

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - September 12, 2022

The MOC-Floyd Valley Board of Education met on the above date at the MOC-Floyd Valley High school band room for its regular monthly meeting with all board members present, except De Jong and Kleinhesselink. Also present were Superintendent Adams, Principals Landhuis, De Graaf, Yaw, and Mulder, Secretary Dykstra and the press.

The meeting was called to order at 5:05 p.m. by President Jager.

Motion was made by Koerselman and seconded by Reyes to approve the agenda as mailed. Motion carried unanimously.

De Jong joined the meeting at 5:08 p.m.

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

- August 8 school board minutes
- Bills
- Financial Statements
- Contract for Marlene De Zeeuw as assistant middle school cross country coach for the 2022-2023 school year at a salary of \$1,620 based upon Level I of the 2022-23 supplemental salary schedule
- Contract for Maria Nuno as cleaning person at Hospers Elementary for 3.00 hours per day at a salary of \$14.66 per hour based upon the 1<sup>st</sup> step of the 2022-23 non-certified salary schedule
- Contract for Hans Tweed as cleaning person at the middle school for 3.00 hours per day at a salary of \$14.66 per hour based upon the 1<sup>st</sup> step of the 2022-23 non-certified salary schedule
- Contract for Brady Aalbers as assistant middle school football coach for the 2022-2023 school year at a salary of \$2,520 based upon Level IV of the 2022-23 supplemental salary schedule
- Contract for Noah Minnick as head middle school football coach for the 2022-2023 school year at a salary of \$2,160 based upon Level I of the 2022-23 supplemental salary schedule
- Contract for Carlee Harmelink as classroom aide at the high school for 10 hours per week at a salary of \$14.66 per hour based upon the 1<sup>st</sup> step of the 2022-23 non-certified salary schedule
- Contract for Jennifer Boeve as head high school softball coach for the 2022-2023 school year at a salary of \$3,817 based upon Level I of the 2022-23 supplemental salary schedule
- 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

An update was given on the new elementary building and high school renovation project by W.A. Klinger. Chad White from W.A. Klinger shared the bids that were received for the high school renovation project.

The following bids were received:

Site Grading			
Company	Base Bid	Alternate-18" C-Treat	Alternate-24" C-Treat
Vander Pol Excavating LLC	\$134,820.00	\$63,746.00	\$66,439.00

Site Utilities	
Company	Base Bid
Vander Pol Excavating LLC	\$101,945.00
Solsma Excavating & Tiling	\$89,229.00

Concrete	
Company	Base Bid
Van't Hof Concrete	\$310,000.00
Specialized Concrete	\$576,000.00

Masonry	
Company	Base Bid
RT Masonry LLC	\$265,000.00
Heightkamp Masonry, Inc	\$188,300.00

Steel Supply & Erection	
Company	Base Bid
Summit Steel, Inc	\$302,010.00

General Carpentry	
Company	Base Bid
Visions Construction Group	\$623,000

Roofing	
Company	Base Bid
Four Way Contracting, Inc	\$131,495.00

Metal Panels	
Company	Base Bid
Interstate Mechanical Corp	\$135,000.00

Glass & Glazing	
Company	Base Bid
G&D Viking Glass	\$144,635.00
Heartland Glass Company, LLC	\$113,975.00
Fargo Glass and Paint	\$139,850.00

Framing & Drywall	
Company	Base Bid
Sands Wall Systems, Inc	\$625,695.00
Tri-State Drywall LLC	\$496,420.00
Denison Drywall Contracting Inc	\$502,820.00

Painting	
Company	Base Bid
Blankenship Paint & Glass	\$56,804.00
Reich Painting	\$51,154.00
AK Painting LLC	\$33,685.86

Acoustic Ceilings	
Company	Base Bid
FM Acoustical Tile	\$49,300.00
Denison Drywall Contracting Inc	\$54,150.00

Flooring	
Company	Base Bid
Mozaks	\$86,203.17
Floors Incorporated	\$87,672.00
MCI Inc	\$98,200.00

Plumbing	
Company	Base Bid
Midwestern Mechanical	\$263,655.00

HVAC				
Company	Base Bid	Alt-AHU/CU	Alt-Trane Controls	Alt-G&R Controls
Midwestern Mechanical	\$544,757.00	(\$16,277.25)	(\$13,293.00)	(\$12,827.00)
Visser Brothers Plumbing & Htg	\$547,505.00	(\$20,000.00)		(\$10,000.00)
C.W. Suter	\$525,690.00	(\$17,340.00)	(\$30,140.00)	(\$34,200.00)
Baete-Forseth HVAC	\$554,900.00			

