HLV Community School District

October 11, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on October 11, 2017, at 5:00 p.m. President Pro Tem, Lori McClenathan 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, Angie Nolte, 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.

Roll call was taken for the Organizational Meeting, with all members being present. McClenathan gave the Oath of Office to new members Hollopeter and Hawkins. Cheney nominated Hollopeter as Board President, McClenathan administered the oath of office. Cheney nominated Doran as Vice President, McClenathan administered the oath of office. Hawkins appointed McClenathan as Board Treasurer. The meeting was turned over to Board President Hollopeter at 5:08pm.

Cheney 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 Jordan Sawyer as volunteer assistant dance coach, seconded by Hawkins, unanimously adopted.

There were no public comments.

Cheney motioned to approve the 2018 infrastructure plan, seconded by Kolesar, unanimously adopted.

There was a discussion on the procedures for the joint meeting of the HLV and BGM boards on November 13, 2017 to review the Superintendent sharing agreement that expires June 30, 2018. The board requested the following also be on the agenda, list of current shared positions between the two school and suggestions of other area we can share.

There was a discussion of the preliminary certified enrollment that is due on October 15, 2017. Principal Lahndorf and Guidance Counselor Robison worked together on this report. Unofficial count is up by approximately 10 students.

Under the Superintendent's report, Hohensee presented his October schedule. Hohensee expressed a big Thank You to Mitch Thys and his numerous helpers that constructed the shelter at the athletic complex. This was an Eagle Scout project for Mitch. Hohensee reported that the board will review sections 100 and 600 of policies in December and approve those sections in January. The IASB convention will be held November 16. Hollopeter will attend the legislative session on November 15. A reminder that the November board meeting will be on the 13th at 5:00pm, with a joint board meeting of HLV and BGM to start at 5:30pm with a meal at the start of the meeting.

Principal Lahndorf reported Junior High football and volleyball has ended great seasons. The end of the first quarter and conferences are approaching. The Ag class is working on grants and fundraising for a greenhouse. Student in 9-10 grades toured Iowa Mold and students in 11-12 grades toured Victor Manufacturing. Both tours were very educational and the students and staff thank the businesses for allowing them to visit. October 20th is an in service day for teachers, they will be attending a joint professional development class that BGM is hosting entitled "Teaching like a Pirate".

Guidance Counselor Robison shared new activities for the students are Star Learning assemblies and Kind Kids. The 8th grade students will start "I Have a Plan".

The next regular school board meeting and joint board meeting with BGM will be held Monday November 13, 2017 at 5:00 pm and 5:30pm respectively.

Cheney motioned to adjourn at 5:44 pm, seconded by Doran, unanimously adopted.

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Lori McClenathan, Board Secretary Laurel Hollopeter, Board President