

HLV Community School District

February 8, 2017 Board Minutes

The regular board meeting of the HLV Community School District was held on February 8, 2017, at 5:00 p.m. President Hollopeter called the meeting to order.

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

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, approval of financial reports, and facility use requests, open enrollment requests, resignations of Wes Warwick as Head JH Baseball Coach, Heather Stowell, paraeducator, Beau Jack Asst. JH Football Coach, and Heather Roberts, Summer Rec Director, employment offers to Beau Jack, Head JH Football Coach, Todd Oberthien, Asst Baseball Coach, Todd Oberthien, Head JH Baseball Coach, Matt Vavroch, JH Head Boys Track coach, Britni Jack, Fall Cheer Coach and Brian Schnebbe as a volunteer track coach seconded by Doran unanimously adopted.

Superintendent Hohensee lead the discussion on the 2017-2018 calendar. Draft calendars are distributed in the teacher's work room for recommendations of possible changes to the calendar.

Cheney motioned to approve operating the summer recreation program and approved fees of \$30.00 per player/\$75.00 per family, also noted, a summer recreation director will need to be hired, seconded by Doran unanimously adopted.

Doran motioned to approve equipment requests for the 2017-2018 school year, seconded by Cheney, unanimously adopted.

Cheney motioned to approve the Summer Driver's Education Program using Mt. Vernon Driver's Education as has been in the past, seconded by Kolesar, unanimously adopted.

Kolesar motioned to approve Kay Chapman, CPA for the 2016-2017 audit for a fee of \$6450.00, seconded by Cheney, unanimously adopted.

Doran motioned to approve the first reading of policy 200.R1, a new policy regarding organizational meeting procedures, seconded by Cheney, unanimously adopted.

Doran motioned to approve the first reading of revised policy 210.2, seconded by Kolesar, unanimously adopted.

Cheney motioned to approve the first reading of policy 411.2 and the decision was made to have the board approve all hiring of employees and the president sign contracts and agreements for those positions listed in the policy, seconded by Doran, unanimously adopted.

Doran motioned to approve the first reading of policy 701.3, seconded by Cheney, unanimously adopted.

Under the Superintendent's report, Hohensee presented his February schedule. Hohensee reported that he, Lori McClenathan, and Cory Lahndorf attended the IASB budget workshop on February 2, 2017 in Des Moines, to prepare the 2017-2018 budget that will be presented to the board at the March meetings with a hearing in April. Hohensee discussed timelines for textbook/workbook requisitions that will be approved at the March meeting. Supplies will be approved at the April meeting. Summer work orders will be on the agenda for May. There will also be some technology planning for a schedule to replace computers. The Area School Board Inservice was held on January 26<sup>th</sup> at 6:00 pm at the Michael J. Manatt Community Center, receiving numerous positive comments. IASB has offered to assist in getting the legislators to attend next year. Hohensee discussed the legislative updates including the collective bargaining bill, transportation equity, and voucher system. He expressed the frustration for the lack of commitment to public schools. The new playground will be installed April 18, 2017. Concrete will have been poured by April 8 to have at least 10 days to cure. The District is receiving bids for the old equipment that will need to be removed by the end of March. He thanked Westerdale Trucking for making the trip to Oregon to pick up the equipment, in which the District will be paying them for, however Westerdale Trucking has donated the cost of trucking the tiles from Missouri.

Principal Lahndorf reported Iowa Assessments will be the week of February 13, with seniors doing CPR training during testing time.

The next regular school board meeting will be held March 8, 2017 at 5:00 pm.

Cheney motioned to adjourn at 5:42 pm, seconded by Doran, unanimously adopted.

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Lori McClenathan, Board Secretary

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Laurel Hollopeter, Board President