

HLV Community School District
February 14, 2018 Board Minutes

The regular board meeting of the HLV Community School District was held on February 14, 2018, at 5:00 p.m. Vice President Doran called the meeting to order.

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

Kolesar read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Doran 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 requests, and employment offer of volunteer HS golf coach, Ben Lahndorf seconded by Kolesar, unanimously adopted.

There were no public comments.

There was a discussion on the 2018-2019 school calendar.

Cheney motioned to approve the operating of the summer recreation program seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the equipment requests submitted for the 2018-2019 school year, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the offering the Driver's Education Program, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve the proposal from Kay Chapman for auditing services for the FY2018 audit, seconded Cheney, unanimously adopted.

Hawkins motioned to approve the first reading of policies 201 & 202.3, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the first reading of policies 406.1, 406.2, 406.3, 406.4, 406.6, & 412.4, seconded by Cheney, unanimously adopted.

Cheney motioned to approve the first reading of policy 706.2, seconded by Hawkins, unanimously adopted.

Under the Superintendent's report, Hohensee presented his February schedule. Hohensee commented that he, Lori, and Cory have the majority of work on the budget done and are waiting for SSA to be set in order to start analyzing the entire budget. Timelines have been set for the requisitions to be due from teachers for textbook/workbooks in March and supplies in April. Summer work orders will be due in

May. Hohensee commented he had received numerous positive comments regarding the School Board In-Service that was held in January. The trip to the Capital involved Superintendent Hohensee, Principal Lahndorf, several board member and students. This was a great trip and Hohensee commented he would like to make it an annual trip. There will be a hearing at the March board meeting regarding the Instructional Support Levy, which expires in 2019.

Board Member Hawkins commented that she had been asked to request a crossing guard at the 4 way stop by the Lutheran Church.

Principal Lahndorf reported that Iowa Assessments for the most part have been completed, staff is finishing up working with those absent during testing. Lahndorf also discussed that he is gathering information for the April 2019 Washington DC Trip.

Motion by Cheney to enter into closed session under Iowa Code 20.17(3) to discuss negotiating strategies, seconded by Hawkins, unanimously adopted, the board entered into closed session at 5:40pm.

Motion by Hawkins to come out of closed session at 5:50 pm, seconded by Kolesar, unanimously adopted.

The next regular school board meeting will be held Wednesday, March 14, 2018 at 5:00 pm.

Cheney motioned to adjourn at 5:52 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

David Doran, Vice President