HLV Community School District

December 12, 2018 Board Minutes

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

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

Kolesar read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Hollopeter 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, open enrollment applications, resignations. Item 1.6 was moved to 2.7, seconded by Hawkins, 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.

Blomme motioned to approve the first reading of the 700 series of board policies, seconded by Hawkins, unanimously adopted.

Kolesar motioned to approve the first reading of the 800 series of board policies, seconded by Blomme, unanimously adopted.

Hawkins motioned to approve the first reading of the 900 series of policies, seconded by Blomme, unanimously adopted.

Kolesar motioned to approve the bid for the North and West curtainwall and the student center with the spring start option, seconded by Blomme, unanimously adopted.

Hawkins motioned to approve the quote for new furniture for Mrs. Lender's elementary classroom, seconded by Blomme, unanimously adopted.

Under item 2.7, Lisa Haverkamp and Kris Donnelly gave a presentation of the services offered to the District by Grant Wood.

Under the Superintendent's report, Hohensee presented his December schedule. Hohensee commented the IASB convention was very good . He made contact with several vendors to assist with several projects we have. Day on the Hill is scheduled for February 5, 2019. A reminder the Area School Board Inservice will be held January 31, 2019 at 6:00 pm at the Michael J. Manatt Community Center. The food bank was open for the first time on December 6.

Principal Lahndorf reported he attended the Mental Health and Safety conference recently, which was a great conference.

Guidance Counselor Robison noted she has been working on ASFAB and the webinar on Iowa Assessments.

Under Board Member reports, Hollopeter read a thank you from Marge McAdam thanking the District for the use of our equipment for the closing ceremony of the Old Fashioned Christmas. He also noted the craft show and Alumni basketball game were well attended.

The next regular school board meeting will be held Wednesday January 9, 2019 at 5:00 pm.

Blomme motioned to adjourn at 5:47 pm, seconded by Kolesar, unanimously adopted.

_____ _____

Lori McClenathan, Board Secretary Laurel Hollopeter, President