

HLV Community School District

October 12, 2016 Board Minutes

The regular board meeting of the HLV Community School District was held on October 12, 2016, at 5:00 p.m. President Hollopeter called the meeting to order.

Roll call resulted in Directors, Hollopeter, Cheney, Doran, Kolesar and Hawkins as being present, a quorum was declared. Also present were Superintendent Hohensee, Lori McClenathan, Cory Lahndorf, and Susan Turnbull.

Doran 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, exceptions to bill list to delete invoice to IWireless and add payment to Star Destinations and SICL, seconded by Kolesar unanimously adopted.

Hawkins moved to approve purchase of new playground equipment, including a discussion on options to save some money on shipping and removal of old equipment, Kolesar seconded, unanimously adopted.

Hawkins moved to approve the 28E agreement with Bill Grieder for lease of the bus barn and rent in the amount of \$350.00 per month, seconded by Kolesar, unanimously adopted.

Superintendent Hohensee discussed the PERL timeline and vote, the board agreed to proceed with adding it to the September 2017 ballot.

Doran motioned to continue plans for infrastructure, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the first reading to recommend changes to policy number 203, seconded by Doran, unanimously adopted.

Hawkins motioned to approve the first reading of policy number 401.6 to delete policy, seconded by Cheney, unanimously adopted.

Cheney motioned to approve the first reading of policy number 405.2 and recommend changes, seconded by Doran, unanimously adopted.

Cheney motioned to approve the first reading of policy number 705.1 and recommend changes, seconded by Doran, unanimously adopted.

Hawkins motioned to approve the first reading of policy number 708 and recommend changes, seconded by Cheney and unanimously adopted.

Kolesar motioned to approve the first reading of policy number 904.1 and recommend changes, seconded by Doran, unanimously adopted.

Doran motioned to approve the first reading of policy number 404.1R to delete the "old" 404.1R1 and replace it with the "new" 404.1R, seconded by Hawkins and unanimously adopted.

Under the Superintendent's report, Hohensee presented his October schedule. Hohensee reported that during the future meetings the board will be asked to review and approve policies to stay in compliance with the 5 year cycle. Hohensee reported that official enrollment count is still being finalized, indications show that we will be down a few students. The PHT (Parents Helping Teachers) organization will meet again on October 25th at 6:00 pm, there are presently 16 members. Hohensee reported his trip to Florida to the District Leadership Institute conference was very informative. Hohensee presented a letter from Doug Jensen, an official that officiated the Colo-Nesco football game, commending the HLV athletes, coaches and spectators for having exceptional sportsmanship and behavior. Hohensee informed the board members that the Department of Education no longer is doing site visits, but they are doing a desk audit every year. Hohensee and staff will be compiling information for the desk audit. Hawkins motioned to approve the hearing packet submission regarding the SBRC hearing, seconded by Doran, unanimously adopted.

During the Board Member reports, President Hollopeter noted on the invoice from Eric Seaton for work done at the ballfield, \$1360.00 has been donated. Thank you to Eric Seaton for the donation, and to Dave Doran for his work organizing the work.

The next regular school board meeting will be held November 9, 2016 at 5:00 pm.

Cheney motioned to adjourn at 5:40 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President