

HLV Community School District
November 13, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on November 13, 2017, at 5:00 p.m. President Hollopeter called the meeting to order.

Roll call resulted in Directors, Hollopeter, Kolesar, Cheney, Doran, and Hawkins as being present, a quorum was declared. Also present were Superintendent Hohensee, Cory Lahndorf, Lori McClenathan, Brian Rathjen, and Karla Robison.

Kolesar read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". McClenathan 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, and employment offer to Carol Fetzer, At-Risk Associate, and Annette Ehrenberger, part-time special education associate, seconded by Hawkins, unanimously adopted.

There were no public comments.

Approval of the 2018-2019 Modified Supplemental Aid request for At Risk students was tabled.

Doran motioned to approve the request for Modified Supplemental Aid for Open Enrollment Out in the amount of \$52,728.00 seconded by Cheney, unanimously adopted.

Cheney motioned to approve the request for Modified Supplemental Aid for Increased Enrollment in the amount of \$20,292.00, seconded by Hawkins, unanimously adopted.

Under the Superintendent's report, Hohensee presented his November schedule. Policy review will start for sections 100 and 600 in December, and approve in January. Certified enrollment is 333.7, which is up 3 students from the prior year. Hohensee expressed congratulations to the cheerleaders and coach for their first place ranking in "Time Out Cheer" division.

Principal Lahndorf explained the "Teach like a Pirate" shared professional development that teachers attended at BGM. Principal Lahndorf reported excellent conference attendance in the elementary and average attendance of 7-12.

Guidance Counselor Robison expressed the opportunity that students had to attend the Iowa County Career Fair. Also, Star Learner, an academic assembly is being introduced to students.

At 5:23 pm the board took a break for the joint board meeting with the BGM board.

The HLV board reconvened in open session at 6:24 pm.

Cheney motioned to extend the current superintendent sharing contract agreement with BGM, seconded by Kolesar, unanimously adopted.

The next regular school board meeting will be held Wednesday, December 13, 2017 at 5:00 pm.

Cheney motioned to adjourn at 6:29 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President