

HLV Community School District

April 12, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on April 12, 2017, at 5:12 p.m. President Hollopeter called the meeting to order.

Roll call resulted in Directors, Hollopeter, Doran, Kolesar, Cheney and Hawkins as being present, a quorum was declared. Also present were Superintendent Hohensee, Lori McClenathan, Susan Turnball, Brian Rathjen, Theresa Smith, Cory Lahndorf, Karla Robison and Joan Robinson.

Cheney 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 and additional bills, approval of financial reports, and facility use requests, open enrollment requests, resignation of Paula Long student council/ silver cord sponsor, Dennis Cabalka Instrumental Music, Corey VanOtegham Ag Instructor, Abigaeil Klaassen Alternative Teacher, and Denise Dietrich K-12 secretary, employment offer to Troy Russell Rec Director, and Anthony Lynn K-12 Instrumental Music Instructor, seconded by Kolesar unanimously adopted.

Kolesar motioned to approve the 2017-2018 Budget Amendment, seconded by Hawkins unanimously adopted.

Kolesar motioned to approve the quote extending the fence on the field south of the football field in the amount of \$2650 and the quote to remove and replace the existing backstop on the field south of the school along with an additional 100" of fencing that would go in front of the dugout at a price of \$4425, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the 2017-2018 School Calendar, seconded by Doran, unanimously adopted.

Hawkins motioned to approve the 2017-2018 Budget, seconded by Doran, unanimously adopted.

Kolesar motioned to approve the list of supply requests provided by Principal Lahndorf, seconded by Doran, unanimously adopted.

Cheney motioned to approve the 2017-2018 school fees, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the Budget Guarantee Resolution, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve the Master Contract for 2017-2018 and the issuance of Teacher Contracts for the 2017-2018 year with the proposal to hire the Ag Instructor position as full time, seconded by Cheney, unanimously adopted. Board members Cheney and Doran expressed their concern regarding the Career and Technical programs that the District is offering/sharing. Superintendent Hohensee explained the Career and Technical instructors are hard to find and sharing some of the programs is the effective way to offer the programs to students with less cost to the District.

Kolesar exited the meeting at 5:40 p.m.

Hawkins motioned to approve the contracts/agreements for staff who are not covered by a collective bargaining unit, seconded by Doran, unanimously adopted. Doran expressed his concern in some wages of long time employees compared to short time employees.

Cheney motioned to approve the adoption of a resolution of support for the Promise of Iowa Education Support Campaign, seconded by Doran, unanimously adopted.

Under the Superintendent's report, Hohensee presented his April schedule. Hohensee explained budget timelines and summer works orders that will be on the agenda for the May meeting. The report from the Food Inspection from the state was presented and Hohensee praised the kitchen staff for their great work and great inspection. A reminder that the PERL levy will be on the ballot for September. More information will be forthcoming to prepare for this. There was an update on the softball field renovations, the new retaining wall has been started, new bleachers for the visitor's side has been ordered and fencing has been ordered with an install date before May 22. The new playground equipment has been delivered and installation will be April 24. Hohensee informed the board that Jan Kaplan, shared transportation director has submitted his retirement resignation to Belle Plaine Community School District, who holds his contract.

Guidance Counselor Robison reported that she accompanied the 4-5 graders to HyVee Hall for a day in exercising character. HyVee also contributed \$400.00 to the District for transportation and other costs for the students to attend this event. The juniors participated in mock interviews, 7th graders attended a STEM Day in Amana, and 8th graders participated in the Financial Literacy Fair sponsored by Workplace Learning Connection.

President Hollopeter shared that the Booster Club is checking into the cost of dust control for the ball field. The Boosters also will be sponsoring a Donkey Baseball Fundraiser late this summer.

The next regular school board meeting will be held May 10, 2017 at 5:00 pm

Cheney motioned to adjourn at 6:11 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President