

HLV Community School District

June 12, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on June 12, 2017, at 3:30 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, Lori McClenathan, and Cory Lahndorf.

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

Kolesar 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 Theresa Smith, Cross Country Coach, Annual Sponsor, Mike Kuesel Girls Assistant Basketball Coach, employment offer to Stacy Roggentien, 7-12 Language Arts, Kathy Baetsle cook, and Heather Scoville Student Council/Silver Cord Sponsor, seconded by Hawkins unanimously adopted.

Superintendent Hohensee updated the board on spring and summer projects. Most are nearing completion. The playground will need sidewalk and retaining wall. It was suggested that we have some accommodations for the elderly at the sports complex.

Hawkins motioned to approve the setting of resolutions on the Legislative Action Priorities for 2018. The four resolutions that will be submitted to IASB are 1. School Funding Policy, 2. Supplemental School Aid, 3. SAVE (Secure and Advanced Vision for Education) and 4. Sharing & Reorganization, seconded by Cheney unanimously adopted.

Kolesar motioned to approve the second reading of policy 506.1, 506.1RI and 506.1E1-E8, seconded by Doran, unanimously adopted.

Doran motioned to approve the second reading of policy 506.2, 506.2R1, and 506.2E, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his June schedule. Hohensee discussed the fencing renovations at the south Baseball/Softball field, Softball fencing and roof project. Summer cleaning is underway and the custodial staff is working hard to achieve the goals of the classrooms being thoroughly cleaned. Hohensee commented there has been several positive comments on the new playground. Belle Plaine has hired a transportation director that will start on July 1, 2017, that position will be shared with HLV.

Cheney motioned to enter into closed session under Iowa Code 21.5 (j) for discussion of the evaluation of the Superintendent, seconded by Hawkins.

Motion by Cheney, seconded by Hawkins to enter into open session at 4.31 pm, roll call showed all members present.

Cheney suggested a joint board meeting with BGM be scheduled for some time in November, board members agreed.

The next regular school board meeting will be held Wednesday July 12, 2017 at 5:00 pm.

Cheney motioned to adjourn at 4:36 pm, seconded by Hawkins, unanimously adopted.

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Lori McClenathan, Board Secretary

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Laurel Hollopeter, Board President