HLV Community School District

March 13, 2019 Board Minutes

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

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

Kolesar read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Hollopeter 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 for Trinity Budding and Malachi Budding, resignations from Wendy Demmel, yearbook sponsor and Theresa Smith, HS math teacher, and employment offer to Theresa Smith volunteer Track Coach seconded by Kolesar, unanimously adopted.

There was a discussion on the 2019-2020 calendar. A hearing will be held before the April meeting and will approve at the April meeting.

There was a discussion on the 2019-2020 budget. We will have a budget hearing before the April meeting and will approve the budget at the April meeting.

Doran motioned to approve textbook requests for approximately $18,500 for the 2019-2020 school year, seconded by Blomme, unanimously adopted.

Blomme motioned to approve modifying the 2018-2019 school calendar, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the first reading of policies 204, 504.3, 504.3R1, and 505.5, seconded by Doran, unanimously adopted.

Motion by Doran to approve the first reading of new policies 401.6 and 505.8R1, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the sharing agreement with BGM for Show Choir and Jazz Choir, seconded by Blomme, 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. Supplies will be on the agenda for approval in April. Summer work orders will be on agenda in May for approval. Hohensee discussed vouchers and SAVE extension as topics in the legislative updates. Hohensee expressed the last day for certified staff will be 3 days after the last student day. If May 31 is the last student day, then the last certified staff day would be June 5. Teachers have an additional 3 days to make up. Teachers will be documenting 22 ½

hours of work at the school after contract time to make up these hours. The enclosed policy 505.8 will be updated after Mr. Lahndorf and the building leadership team develop specific information to go with the items listed. Classified staff contracts will be approved in April, along with the certified contracts. Windows are being made for the curtain wall. Elementary library furniture for the remodel has been ordered.

Principal Lahndorf reported 7-12 Iowa assessments have been completed. Plans for the Washington DC trip have been finalized. Cory Hall will be taking graduation pictures again.

Guidance Counselor Robison updated on Iowa Assessments. Scholarship applications are being distributed to seniors on March 15. Food bank participation has increased.

Hollopeter noted that HyVee will donate juice, bars and fruit for students and staff before leaving on the Washington DC trip.

The next regular school board meeting will be held Wednesday April 10, 2019 at 4:00 pm.

Doran motioned to adjourn at 5:40 pm, seconded by Hawkins, unanimously adopted.

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Lori McClenathan, Board Secretary Laurel Hollopeter, President