MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - January 9, 2023

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. Also present were Superintendent Adams, Secretary Dykstra, and the press.

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

Motion was made by Kleinhesselink and supported by Reyes to approve the agenda with the addition of the first and second reading of Board Policy 805.5. Motion carried unanimously.

Correspondence was received as follows:

• Letter of resignation from Joel Boersma as middle school wrestling head coach

Recognition was given as follows:

- Northwest Iowa Honors Orchestra Middle School
 - Allison Beaver, Lauren Bathke, Zach Vitamvas, Hyatt Brue, Kayla Diekevers, Jessica Zheng, Allison Wallinga, Lydia Anderson, Lily Vitamvas, Austin Taylor, Haydee Heersink
- Northwest Iowa Honors Orchestra High School
 - Sarah Diekevers, Joyce Zheng, Cora Heemstra, Aryana Dokter, Autumn Anderson, Alexa Reuter, Madeline Heemstra, Alice Boggs, Luke Van Wyk, Abby Wallinga, Biyanca Dokter, Brett Van Gelder, Laura Theis, Kinzie Van Kekerix, Cameron Hofmeyer
- Northwest Iowa Band Masters Association High School
 - Joyce Zheng, Biyanca Dokter, Emily Theis, Luke Van Wyk, Kaitlyn Bruinsma, Ian Grossmann, Lilly Moeller, Aryana Dokter, Breeah Miller, Charlie Moeller, Garrett Reid, Hannah McCoppen, Leah Taylor, Talia Van Holland, Abby Wallinga
 - Biyanca Dokter 3rd Place Major Landers Scholarship Competition (\$500 scholarship)
- Robotics Teams
 - Ava Truesdell, Karsten Scholtens, Leif Schmitz, Gabe Scholtens, David Moss, Jaciel Reyes, Max Koenig, Alexess Roeder, Hunter De Jong, Everett De Jong, Micah Kelderman, Malachi De Koster, Brecken Sneller, Jason Stamer, Trevor Krogman, Dylan Overmohle, Alex Nhan, Caleb Sloan, James Bonnema, Cameron Hofmeyer, Rylee Canady, Zach Van Zee, Janyeva Roeder, Anisa De Young
 - Team 1=4th Place, Team 2=13th Place, Team 3=15th Place All advance to the Super-Qualifier

President Jager announced that this is the time, place, and date to hold a public hearing regarding the proposed adjustments to the school calendar for 2022-23 to accommodate for the potential additional snow days. Since there were no objectors, the president declared the hearing closed.

Motion by De Jong, supported by Koerselman to approve the resolution to adjust the 2022-23 district calendar. Motion carried unanimously. The adjustments would be to only have 1:15 dismissals on the first Fridays of the month (January 6, February 3, March 3, and May 5) and the remaining Fridays would become full days of school to allow us to reclaim lost instructional time. This adjustment will account for our first five snow days.

President Jager announced that this is the time, place, and date to hold a public hearing regarding the school calendar for 2023-24. Since there were no objectors, the president declared the hearing closed.

Motion was made by Koerselman and supported by Kleinhesselink to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2023-24 school year. School will begin on August 23 and end on May 23 for a total of 180 classroom days and 191 contract days. The calendar is based upon the 1,080 hours of instruction method with the understanding that any full days missed will be made up. Commencement date will be May 26. Motion carried unanimously. See attachment.

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

- December 12 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Joel Boersma as middle school wrestling coach effective at the end of the 2022-23 school year
- Contract for Amy Schelling as part-time cleaning person at Hospers Elementary for 2 hours per day, not to exceed 129 hours per month, at a salary of \$15.58 per hour based upon the 2nd step of the 2022-23 non-certified salary schedule
- Contract for Brian Follett for assistant middle school wrestling coach for the 2022-2023 school year at a salary of \$1,620 based upon Level I of the 2022-23 supplement salary schedule

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

Sharon Foughty provided the board with a district music report.

Information was received on the final bond sale for the building project.

Written monthly progress reports were provided by the building principals.

Motion was made by Reyes, supported by De Jong and carried unanimously to approve the 400 series of Board Policies.

The board reviewed the Return-to-Learn plan.

The first and second reading was made for Board Policy 805.5, 805.5R1, and 805.5R2. Motion by Kleinhesselink, supported by Koerselman and carried unanimously to approve the board policy.

The first reading was presented of the board policies in the 500 series.

Motion by Koerselman and supported by Reyes to approve the proposed Vocal/Strings Booster onetime mattress fundraiser. Motion carried unanimously.

Motion by Kleinhesselink, supported by De Jong and carried unanimously to approve the At-Risk and Dropout Prevention Program for the 2023-2024 school year as follows:

- Success Center at the high school including salaries, benefits and software
- Intensive counseling at all grade levels including salaries and benefits
- Secondary Academic Support including salaries, benefits, software and supplies
- Elementary Academic Support including salaries, benefits, software and supplies

Motion was made by De Jong and supported by Reyes to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2023-2024 Dropout Prevention Program in the amount of \$427,364, for expenditures necessary to implement the 2023-2024 at-risk and dropout prevention program plans as approved by the MOC-Floyd Valley CSD school board. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye, Reyes-aye.

Adjournment a 6:58 p.m.

Shane Jager, President

Kim Dykstra, Secretary