

HLV Community School District
January 10, 2018 Board Minutes

The regular board meeting of the HLV Community School District was held on January 10, 2018, at 5:00 p.m. President Hollopeter 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, Lori McClenathan, Brian Rathjen, Cory Lahndorf and Karla Robison.

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

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 no employment offers seconded by Kolesar, unanimously adopted.

There were no public comments.

There was a preliminary discussion on the 2018-2019 school calendar. Principals from HLV and BGM will be working on the calendar together. They will also be working on joint professional development workshops.

Kolesar motioned to approve the second reading of the 100 series board policies seconded by Doran, unanimously adopted.

Cheney motioned to approve the second reading of the 600 series board policies, seconded by Hawkins, unanimously adopted.

Kolesar motioned to approve the bid for concrete and landscaping on the upper playground with a bid from WH Construction LLC in the amount of \$19,535.00, seconded by Cheney, unanimously adopted.

Doran motioned to approve setting a resolution supporting the Iowa Public Employees' Retirement System (IPERS), seconded Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his January schedule. The Area School Board Inservice will be held January 25th at the Michael J. Manatt Community Center. A rally will be held at the State Capital supporting public education on January 30, 2018. IASB day on the hill is January 30, Hohensee invited board members to attend. Hohensee expressed he would like to take parents, student council members and NHS members to support. Preparations will be underway working on the 2018-2019 budget with a workshop in Coralville on Feb. 1. Board approved ISL (Instructional Support Levy) expires in 2019, this will be on the agenda in February to approve for another 5 years. Hohensee commented on the exceptional job Principal Lahndorf did installing cabinets in the lower elementary classrooms over the holiday break. Plans are to be made to remodel the restrooms in the gym lobby this summer.

Principal Lahndorf commented that February 5 will begin Iowa Assessment testing and CPR classes for the seniors. The lower elementary classroom projects of new lighting, ceiling tiles, and cabinet/countertops were completed during break.

Guidance Counselor Robison commented she has been working with juniors to plan their future. Also, she has been active in the behavioral study that was completed.

Motion by Cheney to enter into closed session under Iowa Code 20.17(3) to discuss negotiating strategies, seconded by Hawkins, unanimously adopted, the board entered into closed session at 5:25 pm.

Motion by Hawkins to come out of closed session at 5:36 pm, seconded by Kolesar, unanimously adopted.

The next regular school board meeting will be held Wednesday, February 14, 2018 at 5:00 pm.

Cheney motioned to adjourn at 5:40 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President