

HLV Community School District

September 14, 2016 Board Minutes

The regular board meeting of the HLV Community School District was held on September 14, 2016, at 5:00 p.m. President Hollopeter called the meeting to order.

Hollopeter turned the meeting over to Board Secretary McClenathan, in order to hold the Annual Meeting. 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, Leonard Seda, Paris Sissel, Hope Ely, Matt Vavroch, and Brian Rathjen. Kolesar motioned to approve the settlement with the secretary/treasurer McClenathan for the year ending June 30, 2016, Hawkins seconded, unanimously adopted. Laurel Hollopeter was nominated and elected as Board President.

The meeting was then turned over to President Hollopeter. Jeff Cheney was nominated and elected as Vice President. Cheney moved to appoint Lori McClenathan as Board Secretary/Treasurer, Hawkins seconded, unanimously adopted.

Kolesar 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, approval of employment offers to Heather Stowell, paraeducator, Kevin Grimm, driver, Reggie Dietze, Head Boys Basketball Coach, Kevin Smith, Assistant Boys Basketball Coach, and Hope Ely, JH Girls Basketball Coach, and payment of additional bills as per listing given to board members, Cheney seconded, unanimously adopted.

Principal Lahndorf presented new teacher staff Hope Ely and Matt Vavroch to the board.

Hawkins moved to approve a Modified Allowable Growth request and Supplemental Aid for a negative special education balance in the amount of \$233,233.17, Doran seconded, unanimously adopted.

Kolesar moved to approve dates, times, and places for the regular meeting of the Board to be the second Wednesday of each month at 5:00 pm, seconded by Hawkins, unanimously adopted.

Cheney moved to appoint the certified negotiation team of Doran and Cheney and the non-certified negotiation team of Hawkins and Kolesar, seconded by Hawkins, unanimously adopted.

Superintendent Hohensee reviewed with the board the finances of the District and a reminder of allowable expenditures in each fund.

Cheney motioned to approve Hawkins as the Iowa County Conference Board representative for 2016-2017, Doran seconded, unanimously adopted. There was not a Poweshiek County Conference Board representative appointed as none of the board members live in Poweshiek County.

Superintendent Hohensee discussed the infrastructure plan.

Hawkins motioned to approve Superintendent Hohensee to submit a request for a hearing with the SBRC for the two negative balances in the 3year old preschool account and the student housing account that have been on the books for some time, seconded by Cheney, unanimously adopted.

During the Administrative report, Superintendent Hohensee presented his September schedule, discussed the need to do some policy revisions/deletions that are recommended by IASB, presented the preliminary enrollment counts, 1963 HVAC issues, and shared that HLV hosted the SICL Superintendents for their monthly meeting.

Principal Lahndorf commented that the weekly early out schedule is working well, and the staff fills this time with valuable work sessions within the PLC group and child studies.

During the Board Member reports, Board Member Cheney questioned how the Spanish online has been received by the students. Superintendent Hohensee expressed that efforts to fill the position are ongoing. Board Member Hollopeter presented an invoice and letter from Woods Siding, stating the labor that was done on the concession stand has been donated. Hollopeter also thanked the board and HLV staff for the support he received when he was awarded the Legendary Customer Service Award from Hy-Vee.

The next regular school board meeting will be held October 12, 2016 at 5:00 pm.

Cheney motioned to adjourn at 5:55 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President