

HLV Community School District
September 8, 2021 Board Minutes

The board meeting of the HLV Community School District was held on September 8, 2021, at 5:00 p.m. President Hawkins called the meeting to order.

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

Board Secretary Lori McClenathan distributed printouts of the required reports to the board to examine the books and settle with the secretary and treasurer for the year ending June 30, 2021. Treasurer Lori McClenathan furnished the board with a statement of balances in the depository banks.

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

Hollopeter 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 from Calista Trimble from Williamsburg, resignations of Cindy Evans PT cook, employment offers to Jennifer Schnebbe Student Council Sponsor, seconded by Kolesar, unanimously adopted.

Guests included Bethannie Fox, Michelle Cronbaugh, and Shawn Welsh.

Principal Tegeler presented new teaching staff members, Bethannie Fox, Michelle Cronbaugh, and Shawn Welsh.

Motion by Kolesar to approve the Modified Allowable Growth Request and Supplemental Aid for a negative Special Education Balance in the amount of \$112,133.38, seconded by Doran, unanimously adopted.

Blomme motioned to approve dates, times, and places for the regular meetings of the board for the second Wednesday of the month at 5:00 pm, seconded by Doran, unanimously adopted.

Blomme and Doran were appointed to the Certified negotiations team. Kolesar and Hollopeter were appointed to the Non Certified negotiations teams. Hawkins will fill in as a substitute if needed.

Superintendent Hohensee presented about finances of the District and what fund expenses can be paid from.

Hawkins was appointed to the Iowa County Conference Board.

On motion by Kolesar, the 2022 Infrastructure Plan was approved, seconded by Hollopeter, unanimously adopted.

There was a discussion on the opening of school and fall sports.

There was a discussion of the Board workshop.

On motion by Blomme, approval of use of preschool funds to pay for 5 yearold preschool students, seconded by Doran, unanimously adopted.

Blomme motioned to approve the first reading of policies 200.3, 206.1, 213, 213.1, 302.5, 303.6, 401.14, 412.3, 501.14, 501.15, 502.3R1, 504.3, rescind 504.3R1, 505.5, 603.6, 604.1, 606.2, 701.2, 711.2, rescind 711.2R2, 804.6, 804.6R1, 803.1, 905.3, 502.3, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his September schedule. He noted we had a fantastic start to the school year. Rohrer's gave Big G \$900.00 toward the purchase of meat for the HLV food bank. A huge thank you to Rohrer's, the Warrior community, and our fantastic volunteers for their continued support of the HLV food bank. HLV currently has 301 K-12 students in the seats. We have 11 preschool students. This is not our certified count, that report is due in October. The district received a letter from the IHSAA commending our coaches and student athletes, and fans for good conduct. A spreadsheet with vehicle information was distributed to the board members. The bus barn is close to being finished with water/hydrant, heat for the building, and spray foam being the last of the tasks. Doran will get heating quotes.

Board Member Hollopeter thanked the Board and staff for the food provided for his mother's visitation.

The next regular board meeting will be held Wednesday October 13, 2021 at 5:00 p.m.

Doran motioned to adjourn the meeting at 6:04 p.m. seconded by Hollopeter.

Lori McClenathan, Board Secretary

Maria Hawkins, Board President