HLV Community School District

April 10, 2019 Board Minutes

The board meeting of the HLV Community School District was held on April 10, 2019, at 4:06 p.m. President Hollopeter called the meeting to order.

Roll call resulted in board members Hollopeter, Hawkins, Blomme, Doran, and Kolesar being present, a quorum was declared. Also present were Superintendent Hohensee, Cory Lahndorf, Principal, Karla Robison, Lori McClenathan and Angie Nolte.

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

Blomme 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 request, open enrollment applications, resignations from Wes Warwick, JH Baseball Coach, Stacy Jack, Head Speech Coach, and employment offer to Stacy Jack, Co Head Softball Coach, Beau Jack, Co Head Softball Coach, Matt Vavroch, Head Speech Coach, and Mitch Thys, Head JH Baseball Coach seconded by Hawkins, unanimously adopted.

Kolesar motioned to approve the waiver for a world language (Spanish III AND IV) so the District may offer students to take this online, seconded by Blomme, unanimously adopted.

Doran motioned to approve the Master Contract for 2019-2020 and for the issuance of Teacher and Coaches contracts for the 2019-2020 year, seconded by Hawkins, unanimously adopted.

Kolesar motioned to approve the 2019-2020 School Calendar, seconded by Hawkins, unanimously adopted.

Motion by Hawkins to approve the 2019-2020 Budget, seconded by Kolesar, unanimously adopted.

Blomme motioned to approve the supply request for the 2019-2020 year, seconded by Doran, unanimously adopted.

Hawkins motioned to approve the 2019-2020 school fees, seconded by Blomme, unanimously adopted.

Hawkins motioned to approve the Contract Agreements for Staff who are not covered by a Collective Bargaining Unit, as per list provided, seconded by Kolesar, unanimously adopted.

Doran motioned to approve setting of the Resolution to Transfer Funds eligible to other specified purposes, seconded by Hawkins, unanimously adopted.

Kolesar motioned to purchase a 2020 gas 77 capacity Blue Bird Bus, seconded by Hawkins, unanimously adopted.

Motion by Doran to accept the FY2018 Audit, seconded by Blomme, unanimously adopted.

Under the Superintendent's report, Hohensee presented his April schedule. Hohensee noted renovations at the baseball field are in motion, the Pressbox is near completion, prep work on the field is

done and ready for sod. Summer work orders will be on the agenda for approval in May. Hohensee noted that the SAVE bill is still in the Legislature for approval. The windows in the 1963 addition are being installed, the elementary library project is set to start when the school year is completed. The last section of fencing and cement slab will be completed in the next month. PHT may do a grand opening of the playground in May. Hohensee noted, if there are no more snow days, on April 29 the District will resume normal school day hours.

Principal Lahndorf reported tree have been trimmed at the ball field. The Washington DC trip is set to leave early morning on April 11. There may be a change in timing/day of graduation practice, due to District golf.

Guidance Counselor Robison reported Iowa Assessments have been completed. The 4-5 graders experienced a field trip to the Hy-Vee Hall in Des Moines to attend Character Counts. The 8th graders will be attending the Financial Literacy April 16.

Doran expressed concern regarding burning the pile of brush at the ball field. Hawkins expressed concern on the school useage on evenings and weekends. Board Secretary, McClenathan, thanked Mark Swift, Ace Hardware in Marengo submitted a grant for the District. The grant awarded the District with $800.00 in paint/brushes.

The next regular school board meeting will be held Wednesday May 8, 2019 at 5:00 pm.

Doran motioned to adjourn at 4:54 pm.

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Lori McClenathan, Board Secretary Laurel Hollopeter, President