

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

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

The meeting was called to order at 6:47 a.m. by President Jager.

Motion was made by Kleinhesselink and supported by Reyes to approve the agenda as mailed. Motion carried unanimously.

Recognition was given as follows:

- All-State Football – Second Team
 - Simeon Bundt – Punter
 - Sterling Haack – Linebacker

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

- November 14 school board minutes
- Bills
- Financial Statements
- Resignation from Maria Nuno as part-time cleaning person effective December 16, 2022
- Resignation from Amanda Jorth as human resources director effective December 31, 2022
- Contract for Dianne Van Wyk as classroom aide for 7.00 hours per day at a salary of \$15.58 per hour based upon the 2nd step of the 2022-23 non-certified salary schedule
- Todd Tracy as volunteer bowling coach
- Contract for Jackie Olson as Mentor at a salary of \$1,000, based upon the 2022-23 teacher leadership and compensation supplemental salary
- Contract for Chad Koedam as Mentor at a salary of \$1,000, based upon the 2022-23 teacher leadership and compensation supplemental salary
- Contract for Erin Peters as Mentor at a salary of \$1,000, based upon the 2022-23 teacher leadership and compensation supplemental salary

Secretary Dykstra reviewed the Treasurer's Report with the board. Motion by Reyes and supported by Kleinhesselink to accept this financial report for Fiscal Year 2021-22. Motion carried unanimously.

At 7:04 a.m. the organizational meeting was immediately called to order with all board members present.

The floor was then open for nominations for the office of president. Motion was made by Kleinhesselink and supported by Reyes to nominate Shane Jager as president of the board for the 2022-23 term to which he was elected. A nomination for Amy Kleinhesselink as vice-president of the board for the 2022-23 term was made by Jager and supported by Reyes to which she was elected. President Jager and Vice-President Kleinhesselink were administered the oath of office by Secretary Dykstra.

Motion was made by Reyes and supported by Kleinhesselink to approve the monthly board meeting time and location as follows: The regular monthly meeting date is set for the second Monday of every month, except for election years when the meeting will be held following the canvass of votes, to be

held at the board room of the MOC-Floyd Valley Central Administration Office, unless otherwise noted. Meetings will commence at 5:00 p.m. Motion carried unanimously.

Motion by Kleinhesselink, supported by Reyes to name the Sioux County Capital-Democrat as the official newspaper. Motion carried unanimously.

Motion by Kleinhesselink and supported by Reyes to appoint Steve Avery as school district attorney for the 2022-23 fiscal year. Motion carried unanimously.

Motion was made by Kleinhesselink, supported by Reyes and carried unanimously to appoint the following members to serve on the following committees:

IASB Legislative Delegate	Amy Kleinhesselink
Sioux County Conference Board	Christine Koerselman
Negotiations Committee	Shane Jager and Amy Kleinhesselink
Facilities & Resources Planning Committee	Shane Jager and Amy Kleinhesselink
OC Area Day Care 28E	Amy Kleinhesselink

An update was given on the elementary building project and high school renovation.

Written reports were received by Rachel Honken and Shane Williams for the social studies team.

A written technology report was received by Ryan Noteboom.

Written monthly progress reports were provided by the building principals.

Motion was made by Reyes, supported by Kleinhesselink and carried unanimously to approve the 600 series of Board Policies.

The board reviewed the Return-to-Learn plan.

An update was given on the new elementary building project.

The first reading was presented of the board policies in the 400 series.

Motion by Kleinhesselink and supported by Reyes to approve the furniture purchase for the new elementary building from Premier Furniture & Equipment for \$1,026,754.80. Motion carried unanimously.

At 7:45 a.m., motion was made by Kleinhesselink and supported by Reyes to enter closed session as provided by Chapter 21.5(i) of the open meetings law for a superintendent evaluation. Jager-aye, Kleinhesselink-aye, and Reyes-aye.

The meeting reconvened in regular session at 8:23 a.m. and immediately adjourned.

Shane Jager, President

Kim Dykstra, Secretary