

HLV Community School District

August 14, 2019 Board Minutes

The board meeting of the HLV Community School District was held on August 14, 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 Superintendent Hohensee, Cory Lahndorf and Angie Nolte.

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 from Trinity Budding and Malachi Budding from BGM and Madilyn Icenbice from Iowa Valley, resignations from Jenna Russell- Summer Rec Director, Jay Malloy- Asst JH Football Coach and Head Girls Basketball Coach, Deion Malloy- Asst Girls Basketball Coach, Connie Davis- Paraeducator and employment offers to LuAnn Green- 3 hour cook and Karla Cheney-paraeducator, Kelsey Miller- JH Volleyball Coach, and Kyle Shaull- Asst. JH Football Coach seconded by Doran, unanimously adopted.

Hollopeter was appointed IASB LAN Member for 2019-2020.

There was a review of the 2019 Infrastructure Plan.

Preliminary discussion of the 2020 Infrastructure Plan was held.

Principal Lahndorf presented the 2019-2020 Student Handbook. Changes included financial literacy requirements, excessive absences, PBIS and good student conduct.

There was a discussion on summer projects.

Motion by Doran to approve the quote from Manatt's to asphalt the track in the amount of \$95,212.15, seconded by Hawkins, unanimously adopted.

Under the Superintendent's report, Hohensee presented his August updated schedule. School will begin on August 23. Voted PPEL will be on the ballot in November. Summer cleaning was discussed. A draft copy of the invoice review schedule for 2019-2020 was distributed. School Board Election will be held on November 5, 2019, Blomme, Doran, and Kolesar will be up for re-election. There was a discussion on bus routes and preliminary enrollment numbers. Summer Rec Program was discussed, with the resignation of Jenna, this would be a good time for the summer rec program to be turned over to the community.

Principal Lahndorf spoke regarding new staff, a foreign exchange student, and Washington DC fundraising.

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

Blomme motioned to adjourn at 5:50 pm, seconded by Kolesar.

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Brad Hohensee, Acting Board Secretary

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Laurel Hollopeter, President