SPECIAL BOARD HEARING
WEDNESDAY June 8, 2022 – 3:30 pm

The special board hearing of the HLV Community School District was held on June 8, 2022 at 3:30 pm. President Blomme called the meeting to order.

Roll Call resulted in board members Blomme, Kupka, Doran, Kolesar, and Henning, being present, a quorum was declared. Also, present were Superintendent Hohensee and Lori McClenathan.

There was a discussion on transferring funds from the flexibility account to the General Fund.

Kupka motioned to adjourn at 3:31pm, Kolesar seconded.

HLV Community School District
June 8, 2022 Board Minutes

The board meeting of the HLV Community School District was held on June 8, 2022, at 3:31 p.m. President Blomme called the meeting to order.

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

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

Doran 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 Bethannie Fox HS Math Teacher and Jeff Boswell JH Basketball, Employment Offers to Tanner Hagen 5th grade teacher and Grace Parrott – JH Volleyball Coach, seconded by Henning, unanimously adopted.

There were no guests.

There was a discussion of setting resolution on the legislative action priorities for 2022.

Discussion on summer projects included JH-HS lockers being removed and replaced, locker rooms being painted, carpet in various areas and summer school.

Motion by Kolesar to approve transferring funds from the flexibility account to the general fund, seconded by Henning, unanimously adopted.

Under the Superintendent's report, Hohensee presented his June schedule. Hohensee briefly spoke on the Indoor Air Quality/HVAC assessment, more will be on the July agenda. Summer projects were discussed. The District has three open teaching positions- HS Math, HS Science, and Spanish. The food bank is operating as normal this summer with a thank you to the Lion's Club for helping out! There was a discussion on the SAVE extension vote.

Board Members discussed hosting a Back to School picnic for staff, with PHT assisting. Doran also asked for an update on the video buzz in system and replacing doors/door locks.

The next regular board meeting will be held **Tuesday July 12, 2022 at 3:30 p.m.**

Kupka motioned to adjourn the meeting at 4:00 p.m. seconded by Doran, unanimously adopted.

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Lori McClenathan, Board Secretary Laura Blomme, Board President