

HLV Community School District

May 10, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on May 10, 2017, at 5:02 p.m. President Hollopeter called the meeting to order.

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

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 requests, resignation of Linda Williams, para educator, Jeremy Arends, High School Language Arts Teacher, NHS sponsor, and Speech Director, and Patty Dentel FCS and TAG Teacher, employment offer to Morgan Dietrich, Ag Instructor, seconded by Cheney unanimously adopted.

Leonard Seda spoke regarding the upcoming VCDA meeting on May 23, 2017 at B's Restaurant in Victor and invited the Board Members to attend, during the public comments portion of the meeting.

Cheney motioned to approve the 2016-2017 graduates, seconded by Kolesar unanimously adopted.

Guidance Counselor Karla Robison presented reports on the Iowa Assessment Proficiency testing and the Iowa Growth Report. Stacia Weisskopf reported on the FAST testing data, she remarked that students that don't pass will have a ½ hour of intervention daily to become more proficient.

Stacia Weisskopf, Lead TLC Teacher led the discussion regarding the progress that the TLC group has made in 2016-2017 and plans for the upcoming 2017-2018 year. Weisskopf also informed the board of the positive comments teachers have made on the opportunity to have the early out on Wednesday to implement plans that the TLC group has suggested.

Principal Lahndorf reported that the SIAC committee met and presented long/short term goals for education and student learning in the District. The committee will meet again in the fall and spring of the 2017-2018 school year.

Cheney motioned to approve the bid from DRC Roofing to replace the roof on the student center and walkway between building to include the addition of R value and warranty in the amount of \$28,963.00 seconded by Kolesar, unanimously adopted.

Principal Lahndorf reported that there were no large requests for summer work orders.

Hawkins motioned to approve the milk bid from Anderson-Erickson Dairy for the 2017-2018 school year, seconded by Cheney, unanimously adopted.

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

Cheney motioned to approve the first reading of policy 506.2, 506.2R1, and 506.2E, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the awarding of the 2017 Scholarships seconded by Hawkins, unanimously adopted.

Under the Superintendent's report, Hohensee presented his May schedule. Hohensee explained the cycle for the replacement of student and staff computers. The PERL Levy will need to be placed on the ballot by August 4, and more information will be provided. Softball renovations are progressing with the new retaining wall finished and dugout started. The new bleacher has been ordered as well as fencing that is scheduled to be installed by May 22. The majority of the new playground has been installed as well as the tiles. Superintendent Hohensee thanked the board for their time and service to the HLV Community School District, May is Board Appreciation Month.

The evaluation of Superintendent Hohensee was tabled until the June meeting since all board members were not present.

The next regular school board meeting will be held Monday June 12, 2017 at 3:30 pm.

Cheney motioned to adjourn at 5:46 pm, seconded by Kolesar, unanimously adopted.

Lori McClenathan, Board Secretary

Laurel Hollopeter, Board President