HLV Community School District October 9, 2024 5:00 pm

The board meeting of the HLV Community School District was held on October 9, 2024, at 5:00 pm. President Doran called the meeting to order at 5:00 pm.

Roll call resulted in board members Hawkins, Doran, Kupka and Kuesel being present, a quorum was declared. Henning was absent. Also present were Superintendent Hohensee, Lori McClenathan, Mark Tegeler, Butch Mitchell, Raelene Hawkins, and Ellie Hawkins.

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

Kupka motioned to approve the consent agenda items, which included approval of the previous amended meeting minutes, approval of current bills and additional bills, approval of financial reports, and facility use requests, Fund Raising requests, resignation from Cory Lahndorf, Industrial Tech teacher and coaching contracts (effective May 30), TLC positions., employment offer to Quince Smith, volunteer Asst. Dance Coach seconded by Hawkins, unanimously adopted.

There was 1 guest in attendance.

Motion by Kupka to approve the 2025 Infrastucture Plan, seconded by Hawkins, unanimously adopted.

Motion by Kuesel to approve the first reading of policy 502.10, 503.9, 503.9R1, 603.1, 700, seconded by Kupka, unanimously adopted.

Under the Superintendent's report, Hohensee presented-

- 1. October schedule
- 2. We will have a hearing before the November meeting on setting a resolution for the Flex Account. It will be published in the paper 10-20 days before the hearing as mandated by law.
- 3. HLV Food Bank- a report submitted by RaeJean Hollopeter was presented to the Board.
- 4. Enrollment numbers- not completed yet
- 5. Policy Review- we will have a review of sections 300 & 400 in December and approve those sections at the January meeting.
- 6. TR Painting- donated labor to paint the gym lobby wall. Thanks for the donation.
- 7. IASB Convention- the convention is Nov. 20-22. The main day is on Thursday Nov. 21. Let Lori know if you would like to attend and she can get you registered.
- 8. Board Legislative In-Service- January 30 at 6:00 at MJM Community Center. Let Lori or Carol know if you will be able to attend.

Principal Tegeler's Report-

Homecoming was last week.

- Dress up days were a hit, our elementary & secondary students were very creative. Secondary students did a great job with door decorating, window decorating, and class floats. Warrior Games for grades 2-6 (new) and our 7-12 and the dance.
- Parade and pep assembly were well done
- o Thanks to Kyra, Britni & to all HLV staff for their flexibility

• Game...

Fall sports are finishing up

- JH volleyball is done, JH FB & JH XC are finished next week
- Our postseason contests begin on October 17 for VB.
- XC will run conference next Tuesday & will run districts on October 24
- Football will end their regular season this October 18

Our ISASP scores have been released

- Results are the focus of our September/October CLT morning sessions
- We will look for common areas of strength and areas for growth in future PL sessions

FAST screening is complete

- Elementary staff have analyzed the data and created their intervention groups
- The elementary scores were very good, as a building our overall score is higher in the fall than they were spring!

Fire Prevention week

- Our elementary is learning this week about fire prevention and were able to ride the fire trucks yesterday
- Thank you to the firemen and the fire department who took time out of their day to give our kids this experience

PL planning continues

- Elementary has also continued to work with either Reveal math or CLT agenda/data development on Wednesdays
- Secondary is working on CLT development and designing effective data taking strategies for effective instruction on Wednesdays

Learning Opportunities:

- Curriculum Directors meeting at GW
- Special Education Workshop through GW
- AEA Principal Alliance Workshop
- GW CISM team lessons learned (meeting #1) and next steps (meeting #2)

District:

- Main lobby painting
- Special thank you to TR Painting
- Vision Screening completed for all k-6 students (Access Vision)
- Hope Night fundraisers for Volleyball and Football thank you Compass Memorial
- 4 high school students are taking advantage of our new Academic Mentor program
- West Music Band explore night
- Senior Class picture is completed
- Annual Community Report on Progress on State Indicators attached document

The next regular board meeting will be held **Wednesday November 13, 2024 at 5:00 pm.**

| Kupka motioned to adjourn the meeting at 5:40 pm, seconded by Hawkins, unanimously adopted | |
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| Lori McClenathan, Board Secretary | David Doran, Board President |