

HLV Community School District

November 9, 2016 Board Minutes

The regular board meeting of the HLV Community School District was held on November 9, 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, Karla Robison, Beau Jack, Nadia Schafbuch, Wendy Demmel, and Sydney Demmel.

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 by Cory Lahndorf as JH Football coach and Karla Robison as Head Volleyball coach, additional bills approved were Anderson-Erickson \$2699.35, Victor Oil \$2633.04, IWireless \$159.14 and Mount Mercy \$1000.00, seconded by Cheney unanimously adopted.

Item 2.1 Modified Supplemental Aid request for At Risk students moved to December agenda item.

Doran motioned to approve the request for Modified Supplemental Aid for Open Enrollment Out, seconded by Cheney, unanimously adopted. The amount for this aid was not available and will be a December agenda item.

Cheney motioned to approve the first reading to recommend changes to policy number 402.2, seconded by Hawkins, unanimously adopted.

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

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

Kolesar motioned to approve the second reading of policy number 203, seconded by Cheney, unanimously adopted.

Cheney motioned to approve the second reading of policy number 401.6, seconded by Hawkins and unanimously adopted.

Cheney motioned to approve the second reading of policy number 405.2, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the second reading of policy number 705.1, seconded by Hawkins and unanimously adopted.

Hawkins motioned to approve the second reading of policy 708, seconded by Cheney unanimously adopted.

Doran motioned to approve the second reading of policy 904.1, seconded by Kolesar, unanimously adopted.

Cheney motioned to approve the second reading of policy 404.1R, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his November schedule. Hohensee reported the IASB convention will be held on November 16-18. President Hollopeter will attend the delegate assembly. The SBRC hearing is scheduled for Tuesday December 13, 2016. Hohensee has submitted the application for request for the hearing. Hawkins, Doran, Kolesar, and Hollopeter will attend along with Hohensee and Board Secretary Lori McClenathan. The Parents Helping Teachers (PHT) meeting is scheduled for November 22, 2016 at 6:00 pm. There was a discussion concerning the Area School Board In-service continuation, Board Members agreed they would like to host this event. The event is being planned for January 26, 2017 at the Manatt Community Center.

Principal Lahndorf commented that attendance for elementary conferences was strong, while JH/HS attendance was typical.

Guidance Counselor Robison reported that she accompanied students to the Career Fair. She is working with seniors on their career plans.

Activities Director Jack reported winter sports seasons are getting started. The new wrestling room offers more space and the students are done with practices earlier.

During the Board Member reports, President Hollopeter noted an AED machine has been donated for the athletic complex/concession stand by Jamie York. Doran commented concerns regarding the school website. Principal Lahndorf commented that he has been in touch with a representative from the company. A new more user friendly format will be in place soon.

The next regular school board meeting will be held December 14, 2016 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