

SPECIAL BOARD HEARING
WEDNESDAY APRIL 13, 2022 – 5:00 pm

The special board hearing of the HLV Community School District was held on April 13, 2022 at 5:00 pm. President Blomme called the meeting to order.

Roll Call resulted in board members Blomme, Kupka, Doran, Kolesar, and Henning, being present, a quorum was declared. Also, present were Superintendent Hohensee, Lori McClenathan, Mark Tegeler, and Karla Robison.

There was a discussion on the proposed budget for fiscal year 2022-2023.

There was a discussion on the proposed 2022-2023 school calendar.

Kupks motioned to adjourn at 5:01pm, Kolesar seconded.

HLV Community School District
April 13, 2022 Board Minutes

The board meeting of the HLV Community School District was held on April 13, 2022, at 5:02 p.m. President Blomme called the meeting to order.

Roll call resulted in board members Henning, Kupka, Doran, Kolesar, and Blomme being present, a quorum was declared. Also present was Superintendent Hohensee, Lori McClenathan, Mark Tegeler, and Karla Robison.

Kolesar read the Mission Statement “Teaching our Youth of Today to be Leaders of Tomorrow”. Blomme 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, resignations of Jennifer Schnebbe- Student Council Sponsor, Hope Ely- Elementary Teacher, Karla Cheney- para educator, Samantha Anderson- set director, Employment Offers to Samantha Bertagnolli- Elementary Teacher, Amber Bayer- K-12 Vocal Music Teacher, and Michael Compton- 5-12 Band Instructor, seconded by Henning, unanimously adopted.

There were no guests.

There was a discussion on the Board Workshop, staff continue working on goals.

Motion by Doran to approve of setting a budget guarantee resolution seconded by Kolesar, The Board of Directors of HLV Community School District will levy property taxes for fiscal year 2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa, unanimously adopted.

Kolesar motioned to approve the 2022-2023 school budget, seconded by Henning, unanimously adopted.

Kupka motioned to approve the 2022-2023 school calendar, seconded by Kolesar, unanimously adopted.

Motion by Kolesar to approve the 2022-2023 supply requests, seconded by Kupka, unanimously adopted.

Motion by Kolesar to approve a sharing agreement for baseball with Tri County Community School District, seconded by Henning, 4 ayes 1 naye.

Kolesar motioned to approve contracts/agreements for staff who are not covered by a collective bargaining unit, seconded by Doran, unanimously adopted.

Kupka motioned to Accept the FY 21 audit, seconded by Doran, unanimously adopted.

Henning motioned to approve Master Contract for 2022-2023 and for the issuance of Teacher and Coaching contracts for the 2022-2023 year, seconded by Doran, Kolesar and Kupka obtained.

Motion by Kupka to approve the purchase of a bus, seconded by Doran, unanimously adopted.

Under the Superintendent's report, Hohensee presented his April schedule. Summer work orders will be on the agenda for approval in May. The food bank appreciates the continued donations. Volunteers are needed to help on the 2nd and 4th Thursday when the food bank is open. Negotiations are complete. Summer school will be held the first part of August. School sponsored clothing must have approval from the Activities Director, Principal and Superintendent. Non school sponsored clothing should not use the HLV name. The last day of school will be May 25, 2022.

Principal Tegeler commented-

Secondary:

- ISASP testing completed
- Movie rewards for turnout and
- P/T Conference for spring are completed
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- MTSS planning continues with GW
- Planning dates are set for next school year
- Karla's afterschool program
- Seniors are CPR trained
- 2022-23 Master Schedule is underway
- HS spring activities
- Boys and girls track meets are underway

- Golf meets have started as well
- Soccer matches are underway
- Trap shooting with BGM
- Shrek Musical
- State Individual State Speech
- Dance Showcase @ HLV
- School learning extensions
- 8th Grade Financial Fair
- Jazz Ensemble Trip to St. Louis
- Arts and Academic Fair
- Brass and Satin
- 8th Grade Plan night
- FFA State Convention

Elementary:

- ISASP testing almost completed
- Make up tests only
- P/T Conference for spring are completed
- Continuing our IntoReading Series work
- Last day of school will be Track and Field day
- Dates are set for out-of-classroom learning opportunities for the spring
- Preschool parent night - 17 families in attendance
- Kindergarten parent night - 3 families in attendance (12 in preschool this year)
- Kindergarten roundup is May 4
- K - 1st grade hearing screening

District:

- Requisition form is also included
- Administrative Leadership Class with GW

Board Members expressed interest in completing the Superintendent's evaluation.

The next regular board meeting will be held Wednesday May 11, 2022 at 5:00 p.m.

Kupka motioned to adjourn the meeting at 6:37 p.m, seconded by Doran, unanimously adopted.

Lori McClenathan, Board Secretary

Laura Blomme, Board President