HLV Community School District July 14, 2021 Board Minutes

The board meeting of the HLV Community School District was held on July 14, 2021, at 5:00 p.m. President Hawkins called the meeting to order.

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

Doran read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Hawkins 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, open enrollment, resignations of Denny Claeys, bus driver, employment offers to Shawn Welsh head Boys Basketball, Austin Roberts, Assistant Boys Basketball, Kyle Shaull, part time softball, Bethannie Fox 7-12 Math Teacher, Jodie Kimm- JH Language Arts/Title 1, Nicole Homire- 3 hr cook, seconded by Hollopeter, unanimously adopted.

There were no guests. Invite input on ESSER 111 Plan and Expenditures. The U.S. Department of Education's Elementary & Secondary School Emergency Relief Fund (also known as ESSER 111) requires school district to provide opportunities for stakeholder engagement and public input from stakeholders, including students, families, school administrators (including special education administrators), teachers, school staff, and their unions. Any stakeholder wishing to share public input regarding the district's ongoing plan for use of Federal ESSER 111 funds is encouraged to share their input by participating in the public forum in-person or written public comments or by contacting in the Superintendent.

Motion by Hollopeter to recommend Brad Hohensee as Level 1 investigator and Robert Rotter as Level 11 investigator, seconded by Blomme, unanimously adopted.

There was a discussion on summer projects which included updates on bus barn, fencing at softball field, kindergarten room, painting in classrooms and band and choir, carpet in band room, and air conditioning updates in lunch, choir, and band areas.

There was a discussion of setting resolutions on the legislative action.

Blomme motioned to approve the Hometown Current as the official publication for the 2021-2022 school year, seconded by Kolesar, unanimously adopted.

Doran motioned to approve official depositories of Keystone Savings Bank \$6,000,000 and Victor State Bank \$1,000,000, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve Lynch Dallas law Firm as the School Attorney for the 2021-2022 school year, seconded by Hollopeter, unanimously adopted.

Doran motioned to approve the Return to Learn Plan with an optional mask policy available at registration, seconded by Blomme, unanimously adopted.

There was a discussion of the Board workshop.

Under the Superintendent's report, Hohensee presented his July schedule. The August board meeting will be held August 11. There were updates on summer cleaning and Food Bank. Hohensee extended the District's thank you to Compass Memorial Hospital for support with sports physicals and food drive.

Board members expressed that there was concerns of the online Language Arts class for High School Students during the first semester of the 2021-2022 year. Superintendent Hohensee expressed that there will be a substitute teacher in the room at all times to aid students with the online learning. There was also a question on the number of bus routes we will have this year, this will be determined following registration, the district plans to have 3 routes.

The next regular board meeting will be held Wednesda	y August 9, 2021 at 5:00 p.m.
Doran motioned to adjourn the meeting at 5:37 p.m.	
Lori McClenathan, Board Secretary	Maria Hawkins, Board President