

HLV Community School District
October 10, 2018 Board Minutes

The annual board meeting of the HLV Community School District was held on October 10, 2018, at 5:00 p.m. Vice President Doran called the meeting to order.

Roll call resulted in board members Hawkins, Blomme, Kolesar and Doran being present, Hollopeter was absent, a quorum was declared. . Also present were Superintendent Hohensee, Cory Lahndorf, Principal, Karla Robison, and Angie Nolte.

Blomme read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Doran 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 request, open enrollment applications, resignations from Dustan VanNevel, Asst. Wrestling Coach, employment offers to RaeJean Hollopeter, Special Ed Paraeducator and volunteer wrestling coaches Dustan VanNevel, Wes Warwick, and Chad Olson seconded by Hawkins, unanimously adopted.

Principal Lahndorf reported that there will be 102 people attend the Washington DC trip scheduled for April 11-14, 2019. Parent letters have been distributed with payment amounts due in November, December, and January.

Hohensee stated that the Certified and Actual Enrollment is still be worked on, preliminary reports show enrollment will be up.

Motion by Blomme to approve the first reading of policy 502.3, seconded by Kolesar, unanimously adopted.

Hawkins motioned to approve the first reading of policy 505.1, seconded by Blomme, unanimously adopted.

Kolesar motioned to approve the first reading of policy 505.2, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve the first reading of policy 505.5, seconded by Blomme, unanimously adopted.

Blomme motioned to approve the first reading of policy 602.1, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the first reading of policy 604.6, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve the first reading of policy 604.9, seconded by Blomme, unanimously adopted.

Blomme motioned to approve the first reading of policy 704.3, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve the first reading of policy 213.1, seconded by Blomme, unanimously adopted.

Hawkins motioned to approve the first reading of policies 705.1, 710.2, and 710.4, seconded by Blomme, unanimously adopted.

Kolesar motioned to approve the first reading of policy 804.2, seconded by Blomme, unanimously adopted.

Hawkins motioned to delete policy 804.3, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the second reading of policies 213 and 213.1, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve the second reading to delete policy 402.5, seconded by Blomme, unanimously adopted.

Under the Superintendent's report, Hohensee presented his October schedule. Hohensee noted weather permitting construction will start on the press box at the baseball/softball field. We will have review of sections 700,800, and 900 in December and approve those sections in January. The IASB convention is Nov. 14-16, 2018. The November board meeting has been changed to Monday November 12 at 5:00 pm. Hohensee reported the estimated SAVE funding for HLV this year will be \$322,000.00.

Board member Hawkins suggested the cross walk guards be furnished with yellow vests to be worn when on duty.

Guidance Counselor Karla Robinson discussed several tours that the juniors and seniors had the opportunity to take at area manufacturing plants.

The next regular school board meeting will be held Monday November 12, 2018 at 5:00 pm.

Doran motioned to adjourn at 5:40 pm, seconded by Kolesar, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopetter, President