

HLV Community School District
December 13, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on December 13, 2017, at 5:00 p.m. President Hollopeter called the meeting to order.

Roll call resulted in Directors, Hollopeter, Kolesar, Cheney, Doran, and Hawkins as being present, a quorum was declared. Also present were Superintendent Hohensee, Lori McClenathan, Brian Rathjen, Morgan Dietrich, and Karla Robison.

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, and employment offer to Wes Warwick, Special Education teacher (pending licensure), seconded by Hawkins, unanimously adopted.

There were no public comments.

Representatives of HLV FFA, Sydney Demmel, Nadia Schafbuch, and Alexis Timm presented their experiences while attending the FFA National Convention.

Doran motioned to approve the 2018-2019 Modified Supplemental Aid request for At Risk Students in the amount of \$108,343.00, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the first reading of the 100 series board policies seconded by Kolesar, unanimously adopted.

Hawkins motioned to approve the first reading of the 600 series board policies, seconded by Cheney, unanimously adopted.

Cheney motioned to approve the bid for additional playground tiles, seconded by Kolesar, unanimously adopted.

Hawkins motioned to approve the bid for replacement of windows in the elementary, seconded Doran, unanimously adopted.

Under the Superintendent's report, Hohensee presented his December schedule. Hohensee discussed the IASB Conference. The Area School Board Inservice will be held January 25th at the Michael J. Manatt Community Center. Hohensee congratulated the kitchen staff for a job well done with the inspection. A rally will be held at the State Capital supporting public education on January 30, 2018. Hohensee expressed he would like to take parents, student council members and NHS members to support.

Guidance Counselor Robison informed the board that she had attended the Future Ready Iowa conference. She has been working on scheduling for second semester classes.

Hollopeter expressed thanks for the use of the school for the Old Fashioned Christmas. The support of the students helping was outstanding.

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

Cheney motioned to adjourn at 5:56 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President