has been made possible due to a high return on investments.

Motion by Cheney to enter into closed session under Iowa Code 20.17(3) to discuss negotiating strategies, seconded by Hawkins, unanimously adopted, the board entered into closed session at 6:07pm.

Motion by Cheney to come out of closed session at 6:17 pm, seconded by Hawkins, unanimously adopted.

The next regular school board meeting will be held Wednesday, April 11, 2018 at 5:00 pm.

Cheney motioned to adjourn at 6:18 pm, seconded by Kolesar, unanimously adopted.

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Lori McClenathan, Board Secretary Laurel Hollopeter, President