

HLV Community School District  
August 14, 2024 5:00 pm

The board meeting of the HLV Community School District was held on August 14, 2024, at 5:00 pm. Vice President Kupka called the meeting to order at 5:00 pm.

Roll call resulted in board members Hawkins, Henning, Kupka and Kuesel being present, a quorum was declared. Doran was absent. Also present were Superintendent Hohensee, Lori McClenathan, Ellie Hawkins, and Raelene Hawkins.

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

Kuesel 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, and facility use requests, Open Enrollment Applications- Van Kriegel- from Belle Plaine, Gavin DeMeulenaere from Iowa Valley, resignation from Kyle Henstorf, HS Head Baseball Coach, employment offer to Jennifer Schnebber- Individual and Group Speech Director, Devon Maxfield, volunteer Cross Country Coach, Jamie Claeys- Asst. Maintenance Director/Evening Custodian, Heather Stowell- Dance Coach and Chase Sternhagen- JH ELA Teacher, seconded by Hawkins, unanimously adopted.

There were no guests.

Motion by Henning to approve the first reading of policies 106.1E1, 106.11 R1, 106.1R2, 106.1R3, 106.1R5, 106.1R4, 200.4, 206.3, 206.4, 401.6, 402.3, 501.9, 501.9E1, 501.9R1, 501.10, 206.4, 501.10R1, 501.12, 501.14, 501.15, 501.3, 502.6, 505.2, 603.1, 607.2, 708, 710.1, 801.3, 803.2, 905.3, seconded by Hawkins, unanimously adopted.

There was a review of the 2024 Infrastructure Plan.

There was a preliminary discussion of the 2025 Infrastructure Plan.

There was a presentation of the 2024-2025 Student Handbook.

Motion by Kuesel to appoint Henning as IASB LAN Member for 2024-2025, seconded by Hawkins.

Motion by Kuesel to approve setting resolution on the legislative action priorities for 2024, seconded by Henning.

There was a discussion on the opening of the school year and fall sports.

Motion by Kuesel to approve the bid from Combustion Control for an Aerco boiler replacement, seconded by Hawkins.

Under the Superintendent's report, Hohensee presented-

1. August schedule
2. School begins August 23<sup>rd</sup>
3. HLV Food Bank update
4. Summer cleaning
5. Thank you for donations from Compass Memorial Hospital for back to school supply drive (\$485.00) and Athletics (\$3500).

The next regular board meeting will be held **Wednesday September 11, 2024 at 3:00 pm.**

Kuesel motioned to adjourn the meeting at 5:46 pm, seconded by Hawkins, unanimously adopted.

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Lori McClenathan, Board Secretary

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Ryan Kupka, Board Vice President