

HLV Community School District
December 14, 2022 Board Minutes

The board meeting of the HLV Community School District was held on December 14, 2022, at 5:00 p.m. President Doran called the meeting to order.

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

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

Henning 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 Wesley Warwick- Baseball Coach, and Holly Kupka Head Volleyball coach, Employment Offer to Mike Compton- Pit Director and Austin Roberts- Head Girls Track Coach, seconded by Kolesar unanimously adopted.

There were no guests.

Motion by Kolesar to approve the first reading of the 100 & 600 series, seconded by Henning, unanimously approved.

Motion by Kolesar to approve the second reading of policies 401.14, 402.2, 408.1, 601.2, 602.1, 602.2, 602.3, 605.1, 605.1R1, 605.2, 605.3, 605.3R1, 605.3E1, 605.3E2, 605.3E3, 605.3E4, 605.4, 605.5, 802.4, seconded by Henning, unanimously adopted.

2.3 consider offering an early retirement plan for certified Administrative Assistant was tabled until the January meeting, until all Board Members are present.

Henning motioned to approve official depositories for 2022-2023. Victor State Bank (Chelsea Savings Bank) for a total of \$1,000,000, Keystone Savings Bank for total of \$6,000,000 and Green State Credit Union for a total of \$1,500,000 with Superintendent Brad Hohensee and SBO Lori McClenathan as authorized personnel to make transactions for the District, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented-

1. **December Schedule**
2. **Audit**-The auditors are done with the onsite review. They will hopefully have the report done by the end of the year. The exit interview went very well. Great job staff!
3. **Invoice Review List**
4. **IASB Convention**-
5. **January Board Meeting**-Wednesday, January 11th at 5:00. I have a conflict for the Feb 8th meeting. How about moving the meeting to February 15th?
6. **Food Bank update**-

7. **Board Legislative In-service-** January 26th at 6:00 at MJM Community Center. Let Lori or Carol know if you are able to attend.
8. **PBIS Donation-**We received a \$500 anonymous donation to the PBIS Program. Thank You!
9. **Veteran's Day Program-**Thanks to NHS, Mr. Compton and the band members, Mrs. Bayer and the choir members for assisting with the wonderful program. Thanks to Victor's Market for donating lunch and the FCS class for making desserts for the luncheon.
10. **Puppy Jake Project-** Mrs. Schnebbe organized the activity for students to bring in loose change for one week. The students raised over \$1100. D-Edge Machine donated \$200 for this event. The money raised will help the cost of training service dogs for military veterans.
11. **Food Inspection Report-**See the enclosed report. Great job Kitchen staff on a great report!
12. **Kirkwood CC Data Profile-** See the enclosed information. The state goal is for 30% of HS students to take College Courses. We are above that average.

Principal Tegeler reported:

Student Performances:

- SICL Honor Band @ BGM
- Dance Team performed at State Dance in Des Moines
 - 3rd place trophy for Poms
 - Division I for Lyrical
- Elementary Holiday Concert concert last Monday
- Secondary Holiday Concert last Thursday
 - Great performances by our student body
 - Great preparation by Mr. Compton and Mrs. Bayer
- Veterans Day Assembly
 - Thank you to Karla
 - National Honor Society
 - Our Vets
 - Victor Market

PBIS Celebrations:

- Elementary held our unique version of Warrior Games
- Junior High traveled to Drake for a women's basketball game and a chance to meet the players and coaches
- High School held movie/gaming day

Student Assessments/Supplemental Learning Opportunities

- Juniors and the ASVAB test
- Seniors I Have A Plan
- 7th Grade traveled to IC for STEAM
- 8th grade is working on I Have A Plan

Administrative Learning Opportunities

- MTSS training
 - GW leadership and partnership
- SICL Principal
 - SICL sportsmanship video on our website and Facebook page
- Grantwood
- SPED District consortium
- Curriculum Meetings @ GW
- Differentiated Accountability
- Individualized Instruction driving change

The next regular board meeting will be held **Wednesday January 11, 2023 at 5:00 p.m.**

Henning motioned to adjourn the meeting at 5:35pm p.m. seconded by Kolesar, unanimously adopted.

Lori McClenathan, Board Secretary

Dave Doran, Board President