

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

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting. All members of the board were present except Kleinhesselink. Also in attendance were Superintendent Adams, Secretary Dykstra, Principals Mulder, Yaw, Landhuis, and De Graaf as well as the press.

The meeting was called to order at 5:02 p.m. by President Jager.

Motion was made by Reyes and supported by Koerselman to approve the agenda with the addition of a high school band fundraiser. Motion carried unanimously.

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

- September 11 school board minutes
- Bills
- Financial Statements
- Resignation from Jake Thompson as assistant high school boys' basketball coach
- Contract for Shane Williams as assistant high school boys' basketball coach for the 2023-2024 school year at a salary of \$5,242 based upon Level IV of the 2023-24 supplemental salary schedule
- Contract for Matt McCarty as head high school boys' baseball coach for the 2023-2024 school year at a salary of \$6,365 based upon Level IV of the 2023-24 supplemental salary schedule
- Contract for Adam Boone as substitute bus driver, at a salary of \$25.64 per hour for route driving and \$20.02 for activity driving
- Open enrollment of Charles Crough into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2023-24 school year for the next fourteen years
- Open enrollment of Astrid Hernandez into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2023-24 school year for the next three years
- Open enrollment of Martin and Samuel Derry into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2023-24 school year for the next seven and six years as CPI dual enrolled/homeschool students

Motion by Koerselman, supported by Reyes to appoint John Fernstrum as school board member representing Director District #1 to fill the vacancy from De Jong resigning last month. Motion carried unanimously. The oath of office for Director District #1 was administered to John Fernstrum by Secretary Dykstra.

Beth Oolman provided the board with a district literacy and language arts report.

Adam Boone and Kristen Puttmann presented a report on their roles as instructional coaches in the district.

Stephanie Pottebaum gave the board a food service team report.

A monthly progress report was given by the building principals.

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

The board reviewed the Return-to-Learn plan.

Tentative information was presented on the certified enrollment, showing a decrease from the prior year.

The board was provided information on the upcoming IASB convention.

The first reading was presented of the board policies in the 100 series.

Motion was made by Reyes and supported by Koerselman to approve the LEP Excess Costs Application which requests the modified allowable growth in the amount of \$59,121.41 for excess LEP expenditures from the 2022-23 school year. Motion carried unanimously.

Motion by Koerselman, supported by Reyes to approve the resolution to hold a public hearing on the disposition of property known as Block 1 of the Skillman Addition in Alton, IA. Motion carried unanimously. The hearing will be held at the November 13 school board meeting.

Motion by Reyes and supported by Koerselman to approve the Pasta of the Prairie fundraiser for the band boosters. Motion carried unanimously.

At 6:54 p.m., a motion was made by Koerselman and supported by Reyes to enter closed session as provided by Chapter 21.5(i) of the open meetings law for a superintendent evaluation. Fernstrum–aye, Jager–aye, Koerselman–aye and Reyes–aye.

The meeting reconvened in regular session at 7:17 p.m. and immediately adjourned.

Shane Jager, President

Kim Dykstra, Secretary