

HLV BOARD OF EDUCATION- REGULAR MEETING
HLV Community School District
Board of Education Meeting Room
402 5th St.
Victor, IA 52347

February 11, 2015
5:00 P.M.

The regular meeting of the HLV Board of Education was held at the HLV Board of Education Meeting Room, 402 5th St., Victor, Iowa at 5:00 P.M. on February 11, 2015. Roll call resulted in all members being present except Smith.

Board Secretary Orville Bloethe was absent. Lori McClenathan served as acting secretary.

The agenda was approved on motion by Cheney, seconded by Hawkins, and unanimously adopted.

There were no delegations.

The consent agenda items were next taken up. There was a motion by Cheney, seconded by Hawkins, which was unanimously adopted, to approve the consent agenda items. The consent agenda items were:

1. Approval of minutes of January 14, 2015 meeting.
2. Approval of minutes of January 29, 2015 School Board In-Service.
3. Approval of bills, payrolls, and the financial statements.
4. Approval of operation of a summer recreation program for the 2015 year and approval of summer recreation fees.
5. Approval of the creation of a part-time teacher associate position.

Upcoming school activities were reviewed.

Superintendent Lynch and board members discussed highlights of the January 29, 2015 school board in-service.

During the Administrative Report, the following issues were discussed:

1. Freshman students participated in a Youth Frontiers program with BGM and Montezuma schools at the Manatt Center in Brooklyn on February 3, 2015. The program focused on student respect and responsibility. Student Council representatives served as leaders for this February 3 program.
2. A TangerKIDS Grants Program application for the 2015-2016 year has been submitted.

3. Iowa Assessments will begin the week of February 16, 2015. Information regarding the administration of the Iowa Assessments was provided.
4. Information regarding the purchase of laptop computers for the junior high students was discussed.
5. A food service grant will be submitted by February 27, 2015 requesting funds for a new dishwasher.

There was a report regarding the 2015 Washington, D.C. trip. The dates for the trip are April 24-27, 2015.

There were no communications.

There was a discussion of current programs shared by the HLV Community School District with other districts in the 2014-2015 year. The topic of future school district sharing was also considered. A joint meeting to discuss sharing has been scheduled for February 16, 2015 between the BGM Board of Education and the HLV Board of Education.

On motion by Cheney, seconded by Hawkins, and unanimously adopted, updates to HLV School Board Policies in Series 200, Titled Board of Directors, were approved.

No action was taken on agenda items E.4.a. and E.4.b.

On motion by Cheney, seconded by Hawkins, and unanimously adopted, the meeting was adjourned.

Lori McClenathan, Acting Secretary

Laurel Hollopeter, President