

HLV Community School District

July 13, 2016 Board Minutes

The regular board meeting of the HLV Community School District was held on July 13, 2016, at 5:00 p.m. Roll call resulted in Directors, Hollopeter, Cheney, Doran and Hawkins as being present, a quorum was declared. Kolesar was absent. Also present were Superintendent Hohensee 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, resignations from Connie Kempf, para educator, Sarah Reisdorph, elementary teacher and JH girls basketball coach, Josh Smith, baseball coach, and Ashley Sandvick, para educator and payment of additional bills as per listing given to board members, Cheney seconded, unanimously adopted.

Doran moved to approve setting resolution on the legislative action priorities for 2017 to include school funding policy, supplemental state aid, unfunded mandates, State penny, and bond issues, Hawkins seconded, unanimously adopted.

Motion by Cheney to approve Farmers Savings Bank, Victor State Bank and Hartwick State Bank as the official depositories for 2016-2017, seconded by Hawkins, unanimously adopted.

Hawkins moved to appoint the Lynch Dallas Law Firm as the School Attorney for 2016-2017, seconded by Cheney, unanimously adopted.

Motion by Hawkins to approve the Warrior Tribune as the official publication for 2016-2017, seconded by Doran, unanimously adopted.

Doran moved to approve Brad Hohensee as Level I investigator and Robert Rotter as Level II investigator, seconded by Hawkins, unanimously adopted.

Superintendent Hohensee updated the Board regarding lighting upgrades and the new concession stand.

During the Superintendent's report, Hohensee presented his schedule for July. Hohensee updated the Board saying the gym lights have been ordered, roofing projects will begin next week, weather permitting, tree trimming and removal has begun. The Art Room, Wrestling Room, and the Alternative Center Room improvements are well under way. Summer cleaning is going great. The rooms and most hallways that are done look great. The custodians are working hard to achieve our goals of the classrooms being thoroughly cleaned.

There were no board member reports.

The next regular school board meeting will be held August 10, 2016 at 5:00 pm.

Cheney motioned to adjourn at 5:26 pm, seconded by Hawkins, unanimously adopted.

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Lori McClenathan, Board Secretary

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Laurel Hollopeter, Board President