MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 8, 2021

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting with all board members in attendance. Also present were Superintendent Adams, Secretary Dykstra, and the press.

President Jager called the meeting to order at 5:01 p.m.

Motion was made by De Jong and supported by Koerselman to approve the agenda as mailed. Carried unanimously.

President Jager announced that this is the time, place, and date to hold a public hearing regarding the school calendar for 2021-22. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

• Letter of resignation from Lyle Lundgren as high school teacher and head wrestling coach

Recognition was given as follows:

- Large Group Speech District and State ratings
- Northwest Iowa Middle School Honor Orchestra
 - o String Bass Austin Taylor (first chair)
 - o Cello Jessica Zheng (first chair), Laura Theis, Max Koenig, Landon Jaime
 - Viola Alice Boggs (first chair), Breeah Miller, Sarah May, Abby Wallinga, Kayla Diekevers, Kienna Lassen
 - Violin Joyce Zheng (first chair), Sarah Diekevers, Autun Anderson, Keaton Van Kekerix, Evelyn Bundt, Maggie Verschuure
- Northwest Iowa High School Honor Orchestra
 - o String Bass Hannah Hulstein (first chair), Sam May, Luke Van Wyk
 - o Cello Brett Van Gelder, Kinzie Van Kekerix, Maren Beaty
 - o Viola Madeline Heemstra, Katelyn Plendl, Biyanca Dokter
 - o Violin Cora Heemstra, Grace Dahl, Olivia Brunsting, Aryana Dokter

Motion was made by Kleinhesselink, supported by De Jong and carried unanimously to approve the following consent items:

- January 11 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Lyle Lundgren as high school teacher and head wrestling coach, effective at the end of the school year
- Resignation from Tom and Debbie Dykstra as middle school cleaning people, effective January 31, 2021
- Work agreement for Ryan Dau as a middle school cleaning person for 3 hours per day, not to exceed 129 hours per month, at a salary of \$13.73 per hour based upon the 1st step of the 2020-21 non-certified salary schedule
- David Pfaffle at a rate of \$70 per student to provide 15 days of classroom instruction for driver's education for the summer of 2021
- Payroll advice statements at the rate of \$180.00 per student to the following instructors, who
 will drive with the students: Neil Bracker, Dave Pfaffle, Jennifer Lambert, Evangelyn De
 Jong, Karl Bahrke, Zach Schaver, and Jake Byma

 Open enrollment of Nevaeh Ringheimer and Danielle Larson out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2020-2021 school year for next nine and twelve years

An update was given on the new elementary building project by W.A. Klinger.

Motion by Kleinhesselink, supported by Koerselman to approve the Resolution Directing the Sale of \$400,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds, Subordinate Series 2021. Motion carried unanimously. The district has an interest-free loan from Northwest REC that allows for the geothermal HVAC system.

Motion by De Jong, supported by Koerselman to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds, Subordinate Series 2021. Motion carried unanimously.

Motion by Kleinhesselink and supported by Reyes to approve the engagement with Piper-Sandler as the fiscal agent for the issuance of Sales Tax Refunding Bonds, Series 2021A. Motion carried unanimously.

Motion by De Jong and supported by Kleinhesselink to approve the engagement with Ahlers & Cooney P.C. as the bond counsel and disclosure counsel for the issuance of Sales Tax Refunding Bonds, Series 2021A. Motion carried unanimously.

Motion by Reyes, supported by De Jong to approve the Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$6,100,000 School Infrastructure Sales, Services, and Use Tax Revenue Refunding Bonds. Motion carried unanimously. The public hearing has been sent for March 8, 2021 at 5:00 in the district board room.

Motion by Kleinhesselink and supported by Koerselman to approve the engagement with Ahlers & Cooney P.C. as the bond counsel and disclosure counsel for the issuance for General Obligation School Bonds, Series 2021. Motion carried unanimously.

Kleinhesselink left the meeting at 6:03 p.m.

Graham Forbes, representing Williams and Company, presented the 2019-20 audit report. Motion was made by De Jong and supported by Koerselman to approve the 2019-20 audit report. Motion carried unanimously.

Motion was made by Reyes, supported by De Jong and carried unanimously to approve the following board policies:

Board Policy Title: Student Health and Immunization	Code No. 504.1
Board Policy Title: Communicable Diseases – Students	Code No. 504.2
Board Policy Title: Injury or Illness at School	Code No. 504.3
Board Policy Title: Injury or Illness at School (Regulations)	Code No. 504.3R
Board Policy Title: Injury or Illness at School	Code No. 504.3E1
Board Policy Title: Interscholastic Participation Medical Fitness	Code No. 504.4
Board Policy Title: Hazardous Chemical Disclosure	Code No. 504.5
Board Policy Title: Student Use of Motor Vehicles	Code No. 504.6
Board Policy Title: Emergency School Closings	Code No. 504.7

The board reviewed the Return-to-Learn plan.

