

HLV Community School District

November 13, 2019 Board Minutes

The board meeting of the HLV Community School District was held on November 13, 2019, at 5:00 p.m. President Hollopeter 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 Brad Hohensee, Cory Lahndorf, Karla Robison, Dennis Phelps, 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, resignations, employment offers to Dennis Phelps and Cory Lahndorf –Drivers Ed Instructors (pending certification), Cory Lang- HS Head Girls Basketball Coach and Hope Ely-volunteer Assistant HS Girls Basketball Coach seconded by Blomme, unanimously adopted.

Dennis Phelps, representing the HLV Sports Booster Club, gave a presentation to the Board. Information was explained to the Board how the Booster Club raises money and the support given to HLV sports.

No action was taken on item 2.2.

Hawkins motioned to approve the request for Modified Supplemental Aid for Increased Enrollment, if the reports come back from the Department of Education stating funds are available, seconded by Kolesar, unanimously adopted.

Motion by Doran to approve the first reading of policy 100, seconded by Blomme, unanimously adopted.

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

Blomme motioned to approve the first reading of policies 711.7 and 711.10, seconded by Doran, unanimously adopted.

Hawkins motioned to approve the Superintendent Sharing Agreement with BGM effective until June 30, 2022, seconded by Blomme, unanimously adopted.

Hawkins motioned to approve the Maintenance Sharing Agreement with BGM effective until June 30, 2022, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his November schedule. Hohensee remarked there have been several positive comments from the community regarding track improvements. Review of policy sections 300 and 400 will start in December with approvals in January. The IASB Convention will be held November 20-22, main day is November 21, for any members wanting to attend. The December board meeting will be held December 11 at 5:00pm. Discussion on the recent audit indicated no major issues except for segregation of duties was recommended. Hohensee pointed out a letter from the

auditor in the board packet concerning school personnel collecting forms/money for outside organizations during contract time. Unofficial results of election day- PPEL passed with 122 yes votes and 67 no votes. Doran, Blomme, and Kolesar were re-elected to the board. Hohensee thanked the board members for their continued service to HLV students and community. Board Legislative In-service is scheduled for January 30th at 6pm at the MJM Community Center.

Principal Lahndorf commented the wheel chair lift installation has been completed. HLV is hosting the SICL Honor Choir on November 18. Lahndorf gave a short explanation of JH activity admission fee discussions in the SICL conference. He also spoke regarding the bell system.

Guidance Counselor Robison commented about meeting with the seniors. Sophomores are working on I have a plan and attending career fairs. Robison also spoke about the PBIS implementation and mental health.

The next regular school board meeting will be held Wednesday December 11, 2019 at 5:00 pm.

Blomme motioned to adjourn at 5:47 pm, seconded by Doran.

Lori McClenathan, Board Secretary

Laurel Hollopeter, President