## MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - March 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 except Reyes. Also present were Superintendent Adams, Secretary Dykstra, and the press.

President Jager called the meeting to order at 5:49 p.m.

Motion was made by De Jong and supported by Koerselman to approve the agenda with the addition of information on director districts. Carried unanimously.

Discussion was had with Tim Oswald, from Piper-Sandler, regarding the consideration of sealed bids that were opened and reviewed with Superintendent Adams and Secretary Dykstra, for the \$675,000 General Obligation School Bonds, Series 2023. Motion by Kleinhesselink, supported by Koerselman to reject the bids received from the banks due to using the incorrect bid form. Motion carried unanimously.

Monthly progress reports from the building principals were shared with the board.

Mark Gunderson provided a spring athletic director's report.

Joel Bundt and Dave Pfaffle provided reports on the district math and computer science programs.

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

Recognition was given as follows:

- State Jazz Band earned a spot at the State Jazz Band Championship in Ames
- District and State Individual Speech Contest results
- All-State Individual Speech performers Kaitlyn Bruinsma & Neriah Hardeman
- Siouxland All-Conference Girls Basketball
  - Third Team Maddie Pottebaum
  - o Honorable Mention Amanda Hulstein
- Siouxland All-Conference Boys Basketball
  - First Team Ayden Klein, Luke Korver, & Jesse Van Kalsbeek
  - $\circ$  Third Team Blake Aalbers
  - Honorable Mention Austin Oolman
- Siouxland Conference Wrestling
  - First Team Irving Ramirez
  - Second Team Kooper Huss & Sterling Haack
- Winter Academic All-Conference
  - o Girls' Basketball Alyssa Vortherms, Addison Douma, Amanda Hulstein
  - o Boys' Basketball Cody Brenneman, Luke Korver, Ayden Klein
  - Cheerleading Ava Schmitz
- Academic All-State Basketball
  - o Luke Korver
- Sub-District & District FFA Contest results

Motion was made by Koerselman, supported by De Jong and carried unanimously to approve the

following consent items:

- February 13 school board minutes
- Bills
- Financial Statements
- Resignation from Aaron Norman as technology support specialist effective March 17, 2023
- Resignation from Ronda Aalbers as kitchen aide, effective at the end of this contract year
- Kendall Stanislav and Morgan Swier as volunteer soccer coaches
- Open enrollment of Lacy Johnson out of the MOC-Floyd Valley Community School District into the Le Mars Community School District for the 2023-24 school year for the next thirteen years
- Open enrollment of Amelia Rensink out the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2023-24 school year for the next thirteen years
- Open enrollment of Caleb Schaap out of the MOC-Floyd Valley Community School District into the Rock Valley Community School District for the 2022-23 school year for the next two years

The board reviewed the Return-to-Learn plan.

Superintendent Adams gave the board a legislative update.

Information was shared on the school director districts. Updated documentation needs to be filed by May 15, 2023, and we are working with Cornerstone Geospatial Consulting to determine if we need to redistrict.

Motion was made by Kleinhesselink and supported by De Jong to approve the PPEL/SAVE budget for the 2023-24 fiscal year. Motion carried unanimously.

Superintendent Adams presented the preliminary budget for the 2023-24 fiscal year. State Supplemental Aid for next year has been set at 3%. The proposed tax levies are as follows:

Instructional Support	\$ 662,692	.82012
Total General Fund Levy	\$6,709,179	8.96118
Management	\$ 400,000	.53856
Physical Plant and Equipment	\$ 266,656	.33000
Debt Service	\$2,180,275	2.69820
Total	\$9,551,128	\$12.52794

The instructional support levy is based upon 10% of the regular program cost with a rate of 2% income surtax. The public budget hearing will be held on April 10, 2023, at 6:30 a.m. The notice of proposed budget will be published in the March 23 issue of the Sioux County Capital-Democrat. Motion by Kleinhesselink, supported by Koerselman to approve the preliminary budget for the 2023-24 fiscal year. Motion carried unanimously.

Motion was made by De Jong, supported by Kleinhesselink and carried unanimously to approve the following Budget Adjustment (Guarantee) Resolution:

RESOLVED, that the Board of Directors of MOC-Floyd Valley Community School District, will levy property tax for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, <u>Code of Iowa</u>.

Motion was made by De Jong and supported by Kleinhesselink to approve the publishing of the public hearing notice for the use of the Flexibility Fund. Notice of public hearing will be published in the March 23 issue of the Sioux County Capital-Democrat. Motion carried unanimously.

All discussion regarding negotiations and contracts were tabled until an agreement is made with the association.

At 7:47 p.m., motion was made by Kleinhesselink and supported by De Jong to enter closed session as provided under Chapter 21.5 (i) of the open meetings law for a superintendent evaluation. Roll call vote: De Jong–aye, Jager-aye, Kleinhesselink–aye, and Koerselman–aye.

The meeting reconvened in regular session at 7:59 p.m. and immediately adjourned.

Shane Jager, President

Kim Dykstra, Secretary