

HLV Community School District

February 10, 2016 Board Minutes

The regular board meeting of the HLV Community School District was held on February 10, 2016, at 5:00 p.m. Roll call resulted in Directors, Hollopeter, Hawkins, Cheney, Kolesar and Doran as being present, a quorum was declared. Also present were Superintendent Hohensee, Secretary McClenathan, Cory Lahndorf and Brian Rathjen. President Hollopeter called the meeting to order. Kolesar read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Hollopeter then read the President's Statement.

Hawkins 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 resignations and employment offers, there was a correction to the Thys Auto bill, seconded by Kolesar, unanimously adopted.

There were no comments from the public.

Cheney moved to approve the bid from School Bus Sales in the amount of \$90,419.00 to purchase a 78 passenger bus, transit style, no luggage racks, seconded by Hawkins, unanimously adopted.

Motion by Doran to approve the addition of adding option 1 from the DR&C bid for additional insulation on the 1963 roofing project. With the additional insulation, the R-value will be increased from 17.4 to 28.8. Cost for this additional option is \$11,250.00, seconded by Cheney, unanimously adopted.

There was a preliminary discussion on the 2016-2017 calendar. Draft calendars have been placed in the teacher workroom. Suggestions are being made by staff on the draft. The draft included the early out for teacher in-service every Wednesday. Discussion will continue at future meeting with approval scheduled in April.

Kolesar moved to approve the 2016-2017 Modified Allowable Growth for At Risk students. A request has been submitted for the maximum we could request at \$109,879.00, seconded by Cheney, unanimously adopted.

Doran moved to approve the operating of the summer recreation program. Fees were set at \$30.00 per individual or \$75.00 per family, seconded by Hawkins, unanimously adopted.

Cheney moved to approve the equipment requests from staff for the 2016-2017 school year, seconded by Kolesar, unanimously adopted.

Motion by Hawkins to approve using Mount Vernon Driver's Education Company for the summer 2016 driver education program, seconded by Cheney, unanimously adopted.

During the Superintendent's report, Hohensee presented his schedule for February. The policy review schedule is complete. We will work on the board policy manuals and will hopefully have them complete by the next meeting. IASB is continuously making policy updates, revisions to current policies will begin in March. Textbook/workbook requisitions will be on the March meeting to be approved. Supplies will be approved in April and summer work orders will be approved in May for the 2016-2017 school year. Superintendent Hohensee met with staff to initiate the new procedures in purchasing. The Area School Board In-Service was held on January 28th. There were many positive comments made about this in-

service. Information on the Department of Education Food Service Site Visit was distributed to board members. Superintendent Hohensee praised the food service staff for a job well done. The Bobcat and tractor have been sold as per the sealed bidding process. An email from the Iowa County Food Bank was presented to the board. "Your school has donated the most food from a single source that I have had since I started doing the food bank" was communicated. Great job Warriors.

Principal Lahndorf reported Iowa Assessments are being given February 15, 16, 22, and 23. Seniors will be participating in CPR certification and mock interviews during this testing time. The new Buddy System was implemented last week with the Elementary and Secondary students working together to build friendships, character, and mentoring.

Under Board Member reports, Hawkins questioned if there would be an after school program implemented next year especially since there would be an early out every Wednesday next year. There will be a possible discussion regarding this at a later meeting.

The next school board meeting will be held March 9, 2016.

Cheney motioned to adjourn at 5:43 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President