Superintendent Adams shared information about the CAPS Program Engagement/Training happening on February 16.

The first reading of Board Policies 504.8-504.14 was presented.

Motion was made by De Jong and supported by Koerselman to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2021-22 school year. School will begin on August 23 and end on May 24 for a total of 180 classroom days and 191 contract days. The calendar is based upon the 1,080 hours of instruction method with the understanding that any full days missed will be made up. Commencement is set for May 29, 2022. Motion carried unanimously. See attachment.

Motion by De Jong, supported by Koerselman to approve the orchestra trip to Chicago for the spring of 2022. Motion carried unanimously.

Motion by Reyes and supported by Koerselman to approve the scheduling of the middle school trip to Washington D.C. and New York City in 2022 and cancellation for students who have missed the previous two trips. Motion carried unanimously.

At 6:43 p.m., motion was made by De Jong and supported by Reyes to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Jager-aye, De Jong-aye, Koerselman-aye, and Reyes-aye.

The meeting reconvened in regular session at 7:11 p.m.

Motion by Koerselman, supported by De Jong to approve the hiring of an additional 1.5 FTE teaching positions for the 2021-22 school year. Motion carried unanimously.

Adjournment at 7:12 p.m.	
Shane Jager, President	Kim Dykstra, Secretary

MOC-Floyd Valley Community School District-2

First Day = August 23 Last Day = May 24

Summary of Calendar:

Days in classroom: First Semester . . . 83 days Second Semester . . . 97 days TOTAL DAYS/HRS . . . 180/1130

CALENDAR LEGEND

Start/End 1:15 PD Dismissal 1:15 Dismissal Holidays Vacation Days Prof Dev Days

Professional Development

Full Days: August 17, 18, 19, 20* January 3 February 14* May 25

1:15 Dismissals **Teacher Planning and Collaboration Time**

- Every Friday
- Last Day of School

Contractual Holidays

Labor Day (9/6)Thanksgiving Day (11/25)Christmas Day (12/25)New Year's Day (1/1)Memorial Day (5/30)

Snow Days

#1 = Feb 14 #2 = May 25#3 = May 26#4 = May 27

#5 = April 18

#6 = May 31

#7 = June 1 etc . . .

Dead Week

July 25 - August 1

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	Septe	ember			
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2021-2022 Calendar				
180 Day/108 Date Aug 12, 13 Aug 17-19 Aug 20*	0 Hours Calendar Events New Teacher In-Service Pre-School Workshop Pre-School Workshop (am on-site/pm choice) Begin 1st Semester			
Sept 6 Sept 22	Labor Day (No School) Mid-Term 1 st Qtr. (22 days)			
Oct 22 Oct 25 Oct 28	End 1 st Qtr. (44 days) P-T Conf (4:00 – 8:00) ES P-T Conf (4:00 – 8:00) MS/HS			
Nov 2 Nov 2 Nov 5 Nov 23 Nov 25 Nov 24-26	P-T Conf. (4:00 – 8:00) All Election Day No School (Teacher Comp day) Mid-Term 2 nd Qtr (22days) Thanksgiving Day Thanksgiving Break (No School)			
Dec 21 Dec 25 Dec 22-Jan 3	End 2 nd Qtr (39) & 1 st Sem (83) Christmas Winter Break			
Jan 1 Jan 3 Jan 4	New Year's Day (No School) Teacher In-service Day Begin 2 nd Sem			
Feb 4 Feb 14	Mid-Term Qtr 3 (24 days) *Teacher In-Service Day			
Mar 11 Mar 17 Mar 21 Mar 22 Mar 25	End 3 rd Qtr. (48 days) P-T Conf. (4:00 – 8:00) ES P-T Conf. (4:00 – 8:00) MS/HS P-T Conf. (4:00 – 8:00) All No School (Teacher Comp day)			
Apr 13 Apr 15 Apr 18 Apr 29	Mid-Term Qtr. 4 (23 days) Spring Break (No School) *Spring Break (No School) 1:15 Dismissal (Service Day & Prom)			
May 16 May 19 May 20 May 24 May 25 May 29	Last day for seniors 11:15 Dismissal (Tulip Festival) No School (Tulip Festival) End 4 th Qtr (26) & 2 nd Sem. (97) Teacher In-service Day			

Commencement

Memorial Day

May 29

May 30