

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 10, 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 Jager and Kleinhesselink. Also present were Superintendent Adams, Secretary Dykstra and the press.

The meeting was called to order at 6:31 a.m.

Motion by Reyes, supported by De Jong to appoint Koerselman as Acting-President throughout the meeting. Motion carried unanimously.

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

Acting-President Koerselman announced that this is the time, place and date to hold a hearing on the proposed 2023-24 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2023-24. Since there were no objectors, the president declared the hearing closed.

Acting-President Koerselman announced that this is the time, place and date to hold a hearing on the proposed resolution to approve the transfer of funds into the flexibility fund. Superintendent Adams presented the resolution. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Letter of resignation from Van Gilmore as high school assistant boys' basketball coach
- Letter of resignation from Alex Van Der Wilt as classroom teacher and middle school assistant volleyball coach
- Letter of resignation from Julie Reinders as high school office support staff
- Letter of resignation from Brian Wede as head high school baseball coach

Recognition was given as follows:

- State Jazz Band
- Music Solo & Ensembles results
- All-State Speech participants – Neriah Hardeman and Kaitlyn Bruinsma
- Midwest Children's Choral Festival
- Northwest 5<sup>th</sup> & 6<sup>th</sup>

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

- March 13 & 15 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Van Gilmore as high school assistant boys' basketball coach effective at the end of the school year
- Letter of resignation from Alex Van Der Wilt as classroom teacher and middle school assistant volleyball coach effective at the end of the school year
- Letter of resignation from Julie Reinders as high school office support staff effective at the end of the school year
- Resignation from Fernando Mercado as high school assistant wrestling coach effective at

- the end of the school year
- Resignation from Darbi Gustafson as head high school girls' basketball coach effective at the end of the school year
- Resignation from Justin Te Grotenhuis as classroom teacher and middle school baseball coach effective at the end of the school year
- Letter of resignation from Brian Wede as head high school baseball coach effective at the end of the school year
- Resignation from Kyle De Berg as classroom teacher, assistant high school girls' basketball coach, and middle school assistant track coach effective at the end of the school year
- Letter of resignation from Butch Kramer as bus driver effective at the end of the school year
- Contract adjustment for Kayla List to extend her contract to teach afternoon transition kindergarten in addition to Title I in the mornings
- Contract for Larissa Thorne as shared human resources director with Rock Valley and West Sioux
- David Pfaffle at a rate of \$70 per student to provide 15 days of classroom instruction for driver's education for the summer of 2023
- Payroll advice statements at the rate of \$180.00 per student to the following instructors, who will drive with the students: Neil Bracker, Dave Pfaffle, Jennifer Lambert, Evangelyn De Jong, Karl Bahrke, and Zach Schaver
- Open enrollment of Kendrix and Kezlyn Howie out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2023-2024 school year for next thirteen years

An update was given on the new elementary building project and high school renovation by W.A. Klinger.

A written progress report was received from Sarah Wrather about the ELL/Spanish team.

A progress report was given by the school nurses, Karina Nonnemacher and Ashley Van Voorst.

Motion by Reyes and supported by De Jong to approve the planning and fundraising for a student trip to Mexico in 2024, as presented by Beth Langton. Motion carried unanimously.

Written monthly progress reports from the building principals were shared with the board.

The board reviewed the Return-to-Learn plan.

A legislative update was given.

The first reading was presented of the board policies in the 700, 800, and 900 series.

Motion by Reyes, supported by De Jong to adopt the resolution regarding School Director Redistricting of MOC-Floyd Valley Community School District. Motion carried unanimously.

Motion by De Jong, supported by Reyes to approve the renewal of a three-year contract with Timberline Billing Service for Medicaid assistance. Motion carried unanimously.

Motion by De Jong, supported by Reyes to approve the Resolution Authorizing the Issuance of Not to Exceed \$675,000 General Obligation School Bonds, Series 2023, and Levying a Tax for the Payment Thereof. De Jong-aye, Koerselman-aye, and Reyes-aye.

Motion made by Reyes and supported by De Jong to adopt the budget and tax levy for the 2023-24 fiscal year at a total levy rate of \$12.52794 per thousand and forward it to the county auditor as prescribed by law. Motion carried unanimously. The instructional support levy is based upon ten per cent of the regular program district cost with the income surtax rate set at 2%, which should generate approximately \$249,701. The levies and amount to be raised from taxation are as follows:

Instructional Support	\$ 662,692	.82012
Total General Fund Levy	\$6,709,178	8.96118
Management	\$ 400,000	.53856
Physical Plant and Equipment	\$ 266,656	.33000
Debt Service	\$2,180,275	2.69820
Total	\$9,556,109	\$12.52974

See attachment.

Motion by De Jong, supported by Reyes to approve the resolution to expend \$60,000 from the district's flexibility account for the purpose of purchasing classroom Chromebooks for student use. These funds were unexpended and unobligated from the 2021-22 fiscal year from the Statewide Voluntary Preschool Program. The MOC-Floyd Valley Community School District certifies that the statutory requirements of the SWVPP program were met in the 2021-22 fiscal year. Motion carried unanimously.

Bids were received for updates on the sound system for the high school gym. The only bid received was from Mid-States for \$85,635.59. Motion by Reyes, supported by De Jong to approve the bid from Mid-States for \$85,635.59. Motion carried unanimously.

Motion by De Jong, supported by Reyes to approve the Memorandum of Understanding with NCC to participate in the NCC College and Career Academy in Sioux Center. Motion carried unanimously.

Adjournment at 7:56 a.m.

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Christine Koerselman, Acting-President

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Kim Dykstra, Secretary