

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 12, 2023

The MOC-Floyd Valley Board of Education met on the above date at the MOC-Floyd Valley Elementary School for its regular monthly meeting with all board members in attendance except De Jong and Reyes. Also present were Superintendent Adams and Secretary Dykstra.

President Jager called the meeting to order at 6:36 a.m.

Motion was made by Kleinhesselink and supported by Koerselman to approve the agenda with the addition of district t-shirts . Motion carried unanimously.

Recognition was received as follows:

- Boys' Golf Team – 3A State Championship
 - Isaiah Hulshof, Kye Krogman, Cody Brenneman, Aiden Truesdell, Ian Grossman, Davis Korver (2nd), Carson Korver (4th), Jackson Van Den Bosch, Gavin Frederes, Coach Brady Baker, Assistant Coach Matt Honken
- Girls' Golf Team – State Tournament Appearance
 - Ava Truesdell, Avery Bunkers, Avery Van Ravenswaay, Allison Heller, Alexa Reuter, Kinzie Van Kekerix, Coach Tom Rupp, Assistant Coach Sara Burmakow
- Special Olympics – Hannah Plage – State Softball Throw Champion
- State Track & Field results
 - Biyanca Dokter, Maya Immecker, Sarah May, Aryana Dokter, Elin Van Der Werff, Alyssa Vortherms, Lili Fleming, Emma Sassman, Payton Kleinhesselink, Kady Hoekstra, Kate Kleinhesselink, Kennedy Fernstrum, Kaleigh Tooker, Olivia Bahrke, Ady Jeltema,Carolynn Meines, Tierney Huss, Madison Hettinga, Ashlyn Gomez, Jesse Van Kalsbeek, Dylan Maasdam, Blake Aalbers, Braylon Van Gelder, Connor Vander Ploeg

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

- May 8 school board minutes
- Bills
- Financial Statements
- Resignation from Fernando Mercado as classroom aide, effective at the end of this contract year
- Resignation from Mariah Bilby as classroom teacher, effective at the end of this contract year
- Resignation from Olivia Heyer as .5 FTE classroom teacher for the 2023-24 school year, effective immediately
- Contract for Lisa Kleinhesselink as classroom aide for 7 hours per day at a salary of \$18.04 per hour based upon the 4th step of the 2023-24 non-certified salary schedule
- Contract for Haley Wheeler as high school kitchen aide and float kitchen aide for 3 hours per day at a salary of \$15.79 per hour based upon the 1st step of the 2023-24 non-certified salary schedule
- Contract for Matt Honken as assistant musical director for the 2023-2024 school year at a salary of \$1,498 based upon the 2023-24 supplemental salary schedule

Reyes joined the meeting at 6:49 a.m.

A parent encouraged the board to prioritize safety at the new elementary building.

Written monthly progress reports were received by the building principals.

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

Tim Zeutenhorst, representing Van Engelenhoven Agency, met with the board to review the district's insurance coverage for the 2023-24 fiscal year.

Information was shared on demographics, attendance, and post-secondary plans for graduates.

An update was shared about the district calendar for 2023-24 to move prom to avoid a conflict with the Prairie Winds Event Center.

Motion by Reyes and supported by Koerselman to approve the transportation agreement with Mid-Sioux Opportunity Head Start for the 2023-24 school year. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to approve a sharing agreement for a human resources director with Rock Valley and West Sioux for the 2023-24 fiscal year. Motion carried unanimously.

Milk bids were received from Kemps and Prairie Farms. Motion by Kleinhesselink and supported by Koerselman to accept the milk bid from Prairie Farms for the 2023-24 school year. Motion carried unanimously.

Bread bids were only received from Casey's Bakery. Motion by Reyes and supported by Koerselman to accept the bread bid from Casey's Bakery for the 2023-24 school year. Motion carried unanimously.

Motion by Koerselman, supported by Reyes to approve a transfer of funds from the food service fund into the general fund of an amount of \$33,607.19 for indirect costs. Motion carried unanimously.

Motion by Koerselman, supported by Kleinhesselink to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement, and Authorizing the Execution of Same for the \$675,000 General Obligation School Bonds, Series 2023. Jager-aye, Kleinhesselink-aye, Koerselman-aye, and Reyes-aye.

Motion by Kleinhesselink, supported by Koerselman to approve the Tax Exemption Certificate for the \$675,000 General Obligation School Bonds, Series 2023. Jager-aye, Kleinhesselink-aye, Koerselman-aye, and Reyes-aye.

Motion by Kleinhesselink, supported by Reyes to approve the Resolution Amending 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. Jager-aye, Kleinhesselink-aye, Koerselman-aye, and Reyes-aye.

Superintendent Adams is working on a safety grant for the buildings in the district. Bids were

received from Sun Control for \$113,150 and Xtreme Services for \$109,621 for 3M 800 Ultra Safety Film. Motion by Kleinhesselink and supported by Koerselman to approve the submission of the safety grant and the bid from Xtreme Services for \$109,621 for the safety film contingent upon funding approval. Motion carried unanimously.

Motion by Koerselman, supported by Kleinhesselink to purchase district t-shirts for staff for the upcoming school year. Motion carried unanimously.

The board toured the new elementary building and athletic complex.

Adjournment at 8:53 a.m.

Shane Jager, President

Kim Dykstra, Secretary