

HLV Community School District

January 13, 2016 Board Minutes

The regular board meeting of the HLV Community School District was held on January 13, 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, Karla Robison, Cory Lahndorf, Leonard Seda, Susan Turnbull, Joan Robinson, Wendy Demmel, and Brian Rathjen. President Hollopeter called the meeting to order. Cheney 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 resignation of Denise Crow, cook and Sandra Peters, bus driver, employment offers to Linda Gensley, cook, Leon Batey, bus driver, and Stewart Timm, JH boys basketball coach and additional bills to be paid, Anderson Erickson in the amount of \$1449.32, CETA Tours \$10,420.00, also a list of scholarship awards was presented to members seconded by Cheney, unanimously adopted.

There were no comments from the public.

Cheney moved to approve an early retirement plan for certified staff with a benefit of \$25,000.00 for those who meet the age 55 and 15 years of experience criteria, seconded by Hawkins, unanimously adopted.

Motion by Kolesar to approve the roofing projects bid for the 1963 addition to DRC Roofing in the amount of \$108,580.00 and the tech building to Gorsch and Sons Roofing in the amount of \$39,118.00, seconded by Cheney, Hawkins abstained.

There was a preliminary discussion on the 2016-2017 calendar. Options being looked at are a one hour early out every Wednesday for professional development. Superintendent Hohensee expressed the need for the HLV and BGM calendars to mirror each other as the districts will possibly be entering into more sharing of classes.

Hawkins moved to approve the second reading of the 300 & 400 series of board policies, seconded by Cheney, unanimously adopted.

Doran moved to approve the first reading of the 100 & 200 series of the board policies, seconded by Kolesar, unanimously adopted.

Cheney moved to approve a bid from Aaron Cronbaugh for snow removal, seconded by Hawkins, unanimously adopted.

During the Superintendent's report, Hohensee presented his schedule for January. The policy review schedule will continue, with the second reading of the 100 & 200 series at the February board meeting. After the February meeting board members will receive a board policy manual with updated policies. Hohensee spoke about "Day on the Hill" February 8, 2016, this is a day that is for board members to come to the Capitol and discuss items with legislators. Discussion regarding the upcoming Area School

Board Inservice set for January 28, 2016 at the Michael J. Manatt Community Center in Brooklyn. The District received a donation from the Simon Estes Committee in the amount of \$1067.50 to our fine arts/music department. Hohensee informed the board that the garage has been cleaned and organized, the Ford tractor and Bobcat bids will be due on January 22, 2016, and next the focus will be on the organization of the old HS office space. Hohensee also reported that HLV High School was ranked exceptional according to the Iowa Report Card. Only 8 high schools in the state received this ranking. In the future the district will strive to be better in all aspects. Hohensee also noted that public education is not being valued by our legislature, he will be very active in advocacy.

Principal Lahndorf reported semester testing is taking place as this is the end of the first semester. Mid and late February Iowa Assessments will be given. January 29 freshman will be attending the Youth Retreat at the Michael J. Manatt Community Center. This retreat is coordinated with BGM, and focuses on respect and responsibility.

Motion by Hawkins to enter into closed session to discuss negotiations, seconded by Kolesar, unanimously adopted at 5:50 pm.

Motion by Hawkins, to go back into open session at 6:16 pm, seconded by Kolesar, unanimously adopted.

The next school board meeting will be held February 10, 2016.

Cheney motioned to adjourn at 6:17 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President