HLV Community School District

July 15, 2019 Board Minutes

The board meeting of the HLV Community School District was held on July 15, 2019, at 4:00 p.m. President Hollopeter called the meeting to order.

Roll call resulted in board members Hollopeter, Blomme, and Kolesar being present, a quorum was declared. Doran and Hawkins were absent. Also present were Superintendent Hohensee, Lori McClenathan and Terry Schroeder.

Blomme 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 from Case Landuyt, Williamsburg, resignations , and employment offers to Jay Malloy- JH Assistant Football Coach and Lisa Hinrichs- JH Girls Basketball Coach seconded by Blomme, unanimously adopted.

There was a discussion on the summer projects, to include, small portion of elementary playground, roofing project, kitchen remodel, elementary library remodel, window replacement, classroom improvements, handicap rail on south side of school, and art display boards.

Motion by Kolesar to approve the second reading of policies 401.7, 401.10, 401.12, 401.12R1, seconded by Blomme, unanimously adopted.

Blomme motioned to approve the second reading of policies 704.5, 705.4, 705.4R1, 707.5, and 707.5R1, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the second reading of policy 905.1, seconded by Blomme, unanimously adopted.

Blomme motioned to approve Victor State Bank and Keystone Savings Bank as the official depositories for 2019-2020, seconded by Kolesar, unanimously adopted.

Motion by Kolesar to approve the appointment of Lynch Dallas Law Firm as the School Attorney for 2019-2020, seconded by Blomme, unanimously adopted.

Blomme motioned to appoint the Hometown Current as official publication for the 2019-2020 year, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve and appoint Brad Hohensee as Level I and Robert Rotter as Level II investigators for the 2019-2020 year, seconded by Blomme, unanimously adopted.

Under the Superintendent's report, Hohensee presented his July schedule. August Board meeting will be the 14th. The Voted PPEL will expire in 2021, Hohensee will have a resolution for the September meeting, in order to hold this election to renew. Summer cleaning is progressing. He will attend the Fiscal Management Conference in Des Moines on July 17. Hohensee has been in contact with track companies

and Mannatts on a solution for a better practice area for our track. Information will be presented to the Board when available. HLV will be hosting baseball tournaments. He noted that the Board may have to consider hiring a lawyer for a hearing with the BOEE, he is contacting SAI and IASB regarding the matter.

Board member reports – Blomme expressed concern of the Rec Program continuation and a person(s) to take over the program. Comments on the press box and completion. Hollopeter express his concern with water still sitting by the batting cages when we experience heavy rains. He asked if all teacher positions were filled for next year. Hohensee replied the District has a Special Education teacher position to be filled.

The next regular school board meeting will be held Wednesday August 14, 2019 at 5:00 pm.

Blomme motioned to adjourn at 4:30 pm, seconded by Kolesar.

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Lori McClenathan, Board Secretary Laurel Hollopeter, President