

HLV Community School District
February 13, 2019 Board Minutes

The board meeting of the HLV Community School District was held on February 13, 2019, at 5:00 p.m. Vice President Doran called the meeting to order.

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

Blomme read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Doran 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, and employment offer to Dennis Phelps, HS Girls Track Coach seconded by Blomme, unanimously adopted.

There was a preliminary discussion on the 2019-2020 calendar. Draft calendars will be placed in the teacher's work room so that they may recommend possible changes to the calendar.

Motion by Kolesar to approve the operation of the summer recreation program. Fees this year will remain the same as last year \$30 per individual player, \$75 family fee, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve equipment requests for approximately \$15,000 for the 2019-2020 school year, seconded by Kolesar, unanimously adopted.

Blomme motioned to approve the Driver's Education Program for the summer of 2019 with Mt. Vernon Driver's Education, LLC, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the quote for the upgrades to the elementary library and media classroom, seconded by Hawkins, unanimously adopted.

Motion by Blomme to approve the quote for the upgrades to a JH classroom, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his February schedule. Hohensee noted that he, Lori and Cory completed the majority of work on budget. We are waiting on the SSA to be set to start analyzing the entire budget. Textbook/Workbook requisitions will be on the agenda for approval in March, supplies will be on the agenda in April for the 2019-2020 school year. Summer work orders will be on the agenda in May for approval. The Area School Board In Service was held January 31, we received numerous positive comments about this in service. Hohensee introduced a possible sharing agreement with BGM for Show Choir and Jazz Choir. HLV would host Jazz Choir and BGM would host Show Choir. This would provide opportunities for students in both schools. There will be a discussion at the March board meeting regarding a plan for weather make up days and then proceed with approval in

April. Hohensee noted unfortunately we have a lot of winter ahead of us, thus can't decide on a plan at this time.

Principal Lahndorf reported information on the Washington DC trip for flights. He commented there will be student/parent meetings scheduled soon. Lahndorf also noted the internet issues have been resolved.

Guidance Counselor Robison noted the 8th graders are testing. Training has been held for 9th and 11th graders who will participate there have been changes to the administering of the Iowa Assessments.

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

Blomme motioned to adjourn at 5:58 pm, seconded by Kolesar, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, President