

HLV BOARD OF EDUCATION- REGULAR MEETING MINUTES
HLV Community School District
Board of Education Meeting Room
402 5th St.
Victor, IA 52347

April 8, 2015
5:00 P.M.

The regular meeting of the HLV Board of Education was held at the HLV Board of Education Meeting Room, 402 5th St., Victor, Iowa at 5:00 P.M. on April 8, 2015. Roll call resulted in all members being present.

On motion by Smith, seconded by Hawkins, and unanimously adopted, the agenda was approved.

Next was the hearing on the proposed 2015-2016 HLV Community School District Budget. There were no comments or questions.

On motion by Cheney, seconded by Hawkins, and unanimously adopted, the 2015-2016 HLV Community School District Budget was approved.

On motion by Cheney, seconded by Smith, and unanimously adopted, a budget guarantee resolution for the 2015-2016 year was approved. The wording of the resolution is as follows:
RESOLVED, that the Board of Directors of HLV Community School District, will levy property tax for fiscal year 2015-2016 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

There were no delegations.

On motion by Cheney, seconded by Niemeyer, and unanimously adopted, there was approval of an engagement letter with the Piper Jaffray Firm and approval of moving forward with a bond refinancing plan. Travis Squires, with Piper Jaffray Firm, presented two options to the Board regarding bond refinancing.

The consent agenda items were next taken up. There was a motion by Hawkins, seconded by Cheney, which was unanimously adopted, to approve the consent agenda items. The consent agenda items were:

1. Approval of minutes of March 11, 2015 meeting.
2. Approval of bills, payroll, and the financial statements.
3. Approval of the employment of Derek Campbell as the summer recreation director. The salary for this position will be \$2,100.00.
4. Approval of the employment of Mike Kuesel and Joe Verdeck as the golf coaches. The golf coaching increment established in the HLV Master Contract will be evenly split between these coaches.

5. Approval of the employment of Beau Jack as both the assistant softball coach and the junior high softball coach with the payment for each coaching position being the amount established for each position in the HLV Master Contract.
6. Approval of Request for Proposal for the 2014-2015 Audit.
7. Approval of the offering of summer band lessons in the 2015 year. Mr. Cabalka will be the instructor with the pay for the position at a rate of \$24.74 per hour.

Upcoming school activities were reviewed.

Guidance Counselor Robison gave a report regarding student performance on the Iowa Assessments.

During the Administrative Report, the following issues were discussed:

1. Information regarding possible HVAC coverage through the equipment breakdown insurance program.
2. An update on the USF 471 application process for the upcoming year.
3. An update on the Industrial Technology IV project at Iowa Lake.

Superintendent Lynch reported that progress continues for the upcoming April 24-27, 2015 Washington D.C. trip.

Announced under communications, the District has received a \$1,000.00 grant through a random drawing in the 2014-2015 Iowa Financial Know-How Challenge, on behalf of Iowa Student Loan, Iowa Department of Education, Iowa Jump\$tart Coalition, Junior Achievement of Central Iowa, and Iowa College Access Network. The grant will be used to fund a \$500.00 scholarship, and the other \$500.00 is intended to improve or continue financial literacy education.

On motion by Smith, seconded by Niemeyer, and unanimously adopted, the Board approved that Mount Vernon Drivers Education LLC will provide driver education in the HLV District in the summer of 2015.

On motion by Smith, seconded by Hawkins, and unanimously adopted, the Board initiated a process to amend the budget for the 2014-2015 year. The budget amendment hearing will be held on May 13, 2015, at 5:00 pm in the HLV Board of Education Meeting Room of the HLV Community School District.

On motion by Smith, seconded by Cheney, and unanimously adopted, the Board agreed to continue with the same calendar schedule for the students in the 2014-2015 year and to add the four lost school days for staff at the end of the 2014-2015 year. The final staff day will be on June 1, 2015.

A public hearing was held on the 2015-2016 school calendar. No comments were made during this hearing.

On motion by Hawkins, seconded by Smith, and unanimously adopted, two school calendars for the 2015-2016 year were approved. One of the calendars that was approved had an August 24 start date and the other had an August 31 start date. The August 31 start date would be utilized if the August 23 legislation does not become law. The Board approved both calendars but changed the dismissal times on both calendars for December 22 so that a full day of school would be held on December 22.

There was a discussion regarding school district maintenance/ construction projects. No action was taken.

There was a discussion regarding the improvements or changes to the athletic complex. No action was taken on this item.

On motion by Hawkins, seconded by Smith, and unanimously adopted, Board Policies in Series 300, which deal with Administration, were approved.

On motion by Hawkins, seconded by Smith, and unanimously adopted, both the resignation and early retirement application submitted by Superintendent William Lynch were approved. Mr. Lynch's resignation will be effective June 30, 2015. Superintendent Lynch expressed this provides the district the opportunity to explore sharing opportunities.

There was a discussion regarding school district sharing. The board was given a sample sharing agreement to review. Action regarding sharing agreements between the BGM and HLV Districts could take place at the May meeting. No action was taken on this item.

No action was taken on agenda item H.3.a.

On motion by Niemeyer, seconded by Cheney, and unanimously adopted, the meeting was adjourned.

Lori McClenathan, Board Secretary

Laurel Hollopeter, President