

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 9, 2014

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 Koerselman and Schutt. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 5:04 p.m.

Motion was made by Jager and supported by Kleinhesslink to approve the agenda with the amendment of moving the bond for capital improvements from new business to informational and the addition of a renewal agreement with Mid-Sioux for transportation. Motion carried unanimously.

Correspondence was received as follows:

- Thank you note from Anna Mae Schutt for the clock she received in honor of her retirement

Recognition was given as follows:

- State Track Qualifiers
- Boys Soccer State Qualifiers
- Tate Arends advanced to District Golf
- Anna Clemens advanced to second round of Regional Golf
- String, Vocal, and Band Award Recipients

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

Board Policy Title: Agenda	Code No. 204.10
Board Policy Title: Order of Regular Business Meetings	Code No. 204.11
Board Policy Title: Complaints Procedure	Code No. 204.12
Board Policy Title: Minutes of Meetings of the Board	Code No. 204.13
Board Policy Title: Participation by the Public	Code No. 204.14
Board Policy Title: Management Team	Code No. 204.15
Board Policy Title: Oath of Office, Board Members	Code No. 204.16
Board Policy Title: Public Hearings	Code No. 204.17
Board Policy Title: Publication of Meetings Procedure	Code No. 204.18
Board Policy Title: Conflict of Interest	Code No. 204.19

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

- May 12 school board minutes
- Bills
- Financial Statements
- Contract for Leann Evenhuis as a part-time Assistant Business Manager beginning July 1, 2014, at an annual salary of \$31,980 plus single insurance
- Contract for Lauren McDonald as Assistant Middle School Volleyball Coach for the 2014-2015 school year at a salary of \$1,436 based upon the 2014-2015 supplemental salary schedule

Superintendent Adams reported that effective July 1st the Orange City Area Day Care will eliminate a holding fee, unless the time will be more than 4 weeks, and the grace period at the beginning and

end of each day. The budget for 2014-2015 was accepted at the last day care board meeting.

Superintendent Adams reported that although the legislative session has ended, the legislature failed to set FY 2016 supplemental state aid. The board received legislative priorities to review so they can submit the school's priorities to IASB.

Tim Oswald from Piper-Jaffrey discussed a change in the bond issue. A special meeting was set for 7:15 am on Monday, June 16 for final processing and approval of the bond issue.

The first reading of Board Policies 205.1-205.3 & 206.1-206.13 was presented.

Proposals were received as follows for the installation of the boilers at the High School: Midwestern Mechanical - \$264,500, MTC Mechanical - \$79,000 and Visser Bros. Plumbing and Heating - \$139,825. Motion was made by Kleinhesselink and supported by Jager to accept the proposal from MTC Mechanical in the amount of \$79,000 to install the boilers. Jager-aye, Kleinhesselink-aye, Van Roekel-aye.

A milk bid was received from Dean Foods (Land-O-Lakes) bread bids were received from Casey's Bakery and Prairie Queen Bakery. Motion was made by Kleinhesselink and supported by Jager to accept the milk bid from Dean Foods and the low bread bid from Casey's Bakery for the 2014-15 school year. Motion carried unanimously.

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

Board Policy Title: Student Organizations	Code No. 503.2
Board Policy Title: Lunch Prices	Code No. 701.4
Board Policy Title: Educational Materials Fees and Sales	Code No. 802.2R

Motion was made by Jager, supported by Kleinhesselink and carried unanimously to approve the partnership agreements for the 2014-15 academic year with Northwest Iowa Community College as follows:

- Individual Student and Class Size Enrollments for Private School Student Enrollments
- College Credit Jointly Enrolled Courses for Class Size Enrollments
- College Credit and Jointly Enrolled Students for Individual Student Enrollments
- SPAN II

Motion was made by Jager and supported by Kleinhesselink to approve the transportation agreement with Mid-Sioux Opportunity-Head Start for the 2014-15 school year. Motion carried unanimously.

Adjournment at 6:55 p.m.

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Gerald Van Roekel, President

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Kim Dykstra, Secretary