

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 13, 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, building principals, and the press.

President Jager called the meeting to order at 5:01 p.m.

Motion was made by Reyes and supported by De Jong to approve the agenda with the addition of considering the bond counsel engagement letter from Ahlers & Cooney P.C. Carried unanimously.

The board took a tour of the new elementary building. Chad White, from W.A. Klinger, gave the tour and provided updates on the building as well as the high school renovation project.

Recognition was given as follows:

- Large Group Speech District and State ratings
- All-State Large Group Speech participants
- Boys' State Swim Meet – Carson Valentine
- Girls' State Wrestling – Eunice Reyna Roc, Kasee Huss, Addaly Miller, Elvia Topete Anzua
- Siouxland Conference Wrestling
 - 1st Place – Irving Ramirez
 - 3rd Place – Kooper Huss & Andrew Boersma
 - 4th Place – Gerrit Hulstein, C.J. Monroe, & Sterling Haack
 - 5th Place – Orlando Elnei & Beau Weber
 - 6th Place – Adrian Alvarado
- Boys' State Wrestling – Irving Ramirez & Kooper Huss
- STEM-BEST Scale-Up Grant - \$40,000 matching grant to support the work of the Dutch Designs Program
- Robotics Team – Dutch Bots Team – Qualified for the Iowa Championship in Coralville

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

- January 9 school board minutes
- Bills
- Financial Statements
- Resignation from Amy Jungers as kitchen aide, effective December 14, 2022
- Letter of resignation from Cindy Callenius as kitchen aide, effective at the end of the school year
- Letter of resignation from Sheri Sikkema as elementary school teacher, effective at the end of the school year
- Letter of resignation from Mark Gunderson as athletic director, effective at the end of the school year
- Contract for Marilyn Straub as a kitchen aide for 3 hours per day at a salary of \$15.35 per hour based upon the 1st step of the 2022-2023 non-certified salary schedule
- Contract for Timothy Tjernagel as substitute bus driver, at a salary of \$24.75 per hour for route driving and \$19.33 for activity driving
- Open enrollment of Ellie Hansen out of the MOC-Floyd Valley Community School District into the MMCRU Community School District for the 2022-2023 school year for next four years
- Open enrollment of Daisy Lopez out of the MOC-Floyd Valley Community School District

into the Boyden-Hull Community School District for the 2022-2023 school year for next two years

Malorie Krikke, representing Williams and Company, presented the 2021-22 audit report. Motion was made by Kleinhesselink and supported by De Jong to approve the 2021-22 audit report. Motion carried unanimously.

Chris Lang and Abby Vande Kieft provided the board with a district science report.

John Van Wyk, transportation director, presented the annual district transportation report.

A monthly progress report was given by the building principals.

An update was given on the fundraising effort for the new middle school athletic facilities.

Motion was made by Kleinhesselink, supported by Reyes and carried unanimously to approve the 500 series of Board Policies.

The board reviewed the Return-to-Learn plan.

The first and second reading was made for Board Policies 216.2 and 607.1. Motion by Kleinhesselink, supported by Koerselman and carried unanimously to approve those board policies.

Motion by Kleinhesselink, supported by Reyes to approve the vocal music trip for the spring of 2024. Motion carried unanimously.

Motion by Kleinhesselink and supported by Koerselman to approve the engagement with Ahlers & Cooney P.C. as the bond counsel for the issuance for General Obligation School Bonds, Series 2023. Motion carried unanimously.

Motion by Kleinhesselink, supported by De Jong to approve the Resolution Directing the Advertisement for Sale and Approving Offering Terms for the approximately \$675,000 General Obligation School Bonds, Series 2023. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

Bids were received for a 96" mower for the new elementary building: Marv's Outdoor Power Equipment & Sharpening for \$33,254.41 and John Deere for \$150,130.37. Motion by De Jong and supported by Koerselman to approve the purchase of the mower from Marv's Outdoor Power Equipment & Sharpening for \$33,254.41. Motion carried unanimously.

At 8:08 p.m., motion was made by De Jong and supported by Kleinhesselink to enter exempt session from the open meetings law for a negotiation strategy session. Roll call vote: Jager-aye, De Jong-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

The meeting reconvened in regular session at 9:13 p.m. and immediately adjourned.