

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - May 12, 2014

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for a work session before its regular meeting.

The meeting was called to order at 5:05 p.m. by President Van Roekel.

A work session was held with Tim Oswald, from Piper Jaffray, via conference call to continue the discussion on the possible financing options in regards to the future renovation and remodeling projects.

At the conclusion of the work session, the regular board meeting and public budget hearing was called to order at 5:28 p.m. by President Van Roekel. All board members were in attendance. Also in attendance were Superintendent Adams, Secretary Dykstra, Principal Smith, and the press.

Motion was made by Kleinhesselink and supported by Koerselman to approve the agenda with the addition of a resignation and a contract. Motion carried unanimously.

President Van Roekel announced that this is the time, place and ate to hold a hearing on the High School Boiler Installation Project. Since there were no objectors, the president declared the hearing closed. Motion by Jager and supported by Schutt to approve the High School Boiler Installation Project. Bids will be received for this project on May 20.

President Van Roekel announced that this is the time, place and date to hold a hearing on the 2014-15 master calendar. Since there were no objectors, the president declared the hearing closed. Motion was made by Jager and supported by Schutt to approve the 2014-15 master calendar to include the early dismissal dates and approving the hours method for the school calendar. An early start date waiver will allow the completion of the first semester prior to Christmas break, will coincide with the sport seasons, will coincide with the NCC calendar and will allow the completion of the school year prior to Memorial Day. Motion carried unanimously.

Recognition was given as follows:

- Rebekah Mullenburg, Daphne Heimensen, Katie Landhuis, & Alexis Conaway for performing at the Drake Relays
- Alexis Conaway won the high jump at the Drake Relays
- Lyle Lundgren was named KCAU Favorite Teacher

Motion was made by Schutt, supported by Jager and carried unanimously to approve the following Board Policies:

Board Policy Title: Annual Meeting	Code No. 204.5
Board Policy Title: Notice of Meetings	Code No. 204.7
Board Policy Title: Quorum for Board Meetings	Code No. 204.8
Board Policy Title: Rules of Order	Code No. 204.9
Board Policy Title: Purchasing & Bidding	Code No. 803.1
Board Policy Title: Purchase Policy	Code No. 803.11

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

following consent items:

- April 14 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Grant Hegstad as assistant high school wrestling coach at the end of this contract year
- Letter of resignation from Jen Probst as middle school secretary at the end of this contract year
- Letter of resignation from Anna Mae Schutt as head cook at the end of this contract year
- Letter of resignation from Andrea Andersen as assistant middle school girls basketball and volleyball coach at the end of this contract year
- Letter of resignation from Stephen Franklin as middle school associate at the end of this contract year
- Letter from Brady Baker, requesting a transfer to 7th grade. The transfer has been granted of Brady Baker from fourth grade to seventh grade at the middle school effective with the 2014-15 school year.
- Letter from Shannon Puttmann, requesting a transfer to 4th grade at Orange City Elementary. The transfer has been granted of Shannon Puttmann from fifth grade at Hospers Elementary to fourth grade at Orange City Elementary effective with the 2014-15 school year.
- Contract for Adam Boone as Assistant High School Football Coach for the 2014-2015 school year at a salary of \$3192, based upon Level II of the 2014-15 supplemental salary schedule
- Contract for Chris Nachtigal as Middle School Head Softball Coach for the 2013-2014 school year at a salary of \$2,168 based upon Level II of the 2013-14 supplemental salary schedule
- Contract for Patrice Peters as Head 7th Grade Girls Basketball Coach for the 2014-2015 school year at a salary of \$1,915, based upon Level I of the 2014-2015 supplemental salary schedule
- Contract for Drew Nonnemacher as classroom teacher at a salary of \$38,483, based upon Step 3 of the BA lane of the 2014-15 salary schedule
- Contract for Drew Nonnemacher as Assistant Middle School Girls Basketball Coach at a salary of \$1,436, based upon Level I of the 2014-2015 supplemental salary schedule
- Contract for Marissa Wiese as Dance Team Sponsor for the 2014-2015 school year at a salary of \$1,569 based upon the 2014-2015 supplemental salary schedule
- Open enrollment of Kylee Wielenga out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2014-15 school year for the next fourteen years, beginning with the 2014-15 school year.
- ✓ Open enrollment of Casen Boeve out of the MOC-Floyd Valley Community School District into the Hinton School District for the 2014-15 school year for the next thirteen years, beginning with the 2014-15 school year.
- ✓ Open enrollment of Brooke Alesch out of the MOC-Floyd Valley Community School District into the LeMars School District for the 2014-15 school year for the next six years, beginning with the 2014-15 school year.

Sharon Foughty presented the K-12 Fine Arts Curriculum Report.

Principal Smith updated the Board on field trips for the middle school students, Iowa Assessment scores, and presented an AIW report.

A written report was received from Principal Landhuis in regards to the Iowa Assessment results

from Orange City Elementary.

