

HLV Community School District
September 12, 2018 Board Minutes

The annual board meeting of the HLV Community School District was held on September 12, 2018, at 5:00 p.m. Secretary McClenathan 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, and Angie Nolte.

Pursuit to Iowa code 279.33 the examination of the financial accounting book for the preceding year were presented by Secretary/Treasurer Lori McClenathan. Laurel Hollopeter was elected as Board President. Dave Doran was elected Vice President. Lori McClenathan was appointed Board Secretary/Treasurer. Secretary McClenathan administered the oath of office to Hollopeter and Doran.

McClenathan turned the meeting over to President Hollopeter.

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

Hawkins 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, employment offers to Jan Warnick, HS Special Ed Paraeducator seconded by Doran, unanimously adopted.

There were no public comments.

New staff, Sarissa Riedel and Kelsi Miller were unable to attend the meeting. Principal Lahndorf spoke about each of them.

Motion by Kolesar to approve a modified allowable growth request and supplemental aid for a negative special education balance in the amount of -\$70,186.87, seconded by Doran, unanimously adopted.

Hawkins motioned to approve dates, times, and locations for regular meetings of the Board to the second Wednesday of the month at 5:00 pm, seconded by Blomme, unanimously adopted.

Doran and Blomme were appointed to serve on the negotiations team for certified staff. Kolesar and Hawkins were appointed to serve on the negotiations team for non-certified staff.

Superintendent Hohensee discussed the finances of the district, including an explanation of the purpose and difference between the general, management, PPEL, etc. funds.

Hawkins was appointed to serve on the Iowa County Conference Board. No board members reside in Poweshiek County, no representative appointed.

Motion by Hawkins to approve the 2018-19 Infrastructure Plan, seconded by Doran, unanimously adopted.

Kolesar motioned to approve the second reading of policy 105, which is a new policy recommended by IASB, seconded by Doran, unanimously adopted.

Kolesar motioned to approve the second reading of policy 606.3, seconded by Hawkins, unanimously adopted.

Blomme motioned to approve the second reading of policy 705.1, seconded by Kolesar, unanimously adopted.

Doran motioned to approve the second reading of policy 705.1R1, seconded by Hawkins, unanimously adopted.

Blomme motioned to approve the second reading of policy 710.1, seconded by Hawkins, unanimously adopted.

Doran motioned to approve the first reading of policy 213, seconded by Kolesar, unanimously adopted.

Hawkins motioned to approve the first reading of policy 213.1, seconded by Blomme, unanimously adopted.

Doran motioned to delete policy 402.5 as if is a duplicate of policy 213.1, seconded by Kolesar, unanimously adopted.

Doran motioned to approve the purchase of a 2019 Chevy 4x4 pickup, seconded by Hawkins, unanimously adopted.

Under the Superintendent's report, Hohensee presented his September schedule. Hohensee noted we had a great start to the school year. Discussion continued on the community open house. Hohensee updated the board on the facility improvements to include main gym concession stand and restrooms and lunch room. A thank you to Westerdale Trucking for providing trucking for the playground tiles. The November board meeting was moved to November 12 at 5pm, due to the IASB convention. There was a discussion regarding the Iowa County Disaster flood funds available.

Board member discussed the handicapped parking at the athletic complex, which has been added along the fence line. Secretary McClenathan and Kolesar updated the board regarding the food bank and back pack program that the school will be organizing with community help.

Guidance Counselor Karla Robinson discussed the juniors attending the college fair, PBIS training for staff, and the Success Learning time during the day for students to meet with teachers.

The next regular school board meeting will be held Wednesday, October 10, 2018 at 5:00 pm.

Doran motioned to adjourn at 5:57 pm, seconded by Kolesar, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, President