

HLV Community School District

August 9, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on August 9, 2017, at 5:00 p.m. President Hollopeter called the meeting to order.

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

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 and additional bills, approval of financial reports, and facility use requests, open enrollment request for Tenley O'Brien, employment offer to Cory Lahndorf, HS Golf Coach and , seconded by Kolesar unanimously adopted.

There were no public comments.

Kolesar motioned to approve the second reading of policy 710.1, seconded by Hawkins, unanimously adopted.

Doran motioned to approve the second reading of policy 710.2, seconded by Kolesar, unanimously adopted.

Cheney motioned to approve the second reading of policy 710.4, seconded by Hawkins, unanimously adopted.

Cheney motioned to appoint Laurel Hollopeter as the IASB LAN member for the 2017-2018 school year, seconded by Doran, unanimously adopted.

Superintendent Hohensee reviewed the 2017 infrastructure plan.

The preliminary 2018 infrastructure plan will be reviewed and discussed at a future meeting.

Principal Lahndorf presented the 2017-2018 handbooks. Changes to the parent and student handbooks were concurrent enrollment (PSEO) and attendance policy. There were not changes to the teacher or substitute teacher handbook.

Summer projects were discussed.

Hawkins motioned to approve the first reading of policy 302.2, seconded by Doran, unanimously adopted.

Kolesar motioned to approve the first reading of policy 303.3, seconded by Cheney, unanimously adopted.

Hawkins motioned to approve the first reading of policy 405.4, seconded by Doran, unanimously adopted.

Cheney motioned to approve the first reading of policy 405.9, seconded by Kolesar, unanimously adopted.

Doran motioned to approve the first reading of policy 410.2, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the first reading of policy 505.2, seconded by Hawkins, unanimously adopted.

Hawkins motioned to approve the first reading of policy 603.2, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his August schedule. Hohensee explained the lights in two elementary classrooms are completed. The roofs have been waterproofed, with some metal work to be completed. Materials to finish the new playground have been completed, work should begin next week. The summer cleaning is almost completed. The PERL vote will be on the September ballot. Money generated with this levy can be used only for playground/recreation needs that can be used by the community 24 hours of the day/7 days a week. The November board meeting will be moved to November 13 or 14 pending a discussion with the BGM board, as this will be a joint meeting. The 2016 audit was distributed.

Business Manager Lori McClenathan gave some highlights of the 2016 audit.

Principal Lahndorf discussed additional summer projects being completed, painting the Tech building and goal posts at football field. He reported that registration was August 8, he felt it went very smoothly and excellent participation from parents.

Board President Hollopeter reminded the Board of the Booster Club Donkey Baseball game on August 27th. Hollopeter will be heading up preparations for the Old Fashioned Christmas that will possibly be two days this year. He is looking for someone to sponsor the breakfast on Sunday.

The next regular school board meeting will be held Wednesday September 13, 2017 at 5:00 pm.

Hawkins motioned to adjourn at 5:50 pm, seconded by Cheney, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President