Superintendent Adams reported that the Orange City Area Daycare received the Community Block Grant of \$470,000 and will be moving forward with the expansion.

Enrollment figures for the Career Academy for the 2014-2015 school year was also presented to the board by Superintendent Adams.

Kleinheessleink left the meeting at 6:30 p.m.

The first reading of Board Policies 204.6 & 204.10-2014.19 was presented. Updates were made to Board Policy 204.6 and 204.10.

Motion was made by Jager, supported by Koerselman and carried unanimously to approve the list of 2014 graduates, per the graduation requirements as established by the Board of Education:

Alice Grace Achterhof	Luis Fernando Gutierrez	Jaden Leigh Poeckes
Ethan James Achterhoff	Brandon John Harald	Dana Marie Pottebaum
Breanna Lynn Anderson	Breanna Grace Harmelink	Katelyn Ann Probst
Daniel Israel Anzua	Kayla Joy Heemstra	Mitchal Simon Punt
Efrain Andres Anzua-Valdivia	Megan Shea Hegdahl	Daisy Pauline Rodriguez
Jasmin Anzua	Jace Cameran Heine	Nicole Renae Rolfes
Travis John Balt	Jennifer Marie Henrich	Kelsey Jo Ruba
Collin Richard Charles Bates	Sarah Lois Hofmeyer	Derek Michael Rupp
Trey Michael Beltman	Jessica Joy Howe	Caitlin Amanda Salazar
Cody Allen Bomgaars	Jacquelyn Marie Hulstein	Tyler Paul Schmidt
Caleb Isaac Brower	Emma James Jensen	Shelby Jean Schouten
Cooper Lee Brunsting	Erica Ann Johnson	Alison Joy Schutt
Emily Kaye Bruxvoort	Tanner Jay Kaptein	Katlyn Marie Snyder
Silas Long Bui	Austin Jay Kelderman	Jena Renee Starkweather
Alexis Maria Conaway	Courtney Leanne Klein	John Pieter Swart
Michelle Ann Croghan	Riley Elizabeth Kliegl	Jennifer Anne TeGrotenhuis
Taylor Marie Cronin	Jacob Lee Kooiman	Carlee Elizabeth Tuller
Elijah Donavon Dahl	Laura Ruth Korver	Michael Bruce Tuttle
Caleb Jon Davidson	Baily Ann Kramer	Margarita Anne Valdez
Andrew James DeBoer	Tanner Jay Krull	Kaitlin Nicole VanKlompenburg
Renetta Emilee Angelova-DeBoer	Edan Kay Lambert	Megan Christine VanKlompenburg
Chase Michael DeJong	Katie Jean Landhuis	Trisha Marie VanWyk
Irina Ivanouna Faith DeJong	Cesar Ernesto Macedo	Breanna Lynn VanderPloeg
Branson Daniel DeWeerd	Christopher John Maras	Faith Christine VanderVoort
Monika Rose Dike	Coleman John McAllister	Joshua Michael VanderZwaag
Taylor Taran Driesen	Emily Joy McDonald	Jack William Walter
Alex Joseph Drilling	Wesley Andrew Mills	Julieann Marie Watterson
Lauren Elizabeth Duesenberg	Parker Alan Mulder	Rebekah Ann White
Danielle Joan Duisetermars	Jenna Lee Netten	Alec Christopher Whitt
Aaron Marc Dykstra	Treyton Jade Niemyer	Tamra Kay Wielenga
Bethany Joelle Dykstra	Amber Jenny Oertel	Marissa Kay Wiese
Deanna Faith Everson	Andrew Jon Opgenorth	Chelsea Twila Wohlgemuth
Auburina Rose Fairweather	Julie Ann Opgenorth	Cole Thomas Wohlgemuth
Brendan Allen Foughty	Nicole Marie Opgenorth	Drew Robert Woodard
Itzayana Elizabeth Garcia	Ashley Lisa Opehim	Jacob Michael Humphrey
Breanne Faye Gober	Jacob Scott Peters	Tyler Schwebach

Cory Richter		
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Motion was made by Jager and supported by Koerselman and carried unanimously to approve the language change in the non-certified handbook to mirror the master contract for certified staff. The wording for sick family shall now read: "Four days of sick family leave may be used each year to care for illness of the immediate family. For this purpose only, immediate family shall be defined as spouse, child, or parent."

Roofing proposals were received as follows for roof replacement on the west classrooms and cafeteria at Hospers Elementary: Nohava Construction - \$47,754 and Four Way Contracting - \$25,401. Motion was made by Jager and supported by Koerselman to accept the proposal from Four Way Contracting in the amount of \$25,401 to replace that roofing area. Jager-aye, Koerselman-aye, Van Roekel-aye. Schutt abstained.

Bids were received for a food service van: Motor Inn - \$21,988.90 and Mouw Motors - \$19,985. Motion by Koerselman and supported by Jager to accept the bid from Motor Inn in the amount of \$21,988.90. Motion carried unanimously.

Adjournment at 6:35 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary