

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - July 23, 2014

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for a special meeting to approve the bid for the science addition. Roll call indicated that all board members were in attendance. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 12:00 p.m.

Motion was made by Kleinhesselink and supported by Schutt to approve the agenda with the addition of the acceptance of a furniture and casework quote. Motion carried unanimously.

Proposals for the High School Science Addition were received as follows: DA Davis - \$2,110,000; H&H Builders - \$1,900,000; Hoogendoorn Construction Inc - \$1,790,000; Krull Construction Co - \$1,892,518; Sioux Contractors - \$1,798,000; and Sunkota Construction Inc - \$1,857,000. Motion was made by Schutt and supported by Koerselman to accept the proposal from Hoogendoorn Construction Inc in the amount of \$1,790,000 for the science addition. Motion carried unanimously.

Motion by Kleinhesselink and supported by Schutt to accept the quote for furniture and casework for the science addition from Wynn O. Jones & Associates of \$228,856.45. Motion carried unanimously.

Motion by Kleinhesselink and supported by Koerselman to approve the bill for Van Wechel Painting for materials for painting the Hospers gym of \$2,943.69.

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

- Contract for Vicki Van Donkelaar as high school assistant cook for 6.00 hours per day, at a salary of \$12.57 per hour, based upon the 1<sup>st</sup> step of the 2014-15 non-certified salary schedule.
- Contract for Jodie Utesch as high school kitchen aide for 3.00 hours per day, at a salary of \$11.99 per hour, based upon the 1<sup>st</sup> step of the 2014-15 non-certified salary schedule.
- Contract for Ann Minnick as Assistant Individual Speech Coach for the 2014-2015 school year at a salary of \$1,915 based upon the 2014-2015 supplemental salary schedule.

Adjournment at 12:10 p.m.

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Gerald Van Roekel, President

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Kim Dykstra, Secretary