## MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - August 8, 2022

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

The meeting was called to order at 5:02 p.m. by President Jager.

Motion was made by Kleinhesselink and supported by De Jong to approve the agenda with the additions of approval the middle school fundraising proposal and approval of settlement agreement. Motion carried unanimously.

President Jager announced that this is the time, place and date to hold a public hearing on the issuance of bid documents for the High School Entrance Addition and Renovation. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Thank you note from Sandy Groom-Meeks
- Thank you note from Carol Hallberg

Recognition was given as follows:

• IHSCBA 2<sup>nd</sup> Team All-State – Nik Wede

Jerry Gallagher, from the Donovan Group, provided an overview of their services regarding district communications and how we could maximize their participation with the district.

An update was given on the new elementary building and high school renovation projects by W.A. Klinger.

The first reading of the board policies 100-106 and 403.1 were presented.

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

- July 11 school board minutes
- Bills
- Financial Statements
- Resignation from Kara Van Der Werff as classroom aide, effective for the 2022-23 school year
- Contract for Fernando Mercado as classroom aide for 7.00 hours per day at a salary of \$15.58 per hour based upon the 2<sup>nd</sup> step of the 2022-23 non-certified salary schedule
- Contract for Sydney Minar as classroom aide for 7.00 hours per day at a salary of \$16.50 per hour based upon the 3<sup>rd</sup> step of the 2022-23 non-certified salary schedule
- Contract for Salvador Vega Jr as classroom aide for 7.00 hours per day at a salary of \$18.33 per hour based upon the 5<sup>th</sup> step of the 2022-23 non-certified salary schedule
- Contract for Cheryl Kugler as classroom aide for 7.00 hours per day at a salary of \$16.50 per hour based upon the 3<sup>rd</sup> step of the 2022-23 non-certified salary schedule
- Contract for Andrea Vanden Brink as classroom aide for 4.00 hours per day 4 days a week at a salary of \$16.50 per hour based upon the 3<sup>rd</sup> step of the 2022-23 non-certified salary

schedule

- Contract for Kris McDonald as a .25 FTE classroom teacher for the 2022-23 school year at a salary of \$14,500
- Contract for Kelsey Owens as kitchen aide for 6.00 hours per day at a salary of \$15.35 per hour based upon the 1<sup>st</sup> step of the 2022-23 non-certified salary schedule
- Open enrollment of Adalyn Wheeler into the MOC-Floyd Valley Community School District out of the Boyden-Hull Community School District for the 2022-23 school year for the next fourteen years
- Open enrollment of Harper Hooyer out of the MOC-Floyd Valley Community School District into the West Sioux Community School District for the 2022-23 school year for the next thirteen years
- Open enrollment of Taylor Snodgrass out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2022-23 school year for the next thirteen years
- Open enrollment of Theron Harris into the MOC-Floyd Valley Community School District out of the Rock Valley Community School District for the 2022-23 school year for the next ten years
- Open enrollment athletic waiver for Addi Douma to participate in falls sports following transferring school districts

Superintendent Adams shared an update on the emergency response protocols. The district will be adopting the ILoveYouGuys.org Standard Response Protocol.

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

Board Policy Title: Site Acquisition	Code No. 901.3
Board Policy Title: Selection of an Architect	Code No. 901.4
Board Policy Title: Educational Specifics for Building	Code No. 901.5
Board Policy Title: Preliminary Building Specifications	Code No. 901.6
Board Policy Title: Final Building Specifications	Code No. 901.7
Board Policy Title: Financing Sites and Construction	Code No. 901.8

The board reviewed the Return-to-Learn plan.

A board meeting plan/schedule for 2022-2023 was given.

Superintendent Adams shared the District Playbook, Goals and Foci for the 2022-2023 school year.

Motion by Reyes, supported by De Jong to approve the issuance of bid documents for the High School Entrance Addition and Renovation. Motion carried unanimously.

Motion by Kleinhesselink and supported by De Jong to approve a resolution to align MOC-Floyd Valley Board Policy numbering with recommended IASB numbering. Motion carried unanimously.

Motion by De Jong, supported by Kleinhesselink to approve the hiring of a middle school assistant cross country coach when the number of participants is at or above 30 students. Motion carried unanimously.

Motion by Reyes, supported by Kleinhesselink to approve the proposed middle school fundraisers for the Washington D.C./NYC trip for the 2022-23 school year. Motion carried unanimously.

Motion by De Jong and supported by Reyes to approve the insurance settlement agreement as presented. Motion carried unanimously.

Adjournment at 6:17 p.m.

Shane Jager, President

Kim Dykstra, Secretary