

NOTICE OF REGULAR BOARD MEETING
AT HLV SCHOOL BOARD ROOM
WEDNESDAY, SEPTEMBER 13, 2023 AT 5:00 P.M.

You are hereby notified that the Board of Education of the HLV Community School District will meet in Regular Session, Wednesday afternoon, September 13, 2023 at 5:00 p.m.

AGENDA

PRESENTER

1. MEETING CALL TO ORDER

PRESIDENT DORAN

1.1 Roll Call

ANNUAL MEETING

(Iowa Code 279.33)- Annual Settlements. EXAMINE THE FINANCIAL ACCOUNTING BOOKS FOR THE PRECEDING YEAR----(Every Year in September)

Lori McClenathan will have printouts of the required reports. The board will examine the books and settle with the secretary and treasurer for the year ending on the preceding June 30, and transact other business as necessary.

The treasurer at the time of settlement shall furnish the board with a statement from each depository showing the balance then on deposit in the depository.

1.2 Reading of Mission Statement “Teaching our Youth of Today to be Leaders of Tomorrow”

1.3 Reading of President’s Statement

To ensure the public understands the level of participation allowed at meetings of the HLV School Board, a brochure has been prepared. It can be found on the sign-in table at the back of the room. If you did not sign-in, we ask that you do so. Also available at the table are copies of the agenda for this meeting.

1.4 Consent Agenda

1.41 Additions/Deletions and Agenda Approval

1.42 Consider Approval of Previous Meeting(s) Minutes

1.43 Consider Approval of Current Bills-(Kolesar)

1.44 Consider Approval of Financial Reports

1.45 Facility Use Requests

1.46 Fund Raising Requests

1.47 Open Enrollment Application(s)-

1.48 Resignation(s)-

1.49 Employment Offer(s)-Matt Smith-Bus Driver, Rod Cooling-Asst. Volleyball Coach, Paula Long-FCCLA

Director

1.5 Welcome and Introduction of Guests; Invite Public Comments

2. NEW BUSINESS

2.1 CONSIDER APPROVING A MODIFIED ALLOWABLE GROWTH REQUEST AND SUPPLEMENTAL AID FOR A NEGATIVE SPECIAL EDUCATION BALANCE

SUPT. HOHENSEE

2.2 CONSIDER APPROVAL OF DATES, TIMES AND PLACES FOR REGULAR MEETINGS OF THE BOARD

SUPT. HOHENSEE

2.3 CONSIDER APPOINTMENT OF CERTIFIED AND NON CERTIFIED NEGOTIATIONS TEAMS

SUPT. HOHENSEE

2.4 REVIEW OF FINANCIAL STATEMENTS

SUPT. HOHENSEE

2.5 APPOINT A BOARD MEMBER TO SERVE ON THE POWESHIEK AND IOWA COUNTY CONFERENCE BOARD

SUPT. HOHENSEE

2.6 DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF A NEW SUBURBAN

SUPT. HOHENSEE

2.7 DISCUSSION AND POSSIBLE APPROVAL OF THE 2024 INFRASTRUCTURE PLAN

SUPT. HOHENSEE

3. ADMINISTRATORS’ REPORTS

ADMINISTRATORS

4. BOARD MEMBERS’ REPORTS

BOARD MEMBERS

5. ADJOURN (OCTOBER BOARD MEETING-Wednesday-October 11 at 5:00 PM)

PRESIDENT DORAN

The tentative agenda, required by the Open Meetings Law to be included with the notice given at least 24 hours before the meeting, shall be specific enough to properly inform the public of the business before the Board. The tentative agenda can be amended within the 24-hour notice period only if good cause exist requiring action on additional matters. If such matters are added, a statement to that effect should be entered in the minutes, and as much advance notice as possible should be given to the public and the media. This is not meant to prevent the Board or members of the public or staff from introducing items for discussion only; action on discussion items; however, must normally be deferred to a subsequent meeting when the legally required notice can be given.