

HLV Community School District

January 11, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on January 11, 2017, at 5:00 p.m. President Hollopeter called the meeting to order.

Roll call resulted in Directors, Hollopeter, Doran, Kolesar and Hawkins as being present, a quorum was declared. Cheney was absent. Also present were Superintendent Hohensee, Lori McClenathan, Susan Turnball, Leonard Seda, Brian Rathjen, and Karla Robison.

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, approval of financial reports, and facility use requests, open enrollment requests, resignations, employment offers seconded by Kolesar unanimously adopted.

Superintendent Hohensee led the preliminary discussion on the 2017-2018 calendar. Draft calendars are distributed in the teacher's work room for recommendations of possible changes to the calendar.

Doran motioned to approve the second reading of the 500 series, seconded by Hawkins unanimously adopted.

Kolesar motioned to approve the preventative maintenance contract with The Baker Group. This will be billed from Specialty Underwriters and paid from the Management Fund, seconded by Doran, unanimously adopted.

Under the Superintendent's report, Hohensee presented his January schedule. Hohensee reported that he and Lori McClenathan will be attending the IASB budget workshop on February 2, 2017 in Des Moines, to prepare the 2017-2018 budget that will be presented to the board at the February and March meetings with a hearing in April. Hohensee discussed the supply and equipment ordering for the 2017-2018 year will begin in March. IASB day on the hill will be January 24. This is a day for board members to come to the Capitol and discuss items with legislators. The Area School Board Inservice is set for January 26<sup>th</sup> at 6:00 pm at the Michael J. Manatt Community Center. Hohensee had no final information on the Iowa Report Card, details will be discussed at a later meeting.

The next regular school board meeting will be held February 8, 2017 at 5:00 pm.

Kolesar motioned to adjourn at 5:23 pm, seconded by Doran, unanimously adopted.

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Lori McClenathan, Board Secretary

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Laurel Hollopeter, Board President