Electrical				
Company	Base Bid	Alt-AHU/CU	Alt-Add'l Clocks	Alt-Intercom
Connected Electric LLC	\$461,400.00		\$29,138.00	(\$21,000.00)
Noteboom Electric	\$556,319.00		\$25,594.98	(\$25,000.00)
K&W Electric, Inc	\$506,820.00	\$960.00	\$25,479.97	(\$9,713.00)
NAI Electrical Contractors	\$481,073.00	\$842.00	\$24,800.00	(\$35,000.00)
Metro Electric Inc	\$617,749.00	\$2,500.00	\$30,000.00	(\$25,000.00)
J Electric	\$501,944.60	\$1,484.12	\$26,071.28	

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

- Vander Pol Excavating LLC for \$201,259.00 for site grading with the alternates
- Solsma Excavating & Tiling for \$89,229.00 for site utilities
- Van't Hof Concrete for \$310,000.00 for concrete
- Heightkamp Masonry, Inc for \$188,300.00 for masonry
- Summit Steel for \$302,010.00 for steel supply and erection
- Visions Construction Group for \$623,000.00 for general carpentry
- Four Way Contracting, Inc for \$131,495.00 for roofing

- Interstate Mechanical Corp for \$135,000.00 for metal panels
- Heartland Glass Company, LLC for \$113,975.00 for glass and glazing
- Tri-State Drywall, LLC for \$496,420.00 for framing and drywall
- Reich Painting for \$51,154.00 for painting – the low bidder of AK Painting excluded an item and requested to be withdrawn
- FM Acoustical Tile for \$49,300.00 for acoustic ceilings
- Mozaks for \$86,203.17 for flooring
- Midwestern Mechanical for \$263,655.00 for plumbing
- C.W.Suter for \$474,150.00 for HVAC including the alternates
- Connected Electric, LLC for \$469,538.00 for Electrical including the alternates

A report was given by the counseling team.

A monthly progress report was given by the building principals.

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

Board Policy Title: Legal Status of the School District	Code No. 100
Board Policy Title: Educational Philosophy of the School District	Code No. 101
Board Policy Title: Equal Education Opportunity	Code No. 102
Board Policy Title: Grievance Procedure	Code No. 102.R1
Board Policy Title: Annual Notice of Nondiscrimination	Code No. 102-EH1
Board Policy Title: Continuous Notice of Nondiscrimination	Code No. 102-EH2
Board Policy Title: Notice of Section 504 Student and Parental Rights	Code No. 102-EH3
Board Policy Title: Discrimination Complaint Form	Code No. 102-EH4
Board Policy Title: Witness Disclosure Form	Code No. 102-EH5
Board Policy Title: Disposition of Complaint Form	Code No. 102-EH6
Board Policy Title: Long-Range Needs Assessment	Code No. 103
Board Policy Title: Regulation	Code No. 103-R1
Board Policy Title: Anti-Bullying/Harassment Policy	Code No. 104
Board Policy Title: Investigation Procedures	Code No. 104-R1
Board Policy Title: Student Handbook Provisions (Rescind)	Code No. 104-R2
Board Policy Title: Assistance Animals Policy	Code No. 105
Board Policy Title: Professional Therapy Dog Handler Ethics	Code No. 105-R1
Board Policy Title: Professional Therapy Dog Vital Information	Code No. 105-EH1
Board Policy Title: Professional Therapy Dogs	Code No. 105-EH2
Board Policy Title: MOC-FV CSD Therapy Dog Team Daily Checklist	Code No. 105-EH-3
Board Policy Title: Title IX - Discrimination and Harassment Based on Sex Prohibited	Code No. 106
Board Policy Title: Physical Examination	Code No. 408.7

The board reviewed the Return-to-Learn plan.

Information was shared regarding the ash trees on the high school property.

Tentative enrollment numbers were shared with the board.

The first reading of the board policies in the 200 series and 805.5.

Motion was made by De Jong and supported by Koerselman to approve contract modifications for

employees advancing on the salary schedule due to additional education. Motion carried unanimously. See attachment.

Motion by Reyes, supported by De Jong to approve the proposed fundraisers for the 2022-23 school year. Motion carried unanimously.

Motion by Reyes and supported by Koerselman to approve the proposal for asbestos abatement for the renovation at the high school from Environmental Property Solutions for \$21,900. Motion carried unanimously.

Motion by De Jong and supported by Koerselman to approve the proposed amendment by the MOC-FV Education Association to include nurses in the bargaining unit. Motion carried unanimously.

Motion by Kleinhesselink, supported by De Jong to approve the renewal of the Avera Employee Assistance Program at the cost of \$4,464.00. Motion carried unanimously.

Adjournment at 7:36 p.m.

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Shane Jager, President

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Kim Dykstra, Secretary