

Special Board Hearing  
HLV School Board Room  
Wednesday June 14, 2023- 5:00pm

A special hearing of the Board of Education of the HLV Community School District was held on Wednesday June 14, 2023 at 5:00 pm.

Roll call resulted in board members Doran, Kolesar, and Henning being present, a quorum was declared. Blomme and Kupka were absent. Also present were Superintendent Hohensee, Beau Jack, and Kevin Smith.

There was a discussion of transferring funds from the flexibility account to the General Fund.

Motion by Kolesar to adjourn at 5:04 pm, seconded by Henning, unanimously adopted.

HLV Community School District  
June 14, 2023 Board Minutes

The board meeting of the HLV Community School District was held on June 14, 2023, at 5:04 p.m. President Doran called the meeting to order.

Roll call resulted in board members Doran, Kolesar, and Henning being present, a quorum was declared. Blomme and Kupka were absent. Also present was Superintendent Hohensee, Beau Jack and Kevin Smith.

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 with the addition of item 2.6 and item 2.4 moved to the beginning of the agenda, which included approval of the previous meeting minutes, approval of current bills and additional bills, approval of financial reports, facility use requests, resignations of Cory Lahndorf- State Reporter, employment offers to Nicole Homire- transfer from cook to para educator, Kyra Thys- Dance Coach, Alexis Babinat- Para Educator, Mark Tegeler- State Reporter, and Paula Long- JH Cheer Coach, seconded by, Kolesar, unanimously adopted.

Motion by Kolesar to approve a sharing agreement for HS and JH Football and HS and JH Cheer for the 2023 and 2024 seasons with Tri-County, seconded by Henning, unanimously adopted.

There was a discussion of setting resolution on the legislative actions.

There was a discussion on summer projects, shot put and discus possibilities.

Motion by Henning to approve the transferring funds from the flexibility account to the general fund, seconded by Kolesar, unanimously approved.

Motion by Kolesar, seconded by Henning, to approve the resolution to continue participation in the Instructional Support Program, unanimously adopted.

Henning motioned to approve the second 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 Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented-

- \*June schedule

- \*Weight Room Improvement Project-sale of used equipment- we will post on our website and place an ad in the paper that we will be accepting bids on the large equipment.

- \* Summer project updates

- \* Food Bank update

The next regular board meeting will be held **Wednesday July 12, 2023 at 8:00 a.m.**

Henning motioned to adjourn the meeting at 5:30 p.m. seconded by Kolesar, unanimously adopted.

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Brad Hohensee, Acting Board Secretary

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Dave Doran, Board President