HLV Community School District January 12, 2022 Board Minutes

The board meeting of the HLV Community School District was held on January 12, 2022, at 5:00 p.m., President Blomme called the meeting to order.

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

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, and resignation of Emilie Rogers, paraeducator, seconded by Kolesar, unanimously adopted.

There was a discussion on the Board workshop.

Winter sports and Covid-19 issues were discussed, with no change in protocol. The District will continue to monitor.

Doran motioned to approve the 2022-2023 dropout Prevention/At-Risk plan for At-Risk students, seconded by Kolesar, unanimously adopted.

There was a preliminary discussion on the 2022-2023 school calendar.

Henning motioned to approve the 2022-2023 Modified Supplemental Aid Request for At Risk students in the amount of \$93,287.00, seconded by Kupka, unanimously adopted.

Motion by Henning to approve the second reading of the 500 series, seconded by Kupka, unanimously adopted.

Motion by Kolesar to approve the early Retirement Applications from Lynette Lender, Cherrie Kuesel, and Lori Collingwood, seconded by Doran, unanimously adopted.

Ryan Kupka was appointed to serve on the Iowa County Conference Board.

Beth Henning was appointed to serve on the Poweshiek County Conference Board.

Under the Superintendent's report, Hohensee presented his January schedule.

• 2022-2023 Budget- Lori and I will begin working on the budget for next year at the January 31st Budget workshop in Cedar Rapids. We will hopefully get most of the budget done that day. We will review the

information at the march meeting. We will have a budget hearing before the April meeting, then approve the budget at the April meeting.

- Board Legislative In-service- January 27th at 6:00 PM at MJM Community Center. Let Lori or Carol know if you are able to attend by January 14Th.
- •Budget Timeline. Equipment requisitions will be on the agenda for approval in February. Textbook/Workbook requisitions will be on the agenda for approval in March. Supplies will be on the agenda for approval in April. Summer work orders will be on the agenda for approval in May.
- •February Board Meeting- Wednesday February 9th at 5:00 pm
- •Food Bank Update- We continue to receive generous donations from community members, and are thankful for all of the support. Plans are to purchase meat to have available and possibly some toiletries.
- •Kitchen Inspection- see the enclosed inspection report- Great Job Kitchen Staff!

Principal Tegeler commented the following,

Secondary:

- Semester Test Schedule
- ISASP scored at Commendable
- MVP in-school training is January 13th
- Spanish & English teachers
- Continuing our MTSS work met with GW last week & our team met with GW 1/11 at GW
- JH W is finished, JH B BB has started with games this week & we have 14 participating. JH G BB ends this week

Elementary:

- Christmas celebrations
- ISASP scored Acceptable
- Kindergarten teacher
- Continuing our IntoReading Series work

District:

- Anonymous \$500 donation to our PBIS store
- \$2800 in gift card donations to Under Armor, Nike, Famous Footwear, Target were donated by Giving Until It Hurts
- Grades sent electronically through PowerSchool
- Iowa Computer Science workshops at GW on 1/10
- Main office makeover
- New carpet, painting, and updates for main desk/seating

Kupka motioned to adjourn the meeting at 5:49p.m., seconded by Henning.

Lori McClenathan, Board Secretary	Laura Blomme, Board President