

HLV Community School District

July 12, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on July 12, 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 and Leonard Seda.

Doran read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Hollopeter then read the President's Statement.

Cheney 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, employment offer to Ben Lahndorf, Assistant JH Football Coach and Brian Schnebbe Head Cross Country Coach, seconded by Kolesar unanimously adopted.

Doran motioned to approve the first reading of policy 710.1, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the first reading of policy 710.2, seconded by Kolesar, unanimously adopted.

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

Kolesar motioned to approve official depositories for 2017-2018 to be Victor State Bank and Farmers Savings Bank, seconded by Hawkins, unanimously adopted.

Cheney motioned to appoint Lynch Dallas Law Firm at the 2017-2018 school attorney, seconded by Kolesar, unanimously adopted.

Doran motioned to approve the Warrior Tribune as the official publication for 2017-2018, seconded by Cheney, unanimously adopted.

Hawkins motioned to appoint Brad Hohensee as Level I and Robert Rotter as Level II investigators for the 2017-2018 school year, seconded by Kolesar, unanimously adopted.

There was a discussion on the summer projects during the Superintendent's report.

Under the Superintendent's report, Hohensee presented his July schedule. Hohensee discussed the lights in the two elementary classrooms are ready to be installed and CAT 5 cables to connect need to be installed. The roof projects are underway. Designs are being looked at to finish the playground. In this phase retaining walls, sidewalks, and landscaping needs to be finished. Summer cleaning is going great, with the custodians working hard to achieve goals. Superintendent Hohensee will be attending the Fiscal Management Conference on July 19th in Des Moines. The sample ballot for the PERL vote will be sent to the County Auditor by August 4th.

Board Member Hollopeter reminded the board of the Donkey Baseball game at the softball field on August 27th at 6:00pm.

The next regular school board meeting will be held Wednesday August 9, 2017 at 5:00 pm.

Cheney motioned to adjourn at 5:30 pm, seconded by Hawkins, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President