

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 12, 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, except Koerselman. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Jager called the meeting to order at 7:01 a.m.

Motion was made by De Jong and supported by Kleinhesselink to approve the agenda with the addition of COVID mitigation change. Motion carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Denelle Howard as high school kitchen aide
- Letter of resignation from Tanner Hilbrands as high school teacher and head high school girls' basketball coach

Koerselman joined the meeting at 7:02 a.m.

Recognition was given as follows:

- Michelle TeGrootenhuis – selected as the 2021 Iowa Reading Teacher of the Year
- Music Solo & Ensembles results
- Shane De Vries – Iowa representative in semi-final round of NASA's Artemis Moon Pod Essay Contest

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

- March 8, 23, 26, 30, & April 9 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Denelle Howard as high school kitchen aide, effective at the end of the school year
- Letter of resignation from Tanner Hilbrands as high school teacher and head high school girls' basketball coach, effective at the end of the school year
- Open enrollment of Madelyn Warntjes into the MOC-Floyd Valley Community School District out of the Boyden-Hull Community School District for the 2021-22 school year for the next thirteen years

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

Board Policy Title: Student Special Health Services	Code No. 504.15
Board Policy Title: Student Special Health Services - Regulations	Code No. 504.15R
Board Policy Title: Concussion Management	Code No. 504.17
Board Policy Title: Concussion Management –Return-to-Learn Protocol	Code No. 504.17R1
Board Policy Title: Concussion Management –Return-to-Play Protocol	Code No. 504.17R2
Board Policy Title: Privacy Rights in Access to Student Records	Code No. 505.1
Board Policy Title: Request of Nonparent for Examination or Copies of Education Records	Code No. 505.1E1
Board Policy Title: Authorization for Release of Education Records	Code No. 505.1E2
Board Policy Title: Request for Hearing on Correction of Education	Code No. 505.1E3

Records

Board Policy Title: Request for Examination of Education Records	Code No. 505.1E4
Board Policy Title: Notification of Transfer of Education Records	Code No. 505.1E5
Board Policy Title: Letter to Parent Regarding Receipt of a Subpoena	Code No. 505.1E6
Board Policy Title: Annual Notice	Code No. 505.1E7
Board Policy Title: Use of Education Records Regulation	Code No. 505.1R1
Board Policy Title: Internal Accounts	Code No. 505.2
Board Policy Title: Internal Accounts	Code No. 505.2R
Board Policy Title: Commencement	Code No. 505.3

A legislative update was given.

An update was given on the new elementary building project by W.A. Klinger and CMBA. Chad White from W.A. Klinger shared the remaining bids that were received for Bid Issuance #3, main bid issuance for the Elementary School Project.

The following bids were received:

Masonry	
Company	Base Bid
M&L Masonry	\$511,800.00
Blackhawk Masonry	\$525,000.00
S&S Masonry	\$582,251.00

Casework Supply		
Company	Base Bid	Alternate-Concessions Building
The Wood Shop	\$533,100.00	\$16,310.00
JMJ Casework	\$378,342.00	\$5,260.00
Architectural Arts	\$377,250.00	\$6,624.00
Carrol Seating	\$431,969.00	\$8,425.89
Custom Woodworks	\$431,143.00	\$9,353.00

General Carpentry		
Company	Base Bid	Alternate-Concessions Building
Visions Construction Group	\$734,000.00	\$198,000.00

Door & Hardware Supply		
Company	Base Bid	Alternate-Concessions Building
Doors, Inc	\$445,024.00	\$7,290.00
Burke Engineering	\$364,000.00	\$7,661.00

Overhead Doors		
Company	Base Bid	Alternate-Concessions Building
Wiltgen	\$35,000.00	\$10,500.00
Skold	\$31,100.00	\$6,700.00

Painting		
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Company	Base Bid	Alternate-Concessions Building	Alternate-North Parking Lot
Blankenship Meier Painting	\$298,720.00	\$3,330.00	\$765.00
Reich Painting	\$238,078.00	\$4,592.00	\$1,378.00
AK Painting	\$249,850.69	\$4,463.80	\$3,685.00

Acoustic Walls & Ceilings			
Company	Base Bid	Alternate-Stair Panels	
Denison Drywall	\$195,638.00	\$4,780.00	
GM Acoustics	\$240,738.00	\$4,274.60	

Tiling	
Company	Base Bid
Syverson	\$177,419.00
Floors, Inc	\$116,668.00
Grazzini Brothers	\$114,800.00
Great Plains Tile & Stone	\$136,200.00
Chamberlain Tile	\$160,900.00

Resilient Flooring & Tile Carpeting		
Company	Base Bid	Alternate-Concessions Building
Dwellings	\$874,800.00	\$1,800.00
Curry Flooring	\$750,718.00	
Multiple Concepts, Inc	\$659,000.00	
Commercial Interior Décor	\$716,350.00	
Floors, Inc	\$609,521.00	

Athletic Equipment			
Company	Base Bid	Alternate-Add'l Gym Equip	Alternate-Rec Field
Carrol Seating	\$167,167.05	\$74,055.65	\$1,384.70
H2I Group	\$173,109.00	\$49,238.00	\$1,259.00
ADP Lemco, Inc	\$210,944.00	\$51,602.00	\$2,000.00

Gym Flooring	
Company	Base Bid
Phillips Flooring	\$164,195.00
H2I Group	\$173,571.00
Jwood Sports Flooring	\$170,200.00

Bleachers		
Company	Base Bid	Alternate-South Gym Bleachers
Combined Building Specialties	\$86,233.00	\$9,966.00
H2I Group	\$132,564.00	\$15,172.00

