

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

March 11, 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 March 11, 2015. Roll call resulted in all members being present except Smith.

Board Secretary Orville Bloethe was absent. Lori McClenathan served as acting secretary.

The agenda was approved with a change that the representative from the Piper Jaffray Firm be moved up on the agenda, on motion by Cheney, seconded by Hawkins, and unanimously adopted.

There were no delegations.

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

1. Approval of Minutes of February 11, 2015 Meeting.
2. Approval of Minutes of February 16, 2015 Joint Meeting.
3. Approval of Bills, Payrolls, and the Financial Statements.
4. Acceptance of Gift from the Local Telephone Company.

Upcoming school activities were reviewed.

During the Administrative Report, the following issues were discussed:

1. The attendance by school personnel at a meeting with a representative of the East Central Iowa Council of Governments regarding a county application for a hazard mitigation plan.
2. An update on summer maintenance planning.
3. Information regarding preliminary discussions by the administrative team about the possible development of a wrestling practice area.
4. Information regarding access to Iditarod race information that has been provided to the school.
5. Information regarding the new computers for junior high school students.

Superintendent Lynch reported that progress continues for the upcoming April 24-27, 2015 Washington, D.C. trip. Air transportation and room assignments have been completed.

Superintendent Lynch provided an update regarding the current legislative session.

There were no communications.

On motion by Hawkins, seconded by Cheney, and unanimously adopted, the Board accepted a monetary gift from Orville Bloethe as well as his resignation as school board secretary. The board members expressed gratitude for both the monetary gift and for Mr. Bloethe's service as board secretary.

On motion by Cheney, seconded by Hawkins, and unanimously adopted, Lori McClenathan was appointed to serve as Board Secretary for the remainder of the school year.

On motion by Niemeyer, seconded by Hawkins, and unanimously adopted, the tentative budget for the 2015-2016 school year was approved.

On motion by Hawkins, seconded by Niemeyer, and unanimously adopted, the public hearing on the HLV Community School District 2015-2016 tentative budget was set to be held on April 8, 2015, at 5:00 p.m. in the Board of Education Meeting Room of the HLV Community School District. The publication of the required budgetary information was also approved.

On motion by Hawkins, seconded by Cheney, and unanimously adopted, a non-binding engagement letter with the Piper Jaffray Firm was approved. Tim Oswald of the Piper Jaffray Firm was present to discuss possible bond refinancing of the school's general obligation bonds. Mr. Oswald also presented some information on a possible financing option for updates to the HLV athletic complex area.

There was discussion regarding improvements or changes to the athletic complex area. There was consensus by the board members to move forward with discussion of the athletic complex project and with plans to complete the construction of a new concession stand during the summer of 2015.

There was motion by Hawkins, seconded by Cheney, and unanimously adopted, to continue moving forward with the development of sharing plans with the BGM Community School District in both the operational and classroom sharing areas.

On motion by Cheney, seconded by Hawkins, and unanimously adopted, an early retirement policy was approved for Administration to be offered in the current year.

There was no action taken on agenda items E.4.a., E.4.b., and H. 9.

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

Lori McClenathan, Board Secretary

Laurel Hollopeter, President