

HLV Community School District

September 13, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on September 13, 2017, at 5:00 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. Board Member Doran arrived at 5:04 pm. Also present were Superintendent Hohensee, Cory Lahndorf, Lori McClenathan, Leonard Seda, Angie Nolte, 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.

The Annual Meeting to examine the financial accounting books for the preceding year were presented. Board Treasurer Lori McClenathan presented the board with a statement from each depository showing the balance then on deposit in the depository. 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, employment offer to Rebecca deSouza, National Honor Society Sponsor and Wendy Demmel, Yearbook Advisor, seconded by Kolesar unanimously adopted.

There were no public comments.

Principal Cory Lahndorf introduced new staff to the Board. Present were Anthony Hanson-Lynn and Morgan Dietrich. New staff member Stacy Roggentien was unable to be in attendance.

Hawkins motioned to approve a Modified Allowable Growth and Supplemental Aid for a negative special education balance in the amount of \$43,190.64, seconded by Cheney, unanimously adopted.

Kolesar motioned to approve board meeting be held on the second Wednesday of the month at 5:00 pm, seconded by Doran, unanimously adopted.

Doran motioned to approved Board Members Cheney and Doran to serve on the certified negotiations team, and Board Members Hawkins and Kolesar to serve on the noncertified negotiations team, seconded by Kolesar, unanimously adopted.

There was a review of the finances of the District. Superintendent Hohensee discussed the different funds that revenue is collected for and what can be paid out of those specific funds.

Cheney motioned to appointed Hawkins to serve on the Iowa County Conference Board, seconded by Kolesar, unanimously adopted. No appointment was made for Poweshiek County Conference Board as no board members live in Poweshiek County.

There was a short discussion of the draft 2018 infrastructure plan.

Cheney motioned to cast a vote for Sue Gates for AEA 10 Director District 4 for Grant Wood Area Education board of Directors, seconded by Kolesar, unanimously adopted.

Doran motioned to approve the services agreement for technology services from the Grant Wood Area Education Agency, the annual cost is \$10,000.00, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the second reading of policy 302.2, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve the second reading of policy 303.3, seconded by Doran, unanimously adopted.

Doran motioned to approve the second reading of policy 405.4, seconded by Cheney, unanimously adopted.

Kolesar motioned to approve the second reading of policy 405.9, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the second reading of policy 410.2, seconded by Kolesar, unanimously adopted.

Doran motioned to approve the second reading of policy 505.2, seconded by Hawkins, unanimously adopted.

Cheney motioned to approve the second reading of policy 603.2, seconded by Kolesar, unanimously adopted.

Under the Superintendent's report, Hohensee presented his September schedule. Hohensee explained the ACT information, preliminary enrollment counts, the positive results of the PERL election, and a reminder of the joint school board meeting on November 13, 2017 at the HLV Community School Board of Education Meeting Room at 5:30 pm.

Principal Lahndorf reported the Junior High students ranked highest in proficiency for the SICL Conference on Iowa Assessments in reading, math, and science, plus overall. They will receive a traveling trophy to be displayed in the school.

The next regular school board meeting will be held Wednesday October 11, 2017 at 5:00 pm.

Cheney motioned to adjourn at 5:39 pm, seconded by Doran, unanimously adopted.

---

Lori McClenathan, Board Secretary

---

Laurel Hollopeter, Board President