

HLV Community School District
August 11, 2022 Board Minutes

The board meeting of the HLV Community School District was held on August 11, 2022, at 3:00 p.m. President Blomme called the meeting to order.

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

Doran 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Doran motioned to approve the consent agenda items, which included approval of the previous meeting minutes, Kolesar rescinded the motion from July to share the musical and play with BGM, Kupka seconded the motion, unanimously adopted, approval of current bills and additional bills, approval of financial reports, facility use requests, open enrollment request from Brea Smith from BGM, resignations of Beau Jack- Head Softball Coach and JH Softball Coach, Employment Offer to Kaity Berry 9-12 math proctor, Grace Parrott, Head Softball Coach, Lori Collingwood, substitute 9-12 science proctor, and Kyra Alexander, Musical Director, seconded by Kolesar, unanimously adopted.

There were no guests.

Public Input on ESSER III Plan & Expenditures

The U.S. Department of Education’s Elementary & Secondary School Emergency Relief Fund (also known as ESSER III) requires school districts to provide opportunities for stakeholder engagement and public input from stakeholders, including students, families, school administrations (including special education administrators), teachers, school staff, and their unions. Any stakeholder wishing to share public input regarding the district’s ongoing plan for use of federal ESSER III funds is encouraged to share their input by participating in the public forum in-person or written public comments or by contacting the superintendent.

Matt Gum from SitelogiQ presented information regarding replacement of the HVAC system.

There was a discussion on summer projects and the HVAC possible projects.

The 2022 Infrastructure Plan was reviewed.

There was a preliminary discussion of the 2023 Infrastructure Plan.

Principal Tegeler presented the 2022-2023 Student Handbook.

Appointed as IASB LAN Member for 2022-2023 was Laura Blomme.

Motion by Kupka to approve setting resolution on the legislative action priorities for 2023, to include preschool, teacher recruitment, mental health, and supplemental aid, seconded by Kolesar, unanimously adopted.

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

Kolesar motioned to approve the first reading of policies 200.3, 203, 402.2, 501.14, 501.15, 504.5, 504.5R1, 505.5, 507.2, 607.2, 710.1E1, 701.1E2, 701.1R1, 802.4, 804.5, 804.7, 804.7R1, and 901, seconded by Doran, unanimously adopted.

Under the Superintendent's report, Hohensee presented his August schedule. School begins on August 24. Hohensee updated the board on the food bank and summer cleaning. The invoice review for 2022-23 was given to board members. Bus routes and preliminary enrollment numbers are still in the works due to recent school registration. RPS Extension- the special elections will be held on September 13, 2022. Information has been furnished to the County Auditors. This is an extension of what we are currently doing with our SAVE money. This has nothing to do with property taxes, thus not a tax increase. A simple majority vote is needed to pass this extension. Hohensee expressed he has been asked to do a presentation at the convention on "Super Board Meetings", the Legislative In- Service in January is classified as a "Super Board Meeting". As of now the presentation will be on November 17. Hohensee commented it would be great if one or two board members would be able to give their thoughts on this meeting.

Principal Tegeler discussed the summer school program.

Board Members discussed the TIF updates and the effects to the school district. The Board will be attending the meeting with the supervisors, a date has not been communicated yet.

The next regular board meeting will be held **Wednesday September 14, 2022 at 5:00 p.m.**

Kupka motioned to adjourn the meeting at 4:51 p.m. seconded by Doran, unanimously adopted.

Lori McClenathan, Board Secretary

Laura Blomme, Board President