

HLV Community School District

March 8, 2017 Board Minutes

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

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

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, resignation of Joe Verdeck Industrial Tech Teacher and Golf Coach, employment offer to Holly Kupka as Head Volleyball coach seconded by Doran unanimously adopted.

Superintendent Hohensee led 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. An in-service date was moved from April 16 to October 20<sup>th</sup> to accommodate teachers attending a speaker at BGM Community School, "How to Teach Like a Pirate".

Superintendent Hohensee discussed the upcoming process of reviewing, publishing, and approval of the 2017-2018 budget deadlines.

Doran motioned to approve the textbook requests as per a spreadsheet provided by Principal Lahndorf for the 2017-2018 school year with an approximate cost of \$20,500.00, seconded by Hawkins unanimously adopted.

Kolesar motioned to approve the low bid for the playground concrete swing area, spin pods, and climber to WH Construction in the amount of \$17,000.00, and the low bid for the retaining wall at the softball field to Roberts Construction in the amount of \$14,601.00, seconded by Doran, unanimously adopted.

Hawkins motioned to approve the bid for stage lighting in the amount of \$35,749.00 which was in the infrastructure plan for this year, seconded by Kolesar, unanimously adopted.

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

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

Doran motioned to approve the second 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 Kolesar, unanimously adopted.

Kolesar motioned to approve the second reading of policy 701.3, seconded by Hawkins, unanimously adopted.

Under the Superintendent's report, Hohensee presented his March schedule. Hohensee shared a thank you letter from the children of Orville Bloethe for the gift of benches to be placed on school grounds in memory of their parents. Hohensee discussed with agenda of approval for supplies in April and summer work orders in May. Hohensee with be gathering more information on the PERL Levy that will be voted on at the regular election so that the public can be well informed. The board discussed the desire to have the custodial staff deep clean the school building this summer. The new equipment has been delivered for the playground. Concrete will be poured by April 8<sup>th</sup> to have at least 10 days to cure before installation on April 18<sup>th</sup>.

Principal Lahndorf reported Iowa Assessments have been completed. He is continuing to work on the plans for the 2019 Washington DC Student Trip with two travel agencies.

Guidance Counselor Robison reported that she will be working with the junior students on I Have a Plan. Course requests will be done in the following weeks for the 2017-18 year.

President Hollopeter voiced his concern of the Big 10 allowing Friday night football games.

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

Doran motioned to adjourn at 5:43 pm, seconded by Hawkins, unanimously adopted.

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Lori McClenathan, Board Secretary

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Laurel Hollopeter, Board President