

HLV Community School District

December 14, 2016 Board Minutes

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

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, Susan Turnball, Leonard Seda, Brian Rathjen, Patty Dentel, Tanya Rajtora and Karla Robison.

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, approval of financial reports, and facility use requests, open enrollment requests, resignations by Jim Rajtora bus driver, Patty Dentel, JH& HS Football Cheerleading Coach, ratification of a termination of custodian Jim Rajtora, offers of employment to Blaire Mitchell, custodian, Kevin Smith Assistant boys basketball coach, Kyle Shaul JH boys basketball coach, seconded by Cheney unanimously adopted.

Motion by Doran to approve the 2017-2018 Modified Supplemental Aid request for At Risk students. In the amount of \$106,210.00, seconded by Kolesar unanimously adopted.

Kolesar motioned to approve the first reading of the 500 series, seconded by Hawkins unanimously adopted.

Cheney motioned to approve the second reading of policy number 402.2, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the second reading of policy number 102 and the forms that go with policy 102, Equal Educational Opportunity, seconded by Doran, unanimously adopted.

Hawkins motioned to approve the second reading of policy number 104 and the forms that go with policy 104, Anti- Bully/Anti- Harassment, seconded by Kolesar, unanimously adopted.

Hawkins motioned to approve the purchase of a Kubota mower and blade from Lowry's Equipment in the amount of \$14,345.00, seconded by Cheney unanimously adopted.

Motion by Hawkins to approve the HVAC breakdown contract with Jester Insurance, seconded by Doran unanimously adopted.

Item 2.8, discussion of a preventative maintenance contract on HVAC equipment with Baker Group was tabled as the Board requested further information.

Under the Superintendent's report, Hohensee presented his December schedule. Hohensee reported that the SBRC granted the district permission to retire the debt in the 3 year old preschool and student built house, funds will be transferred from the general fund. Request for the \$131,000 be adjusted in the District's unspent balance. Board members Laurel Hollopeter and Maria Hawkins accompanied Hohensee. Hohensee also reported that the IASB Convention held in November was good and he made contact with several vendors to assist with the curtain wall replacement. The Area School Board In-

Service will be held Thursday January 26 at 6:00pm at the Michael J. Manatt Community Center. The Knights of Columbus presented the District with a check for \$264.00 from Tootsie Roll donation

The next regular school board meeting will be held January 11, 2017 at 5:00 pm.

Cheney motioned to adjourn at 5:45 pm, seconded by Hawkins, unanimously adopted.

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Lori McClenathan, Board Secretary

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Laurel Hollopeter, Board President