

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

January 14, 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 5<sup>th</sup> St., Victor, Iowa at 5:00 P.M. on January 14, 2015. Roll call resulted in all members being present. A quorum was declared by President Hollopeter.

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.

Several people spoke during the delegations section of the meeting. Speakers included Lance Schaefer, Joe Stiefel, Denise Van Otegham, Dakota Newton, Terra Huber, Colton Lynn, and Patty Dentel.

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

1. Approval of minutes of December 10, 2014 meeting.
2. Approval of bills, payrolls, and the financial statements. (When the bills were reviewed, Supt. Lynch noted that a payment was being made to the Internal Revenue Service for FICA that had not been paid for an employee. Mr. Lynch noted that the school was communicating with this employee about a payment plan.)
3. Approval of the employment of Wes Warwick as the assistant baseball coach. The salary paid for this position is established in the HLV Master Contract. The pay percentage for assistant baseball is 8% of the teacher generator base (\$2,528).
4. Approval of the submission of a Universal Service Fund (USF) application for the 2015-2016 year.

Upcoming school activities were reviewed.

The area school board in-service has been scheduled for Thursday, January 29, 2015. The in-service will be held at Carnforth Inn with dinner to begin at 6:00 p.m .

Superintendent Lynch provided information to the Board of Education from Director Buck of the Iowa Department of Education regarding a new limitation on the development of the 2015-2016 school calendar.

Superintendent Lynch reported that the district has received the final invoice for payment of the Washington, D.C. trip on April 24-27, 2015. Final payment is due in February, 2015.

A brief administrative report was provided by Superintendent Lynch during the meeting.

There were no communications.

There was a discussion regarding improvements to the athletic complex area. Superintendent Lynch reported that there has been some discussion on whether the old bridge that is located east of the athletic complex could be torn out and whether this old bridge might cause water to be retained in the creek. No action was taken on this item.

The physical education requirement for high school students was discussed. No action was taken on this item.

A discussion regarding staffing needs/sharing possibilities for the 2015-2016 year took place. President Hollopeter suggested that the board schedule a joint meeting with the BGM Board of Education to discuss options.

No action was taken on agenda item E.3.a.

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

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Lori McClenathan, Acting Secretary

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Laurel Hollopeter, President