

HLV Community School District

June 8, 2016 Board Minutes

The regular board meeting of the HLV Community School District was held on June 8, 2016, at 3:03 p.m. Roll call resulted in Directors, Hollopeter, Cheney, Kolesar, and Hawkins as being present, a quorum was declared. Doran was absent. Also present were Superintendent Hohensee, Secretary McClenathan, and Susie Turnball. 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.

Cheney 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, approval of the hiring of Britni Jack as Prom Sponsor and Jeremy Arends as NHS Advisor, and payment of additional bills as per listing given to board members, Kolesar seconded, unanimously adopted.

There was a discussion regarding the summer projects and progress on the remodeling of the Art room, Alternative room, concession stand, wrestling room, and light upgrades. Superintendent Hohensee informed the board of a glycol leak in the Alternative room that leaked into the records room, explaining the cause and cleanup process.

There was a discussion regarding the possible improvements to our existing athletic facilities. Superintendent Hohensee has been in contact with coaches that coach sports in this area. They will submit their wishes to Superintendent Hohensee.

During the Superintendent's report, Hohensee presented his schedule for June. Hohensee discussed we will be receiving more pricing on more LED lights to finish the project in the gym. Roof projects are scheduled to begin the end of June continuing into the first week of July. Specific dates have not been set. Hohensee is obtaining two bids to either remove or trim two trees in between the shop and the house to the East of the shop. This needs to be done before the shop roofing project begins. Hohensee discussed the progress of the custodial crew with summer cleaning. He praised the custodians regular staff and summer help for the job done so far. Information on the ongoing problem of the displacement of rock on the playground was discussed, this may be added to the infrastructure plan for next year.

There were no board member reports.

The next regular school board meeting will be held July 13, 2016 at 5:00 pm.

Cheney motioned to adjourn at 3:25 pm, seconded by Hawkins, unanimously adopted.

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Lori McClenathan, Board Secretary

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Laurel Hollopeter, Board President