HLV Community School District

December 11, 2019 Board Minutes

The Organizational Meeting was called to order by Lori McClenathan, president pro tem at 5:00 pm. All members were present. Oath of office was administered to Laura Blomme, David Doran, and Michael Kolesar. Kolesar nominated Maria Hawkins as Board President, McClenathan called for nominations to cease, Hawkins was elected as Board President, unanimously approved, 4 ayes, 0 nayes. Hawkins was administered the oath of office. Blomme nominated David Doran as Vice President, McClenathan called for nominations to cease, Doran was elected as Vice President, unanimously approved, 4 ayes, 0 nayes. Doran was administered the oath of office. Lori McClenathan was appointed as Board Secretary/Treasurer for the 2019-2020 year, unanimously approved, 4 ayes, 0 nayes.

The board meeting of the HLV Community School District was held on December 11, 2019, at 5:00 p.m. President Hawkins called the meeting to order.

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

Kolesar read the Mission Statement “Teaching our Youth of Today to be Leaders of Tomorrow”. Hawkins 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, open enrollment request , resignations , employment offers to Samantha Fruendt, para educator seconded by Doran, unanimously adopted.

Richard Cheney, guest, addressed the Board thanking the District for the time and money taken for the completion of the Jeff Cheney Memorial Press Box.

Motion by Blomme to approve the first reading of 300 series, seconded by Kolesar, unanimously adopted.

Motion by Doran to approve the first reading of series 400, seconded by Blomme, unanimously adopted.

Hollopeter motioned to approve the snow removal bid from T & ST Enterprise, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the second reading of policy 100, seconded by Blomme, unanimously adopted.

Doran motioned to approve the second reading of policies 200.1, 200.R1, 202.4, 206.4, 210.1, 210.5, 210.6, 211, 215, & 216.2, seconded by Kolesar, unanimously adopted.

Motion by Kolesar to approve the second reading of policies 711.7 & 711.10, seconded by Blomme, unanimously adopted.

There was a discussion on the financial analysis and comparison tool.

There was a discussion of the District to possibly host a 3-5 grade mental health classroom for our SPED consortium. The Board tabled the possible approval giving administrators time to assess the need with staff.

Under the Superintendent's report, Hohensee presented his December schedule. Hohensee remarked the IASB convention was very good. He made contact with several vendors to assist with the several projects the District has going on. The Area School Board In Service will be held January 30 at 6:00 pm at the Michael J. Manatt Community Center. There will be a joint board meeting held with BGM at 5:15 prior to the school board in service. The Food Bank is experiencing a number of visitors in need. Hohensee commented on the need to change the February school board meeting to Tuesday February 11th.

Principal Lahndorf commented half of the school year is done. Semester tests will take place December 18-19.

Guidance Counselor Robison commented progress with PBIS. Mr. Lang is checking in with the behavioral students. She also commented on community service to build mental health services.

Board member Blomme commented the k-6 Christmas concert was fabulous. Hollopeter commented on attending the school board convention.

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

Doran motioned to adjourn at 6:07 pm, seconded by Blomme.

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Lori McClenathan, Board Secretary Maria Hawkins, President