

HLV Community School District

April 13, 2016 Board Minutes

The Board of Education of the HLV Community School District held hearings on Wednesday, April 13, 2016 at 5:00 pm. Roll call resulted in Directors, Hollopetter, Cheney, Kolesar, Doran and Hawkins being present.

Discussion on the proposed budget for the fiscal year 2016-2017. Superintendent Hohensee explained the budget was published the highest tax rate of \$15.54, the rate will be adjusted down due to the approval of the 2.25 SSA.

Discussion regarding the proposed 2016-2017 school calendar. Superintendent Hohensee noted there will be a 2:20 pm dismissal every Wednesday in the 2016-2017 year.

Discussion on the proposed budget amendment for fiscal year 2015-2016.

Motion by Cheney to adjourn the hearing, seconded by Hawkins, unanimously adopted.

The regular board meeting of the HLV Community School District was held on April 13, 2016, at 5:12p.m. Roll call resulted in Directors, Hollopetter, Cheney, Kolesar, Doran, and Hawkins as being present, a quorum was declared. Also present were Superintendent Hohensee, Secretary McClenathan, Cory Lahndorf, Karla Robison, Josh Smith, Susie Turnball, Brian Rathjen, Joan Robinson, and Leonard Seda. President Hollopetter called the meeting to order. Kolesar read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Hollopetter then read the President's Statement.

Doran moved to approve the consent agenda items, which included approval of previous meeting minutes, approval of current bills, approval of financial reports, and facility use requests, open enrollment requests, acceptance of the resignation of Daryl Fiser, part time custodian, approval of the hiring of Stacia Weisskopf as Instructional Leader for the Teacher Leadership program, and the approval of payment of additional bills to Iowa Workforce \$525.00, Read Electrical \$417.40 and Bankers Trust \$267,057.50. There were no comments from the public.

Hawkins moved to approve the 2015-2016 Budget Amendment, seconded by Doran, unanimously adopted.

Cheney moved to approve the Resolution Appointing Paying Agent, Bond Registrar Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of the Same, seconded by Kolesar, 5 ayes, 0 naves, unanimously adopted.

Hawkins moved to approve the form of Tax Exemption Certificate, seconded by Cheney, unanimously adopted.

Kolesar moved to approve the Continuing Disclosure Certificate, seconded by Doran, unanimously adopted.

Doran moved to approve the Resolution for the Issuance of the Bonds, seconded by Hawkins, 5 ayes, 0 naves, unanimously adopted.

Cheney motioned to approve the 2016-2017 calendar, seconded by Hawkins, unanimously adopted.

Doran moved to approve the 2016-2017 Budget, seconded by Hawkins, unanimously adopted.

Motion by Hawkins to approve the supply requests for the 2016-2017 school year, seconded by Kolesar, unanimously adopted.

Motion by Doran to approve the 2016-2017 school fees, seconded by Cheney unanimously adopted.

Motion by Hawkins to approve the Development Committee for the District Developed Service Delivery Plan (DDSDP), seconded by Cheney, unanimously adopted.

Guidance Counselor Karla Robison presented information on student assessments.

During the Superintendent's report, Hohensee presented his schedule for April. Hohensee discussed the 2016 Legislative overview highlighting the fact that SSA has been set for 2.25% while the expected growth was 4.0%. He commented that this increase in SSA does not come close to covering the increased costs of running a school. Hohensee also discussed that a bill HF2284 passed out of subcommittee to pay vouchers for kids to attend private school. This pilot program would affect kids in two districts. If a student qualifies for this program and does not attend a k-12 private school- then the money would go into an Education Savings Account that they could utilize to pay for college expenses. State tax money should not be paying for students and their private education. Hohensee also noted that the SAVE Fund Extension and Water Quality- the Governor's bill is still alive. A community work day for the construction of the concession stand/restroom/admission building will be on April 23rd. Summer work orders will be on the May agenda. Hohensee is continuing work with vendors on designing the learning environments for two classrooms. Deep cleaning of the community room has been completed with new tables and chairs also being purchased for the room.

Principal Lahndorf reported more teachers will be assigned to TLC (Teacher Leadership) positions after interviews take place next week. The District has been awarded a grant to cover the expenses required under this program.

Motion by Cheney to enter into closed session to discuss negotiations at 5:43 pm, seconded by Hawkins, unanimously adopted.

Motion by Hawkins to enter into open session at 6:11 pm, seconded by Kolesar, unanimously adopted.

The next regular school board meeting will be held May 11, 2016 at 5:00 pm.

Cheney motioned to adjourn at 6:15 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President