Special Board Hearing
HLV School Board Room
Wednesday July 12, 2023- 8:00 am

A special hearing of the Board of Education of the HLV Community School District was held on Wednesday July 12,2023 at 8:00 am.

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

There was a discussion on the resolution to continue to participate in the Instructional Support Program.

Motion by Kolesar to adjourn at 8:04 am, seconded by Henning, unanimously adopted.

HLV Community School District
July 12,2023 Board Minutes

The board meeting of the HLV Community School District was held on July 12, 2023, at 8:05am. President Doran called the meeting to order.

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

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

Kolesar 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 application from Aniston Hall 6th Grade to HLV, resignations of Shawn Welsh, JH Baseball Coach, employment offers to Cindy DeBrower (6 hour cook), Holly Walker (3 hour cook), and Karen Menster- SPED paraeducator, seconded by, Henning unanimously adopted.

There were no guests.

Motion by Kupka to approve Brad Hohensee as Level 1 and Robert Rotter as Level 11 investigators for 2023-2024, seconded by Blomme, unanimously approved.

Motion by Kolesar, seconded by Kupka, to approve the resolution for continued participation in the Instructional Support Program.

There was a discussion regarding setting resolution on the Legislative action.

Blomme motioned to approve the Hometown Current as the official publication for 2023-2024, seconded by Henning, unanimously adopted.

Blomme motioned to approve Victor State Bank $1,000,000, Keystone Savings Bank $6,000,000 and Green State Bank $3,000,000 as the official depositories for the 2023-2024 year.

Motion by Kupka, seconded by Kolesar, approved appointing Ahlers Cooney as the school attorney for the 2023-2024 year.

Motion by Kupka to approve the first reading of policies 104, 104R1,213, 402.2, 402.5, 408.1, 501.10R1, 503.7, 503.7E1, 503.7E2, 505.4, 505.5, 507.2, 507.2E1, 507.2E2, 507.2E2, 507.2E4, 601.1, 603.5, 605.1, 605.1R1, 605.2, 605.3, 605.3R1, 605.3E5, 605.5, 605.7R1, 607.2, 607.2R1, 804.5, 804.5E1, seconded by Blomme, unanimously adopted.

Under the Superintendent's report, Hohensee presented-

*July schedule
*August board meeting- August 9th
* Summer project updates
* Food Bank update
* Thank you to the Legion for doing a food drive for the food bank.
* Thank you to Laurel Hollopeter for painting the baseball and softball score boards.

The next regular board meeting will be held **Wednesday August 9,2023 at 8:00 am.**

Kupka motioned to adjourn the meeting at 8:40 a.m. seconded by Henning, unanimously adopted.

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Lori McClenathan, Board Secretary Dave Doran, Board President