HLV Community School District

January 9, 2019 Board Minutes

The board meeting of the HLV Community School District was held on January 9, 2019, at 5:00 p.m. President Hollopeter called the meeting to order.

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

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

Hawkins 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, seconded by Kolesar, unanimously adopted.

Motion by Doran to approve the 2019-2020 Modified Supplemental Aid request for At Risk students in the amount of $20,040.00, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the second reading of the 700 series of board policies, seconded by Hawkins, unanimously adopted.

Kolesar motioned to approve the second reading of the 800 series of board policies, seconded by Blomme, unanimously adopted.

Kolesar motioned to approve the second reading of the 900 series of policies, seconded by Doran, unanimously adopted.

There was a preliminary discussion regarding the 2019-2020 school calendar. Draft calendars have been placed in the teacher work room to recommend any possible changes to the calendar.

Under the Superintendent's report, Hohensee presented his January schedule. Hohensee noted that he and Lori will begin working on the 2019-2020 budget the end of January. Review of the information will be at the February and March meetings, with approval at the April meeting. Area School Board In-Service is scheduled for January 31 at 6:00pm at the Michael J. Manatt Community Center. More families attended the food bank recently. We encourage all that need assistance to come to the food bank. Day on the Hill is set for Febraury 5th in Des Moines. Hohensee also noted renovations that are being scheduled for spring include updating the elementary library, Jenny Schnebbe's classroom, display boards for various areas in the school for student art work, and painting of the door frames.

Principal Lahndorf reported final payments for the Washington DC trip are due January 15th. There will be 81 students participating in the trip. The foundation has been poured and construction is ready to being on the Jeff Cheney Memorial Pressbox.

Guidance Counselor Robison noted there have been changes to the administering of the Iowa Assessments.

Under Board Member reports, Hawkins commented that she had been asked if the school would consider installing a rail on the handicap ramp on the south side of the school.

The next regular school board meeting will be held Wednesday February 13, 2019 at 5:00 pm.

Doran motioned to adjourn at 5:35 pm, seconded by Doran, unanimously adopted.

_____ _____

Lori McClenathan, Board Secretary Laurel Hollopeter, President