MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - - March 29, 2022

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for a special board meeting with all board members present, except De Jong. Also present were Superintendent Adams, Secretary Dykstra and the press.

The meeting was called to order at 12:01 p.m. by President Jager.

Motion was made by Reyes and supported by Koerselman to approve the agenda with the addition of an open enrollment request. Motion carried unanimously.

Tim Oswald, from Piper Sandler, presented the consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor.

Motion by Kleinhesselink, supported by Reyes to approve Resolution Directing the Sale of Approximately \$17,515,000 General Obligation School Bonds, Series 2022. Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

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

- Resignation from Van Gilmore as middle school baseball coach for the 2022-23 contract year
- Resignation from Tracy Jacobsma as assistant large group speech coach, effective at the end of this contract year
- Resignation from Scott Starkweather as head middle school boys' basketball coach, effective at the end of this contract year
- Resignation from Tom Rupp as assistant middle school wrestling coach, effective at the end of this contract year
- Request from Laurie Edwards to transfer from kitchen aide to assistant building cook at Orange City Elementary effective with the 2022-23 school year
- Request from Adam Boone to transfer from middle school teacher to middle school MTSS/General Instructional Coach effective with the 2022-23 school year
- Contract for Grant Hegstad as .5 FTE Assistant Principal/.5 FTE CAPS ECSE Coordinator at a salary of \$77,735 for the 2022-23 school year

Bids were received for the purchase of network cabling materials and labor for the New Elementary Building: Heartland for \$208,444.32, Csi for \$239,137.12, and Thompson Electric for \$205,976.75. Motion by Kleinhesselink, supported by Koerselman to approve the bid from Thompson Electric for \$205,976.75. Motion carried unanimously.

Motion was made by Reyes, supported by Kleinhesselink and carried unanimously to approve the following open enrollment request:

 Open enrollment of Abbie Hansen, Brinlee Goslinga, and Teegan Goslinga into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2022-23 school year for the next one, eleven, and twelve years

Adjournment at 12:23 p.m.	
Shane Jager, President	Kim Dykstra, Secretary