

HLV Community School District  
May 10, 2023 Board Minutes

The board meeting of the HLV Community School District was held on May 10, 2023, at 5:04 p.m. President Doran called the meeting to order.

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

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

Henning 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, resignations of Jorden Sawyer, Dance Coach and Samantha DeBrower, paraeducator, employment offers to Nick Blomme- elementary teacher, seconded by, Kolesar, unanimously adopted.

There were no guests.

Motion by Kolesar to approve the awarding of 2023 scholarships, seconded by Kupka, unanimously approved.

Motion by Blomme, seconded by Henning, to approve to pass a resolution stating intent to transfer funds from the flexibility account to the general fund, unanimously adopted.

Motion by Blomme, seconded by Henning to approve the 2023 graduates, unanimously adopted.

Motion by Kupka to approve the summer work order requests, seconded by Kolesar, unanimously adopted.

Blomme motioned to approve the milk bid from Anderson-Erickson Dairy, seconded by Henning, unanimously adopted.

Motion by Henning to approve the 2023-2024 school fees, seconded by Kolesar, unanimously adopted.

Henning motioned to approve the first reading of policies 103.R1, 200.4, 210.5, 210.7R1, 201.9, 401.5R1, 407.2, 501.2, 604.6, 701.2, and 708, seconded by Kupka, unanimously adopted.

Motion by Kolesar to approve the second reading of policies 501.6, 501.7, 501.8, 501.9, 501.10, 501.11, 501.12, 501.13, 502.10, 503.1R1, 503.3R1, 503.6R1, 505.8, 505.8R1, 506.1R1, 506.2EH1, 506.2R1, 507.2E1, 507.8R1, and 507.9, seconded by Henning, unanimously adopted.

Kupka motioned to approve the second reading to delete policies 501.3R1, 501.9R1, 502.10E1, 502.10E2, 502.10R1, 502.11, 507.2E3, 507.2E3, 507.3e1, 507.3E2, 507.3E3, and 507.9E1, seconded by Blomme, unanimously adopted.

Under the Superintendent's report, Hohensee presented-

1. May Schedule
2. Board Appreciation Month- Thanks for what you do! It is appreciated!
3. Summer project update
4. Food Bank update- Thank you for continued support and donations
5. Graduation procedures
6. Compass Memorial Donation-A Big Thank You to Compass Memorial Hospital for their donation for the entire weight room enhancement project. HLV Appreciates all the support from Compass Memorial for our staff, students, and community.
7. There was a recent fire inspection

Principal Mark Tegeler Report-

**Secondary:**

- Seniors are mostly finished with classes
  - Grad practice tomorrow
  - Senior breakfast
  - Graduates march through the elementary
  - Senior Awards night
  - Ceremony this Sunday
- MTSS planning continues with GW
  - See 2023-24 goals below
- Drivers Education registration has started
  - Driving is scheduled to start in July.
  - Mt. Vernon online classes will start soon
- 2023-24 Master Schedule continues
- HS spring activities
  - Boys and girls track meets SQM's tomorrow
  - Golf regional/district meets this week, SICL yesterday
  - Soccer is nearing post season play
  - Trap shooting with BGM
  - Prom, grand march went very well
  - Large Group Contest for Band and Choir at BGM last Friday
  - Baseball and softball have started
  - Music Awards Concert
  - Drake Relays
- School learning extensions
  - Ag safety day at HLV with the elementary
  - Student body government elections
  - Financial Literacy Fair
  - Washington DC Trip
  - Prom
  - Build My Future - ACT focus
  - Iowa County Welding Fair
  - Stock Market Challenge
  - FFA State Convention
  - SICL Art Fair
- HLV led the awards count with 28 1st, 2nd or 3rd places

**Elementary:**

- FAST spring testing completed
- Data collection and alignment
- Elementary Music Jamboree
- Summer School
- We will be inviting students to attend
- August
- We do have a number of teachers interested
- Last week of school will be Track and Field day
- Donuts with Grown-Ups next Friday
- Preschool Family Night on May 19
- Kindergarten roundup was yesterday
- 3rd grade bicycle safety/helmet program bike safety committee from Unity Point Grinnell
- Outside the classroom learning opportunities
- Kindergarten and 1st grade will go to Iowa Lake
- 5th & 6th graders went to Living History Farms
- 2nd will be going to the Science Center in Des Moines
- 4th graders went to Herbert Hoover Museum
- 3rd graders went to Iowa Lake
- 5th grade to Iowa Lake tomorrow

**District:**

- Peer to Peer presentations/program
- Arts and Academic Night
- Computer Science Workshop - Implementation
- CPR training for our Emergency Response Team

**My Learning Opportunities:**

- SPED Director Meeting @ GW
- Curriculum Director Meeting @ GW
- HLV/GW Calibration
- 2023-24 Goals
- Focus #1:
  - We believe all students will feel safe, valued, and prepared for the future
- Focus #2:
  - Creation of high functioning professional learning communities to enhance teacher collaboration and staff unity.
- Focus #3:
  - Seek continuous improvement on refining core instructional standards, teacher delivery, and an Intervention system that ensures learning for all students.
- Focus #4:
  - Capacity Building opportunities to help make HLV students Future Ready. Begin to identify what Future Ready looks like for HLV students.
- CrissGo continues

Board Member Reports- Laura Blomme discussed the Washington DC trip, desks were donated to LIS, communication with Wednesday school for Kindergarten roundup, donation of gravel from Westerdale trucking, SBO interview process.

Kupka motioned to enter into closed session under Iowa Code 21.5 (j), discussion on the evaluation of the Superintendent at 5:55 pm, seconded by Henning, unanimously adopted.

Motion by Blomme to reconvene in open session at 6:04 pm, seconded by Kolesar.

The next regular board meeting will be held **Wednesday June 14, 2023 at 5:00 p.m.**

Kupka motioned to adjourn the meeting at 6:05 p.m. seconded by Henning, unanimously adopted.

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Lori McClenathan Board Secretary

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Dave Doran, Board President