Specialties Supply		
Company	Base Bid	Alternate-Concessions Building
EPCO	\$271,299.00	\$3,927.00
Combined Building Specialties	\$228,916.00	\$4,068.00

Lockers	
Company	Base Bid
H2I Group	\$176,203.00
Olympus	\$162,035.00
Combined Building Specialties	\$133,649.00
Storage and Design Group	\$150,000.00

Kitchen Equipment	
Company	Base Bid
Servco	\$275,261.00
Boelter	\$330,988.00
TriMark Hockenbergs	\$343,594.00

Window Shades	
Company	Base Bid
Premier Edge	\$28,244.00
Skold	\$39,400.00

Elevator	
Company	Base Bid
Schumacher Elevator	\$102,398.00

Testing & Balancing		
Company	Base Bid	Alternate-Concessions Building
Balancing Professionals	\$52,444.00	\$150.00
Tab Systems	\$85,300.00	\$500.00

Landscaping		
Company	Base Bid	Rec Field
Van Holland Lawn Service	\$119,619.83	\$3,972.00
MLS Landscaping and Design	\$148,640.00	\$5,000.00

Motion by Kleinhesselink, supported by De Jong and carried unanimously to approve the following bids:

- M&L Masonry for \$511,800.00 for masonry
- JMJ Casework for \$378,342.00 for casework supply along with \$5,260.00 for the concessions building
- Vision Construction Group for \$734,000.00 for general carpentry along with \$198,000.00 for the concessions building
- Burke Engineering for \$364,000.00 for door and hardware supply along with \$7,661.00 for the concessions building
- Skold for \$31,100.00 for overhead doors along with \$6,700.00 for the concessions building
- Reich Painting for \$238,078.00 for painting along with \$4,592.00 for the concession building and \$1,378.00 for the north parking lot
- Denison Drywall for \$195,638.00 for acoustic walls and ceilings along with \$4,780.00 for stair panels
- Floors, Inc for \$116,668.00 for tiling

- Floors, Inc for \$609,521.00 for resilient flooring and tile carpeting
- H2I Group for \$173,109.00 for athletic equipment along with \$49,238.00 for additional athletic equipment and \$1,259.00 for the rec field
- Phillips Flooring for \$164,195.00 for gym flooring
- Combined Building Specialties for \$86,233.00 for bleachers along with \$9,966.00 for south gym bleachers
- EPCO for \$271,299.00 for specialties supply along with \$3,927.00 for the concession building. The other bid excluded some of the scope of the bid and was rejected.
- Combined Building Specialties for \$133,649.00 for lockers
- Servco for \$275,261.00 for kitchen equipment
- Premier Edge for \$28,244.00 for window shades along with \$31,688.00 for classroom shades
- Schumacher Elevator for \$102,398.00 for elevators
- Balancing Professionals for \$52,444.00 for testing and balancing along with \$150.00 for the concessions building
- Van Holland Lawn Service for \$119,619.83 for landscaping along with \$3,975.00 for the rec field

Information was given on a COVID mitigation change. Starting Tuesday, the high school will no longer use the movie theater for classrooms.

The first reading of Board Policies 505.4-601.3, 102, and 104 was presented.

Consideration was given on expansion of the Siouxland Conference. Motion by Kleinhesselink, supported by Koerselman to remain a 10-team conference made up of the following schools: Boyden-Hull, Central Lyon, George-Little Rock, MOC-Floyd Valley, Okoboji, Rock Valley, Sheldon, Sibley-Ocheyedan, Sioux Center, and West Lyon. Motion carried unanimously.

Bids were sent to 3 companies for roofing repairs and only 1 was received from Four Way Roofing for \$31,690.00. Motion by Reyes, supported by De Jong to approve the bid. Motion carried unanimously.

Bids were sent to 3 companies for concrete and only 1 was received from Jellema Construction for \$41,306.00. Motion by De Jong, supported by Reyes to approve the bid. Motion carried unanimously.

Motion by Kleinhesselink, supported by De Jong to approve the Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement for the approximately \$9,995,000 General Obligation School Bonds, Series 2021. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

Motion by Kleinhesselink, supported by Reyes to approve the Tax Exemption Certificate for the \$5,471,472 School Infrastructure Sales, Services, and Use Tax Revenue Refunding Bonds, Series 2021. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

Motion by De Jong, supported by Koerselman to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

Bids were received for purchasing 128 chromebooks for the 2021-2022 school year: SHI for \$47,422.72, Sterling Computers for \$37,600.00, and Trafera for \$42,112.00. Motion by De Jong, support by Reyes to approve the bid from Sterling Computers for \$37,600.00 for chromebooks. Motion carried unanimously.

At 7:58 a.m., motion was made by Kleinhesselink and supported by Koerselman to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

The meeting reconvened in regular session at 8:30 a.m.

Motion by Kleinhesselink, supported by Reyes to increase the district contribution for health insurance for 2021-2022 for part-time employees working over 30 hours a week to \$200/month, \$2,400 annually. Motion carried unanimously.

Motion made by Kleinhesselink and supported by Koerselman to approve the Master Contract for 2021-2023. Motion carried unanimously.

Motion made by Kleinhesselink and supported by Koerselman to approve the salary and benefits negotiated with the MOC-Floyd Valley Education Association, contingent upon association vote, and issuing contracts to teachers and coaches. The total package increase is 2.25%. Motion carried unanimously.

Motion was made by De Jong and supported by Reyes and carried unanimously to approve letters of employment for the non-certified staff and contracts for administration. The non-certified staff and administrator salary increase was set at 2.25%.

Adjournment at 8:32 a.m.

Shane Jager, President

Kim Dykstra, Secretary