

HLV Community School District
November 12, 2018 Board Minutes

The board meeting of the HLV Community School District was held on November 12, 2018, at 5:00 p.m. President Hollopeter called the meeting to order.

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

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

Doran 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, resignation from Reggie Dietze, Varsity Boys Basketball Coach, employment offers to Dennis Phelps, Varsity Boys Basketball Coach, Kyle Shaull, volunteer Asst. HS Boys Basketball Coach, Matt Vavroch, Asst. Speech Coach, and the possibility of having a sharing agreement with BGM Community School District for the Business Manager position, seconded by Kolesar, unanimously adopted.

Under New Business 2.1-Consider Approval of the 2019-2020 Modified Supplemental Aid request for At Risk Students was tabled, as the report is not due until January 15, 2019.

Under New Business 2.2- Consider Approval of Request for Modified Supplemental Aid for Open Enrollment Out, there was no action as HLV does not qualify for any funding.

Motion by Doran to approve the Request for Modified Supplemental Aid for Increased Enrollment in the amount \$123,641.10, seconded by Hawkins, unanimously adopted.

Kolesar motioned to approve the first reading of policies 712 and 712R1, seconded by Hawkins, unanimously adopted.

Kolesar motioned to approve the second reading of policies 502.3, 505.1, 505.2, and 505.5, seconded by Doran, unanimously adopted.

Blomme motioned to approve the second reading of policies 602.1, 604.6, 604.9, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve the second reading of policies 704.3, 705.1, 710.2, and 710.4, seconded by Blomme, unanimously adopted.

Doran motioned to approve the second reading of policy 804.2, seconded by Hawkins, unanimously adopted.

Blomme motioned to approve the deleting of policy 804.3, seconded by Kolesar, unanimously adopted.

Hawkins motioned to approve a sharing agreement with Williamsburg Community School District for Girls Soccer, seconded by Doran, unanimously adopted.

Hawkins motioned to approve the request for early graduation for Bobbi Jo and Brandi Baetsle to graduate at semester, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his November schedule. Hohensee noted he is working on the budget figures for the SAVE and PPEL funds for the infrastructure plan. We will have review of sections 700,800, and 900 in December and approve those sections in January. The IASB convention is Nov. 14-16, 2018. Enrollment has been certified for FY19 at 351.83 students. This is up 18 students from last year. During the December board meeting GWAEA will present information about the services they offer to HLV. October 23-25 the Department of Education reviewed our lunch program. Staff did a fantastic job with this review. HLV has partnered with HACAP to begin a Food Bank in the school to be open to the public in the near future. Dates and times the Food Bank will be open will be reported in the near future. The District is also starting the back pack program. Students K-6 whom are signed up with parent permission are able to receive a backpack of food on Fridays. Parent forms will be sent out in the Wednesday envelope.

Under Board Member reports, Hollopeter expressed that admission to the Alumni Basketball games during the Old Fashioned Christmas will be a non-perishable food item, to be donated to the HLV Food Bank.

The next regular school board meeting will be held Wednesday December 12, 2018 at 5:00 pm.

Hawkins motioned to adjourn at 5:36 pm, seconded by Doran, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, President