HLV Community School District
July 12, 2022 Board Minutes

The board meeting of the HLV Community School District was held on July 12, 2022, at 3:30 p.m. President Blomme called the meeting to order.

Roll call resulted in board members Kupka, Doran, Kolesar, and Blomme being present, a quorum was declared. Henning arrived at 3:40 p.m. Also present was Superintendent Hohensee, Lori McClenathan, and Butch Mitchell.

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, open enrollment, resignations of Beau Jack- Head Softball Coach and JH Softball Coach, Employment Offer to Kayla Chizek- Asst Volleyball Coach, seconded by Doran, unanimously adopted.

There were no guests.

Public Input on ESSER III Plan & Expenditures

The U.S. Department of Education's Elementary & Secondary School Emergency Relief Fund (also known as ESSER III) requires school districts to provide opportunities for stakeholder engagement and public input from stakeholders, including students, families, school administrations (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 III funds is encouraged to share their input by participating in the public forum in-person or written public comments or by contacting the superintendent.

Motion by Kolesar to approve Level I and Level II Investigators for 2022-2023, seconded by Kupka, unanimously adopted.

There was a discussion on the summer projects and HVAC possible projects. Information from Sitelogiq was reviewed. The board requested more information from Sitelogiq.

There was a discussion of setting resolution on the Legislative Action Priorities for 2023. The Board will finalize in August.

Kupka motioned to approve Hometown Current as the official publication for the 2022-2023 year, seconded by Kolesar, unanimously adopted.

Motion by Kolesar to approve the Official Depositories for 2022-2023, Victor State Bank for $1,000,000 and Keystone Savings Bank for $9,000,000, seconded by Henning, unanimously adopted.

Motion by Kolesar to approve Lynch Dallas Law Firm as the School Attorney for 2022-2023, seconded by Kupka, unanimously adopted.

Motion by Doran to set a resolution to place the extension of the Revenue Purpose Statement on the ballot September 13, seconded by Kupka, unanimously adopted.

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

Kolesar motioned to approve the shared personnel agreement with Iowa Valley Community School District for a social emotional teacher, seconded by Henning, unanimously adopted.

Kolesar motioned to approve to share the musical and theater play with BGM, seconded by Kupka, 3 ayes, 1 abstain.

Under the Superintendent's report, Hohensee presented his July schedule. The August board meeting will be August 10. There was a discussion on summer projects. No new reports on the HLV Food Bank. Hohensee discussed meeting with a County Supervisor to discuss the possible TIF on the windmills and how this would impact the District revenue & HLV Taxpayers.

Board Members discussed Iowa County Emergency Management trainings available in Iowa County.

The next regular board meeting will be held **Wednesday August 10, 2022 at 5:00 p.m.**

Kupka motioned to adjourn the meeting at 4:46 p.m. seconded by Kolesar, unanimously adopted.

_____ _____

Lori McClenathan, Board Secretary Laura Blomme, Board President