

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 9, 2015

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting and public hearing with all board members in attendance. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 5:00 p.m.

Motion was made by Kleinhesselink and supported by Jager to approve the agenda with the addition of an update on the building projects. Carried unanimously.

President Van Roekel announced that this is the time, place, and date to hold a public hearing on the Athletic Field Project and various other projects at the High School. Since there were no objectors, the president declared the hearing closed. Motion by Jager and supported by Schutt to approve the Athletic Field and various High School projects. Bids will be received for these projects on March 10.

Correspondence was received as follows:

- Thank you note from the Impact Youth Leadership Team
- Resignation letters from Laura Stauffer as assistant individual speech coach, Todd McDonald as co-yearbook/memory book advisor, Sara Burmakow as co-yearbook/memory book advisor, Chris Nachtigall as middle school softball coach, and Lisa Vos as assistant volleyball coach.

Recognition was given as follows:

- Large Group Speech District & State Ratings
- All-State Large Group Participants

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

- ✓ January 12 and 28 school board minutes
- ✓ Bills
- ✓ Financial Statements
- ✓ Letter of resignation from Laura Stauffer as assistant individual speech coach at the end of this contract year
- ✓ Letter of resignation from Todd McDonald and Sara Burmakow as co-yearbook/memory book advisors at the end of the contract year
- ✓ Letter of resignation from Chris Nachtigall as middle school softball coach
- ✓ Letter of resignation from Lisa Vos as assistant volleyball coach at the end of the contract year
- ✓ Contracts to be approved and offered after negotiations have been set for:
 - Kristen Puttmann as literacy instructional coach at Orange City Elementary
 - Michelle Te Grootenhuis as literacy instructional coach at Hospers Elementary and the Middle School
 - Dave Pfaffle as math instructional coach for K-12
 - Sandy Groom-Meeks as technology instructional coach for K-12
- ✓ Open enrollment of Samuel and Shannon Miller into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2015-16 school year for the next fourteen and eleven years

- ✓ Open enrollment of Crystian Dokter into the MOC-Floyd Valley Community School District out of the Boyden-Hull Community School District for the 2015-16 school year for the next thirteen years
- ✓ Open enrollment of Kyra Lassen into the MOC-Floyd Valley Community School District out of the Le Mars Community School District for the 2015-16 school year for the next thirteen years
- ✓ Open Enrollment of Tekoan Vanden Brink out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2015-16 school year for the next thirteen years

A technology report was given by Superintendent Adams about the District’s mission for technology to support learning and future possibilities.

Superintendent Adams gave the board a budget presentation.

A video update was given on the high school building project by Principal Mulder.

Motion was made by Kleinhesselink, seconded by Koerselman and carried unanimously to approve the following board policies:

Board Polity Title: Substitutes	Code No. 406.1
Board Policy Title: Student Teachers	Code No. 406.2
Board Policy Title: General Provision	Code No. 406.3
Board Policy Title: Definition of Non-Certificated Personnel	Code No. 407.1
Board Policy Title: Recruitment and Selection	Code No. 407.2
Board Policy Title: Equal Opportunity Employment/Affirmative Action	Code No. 407.3
Board Policy Title: Anti-Bullying/Harassment Policy	Code No. 104R
Board Policy Title: Harassment Related Rules	Code No. 404.6R

A radon update was given. The high school and middle school were tested and no rooms were above the threshold. The second round of testing was scheduled for the elementary buildings.

The district screening committee for the Teacher Leadership Grant reviewed the applications and conducted interviews for the instructional coaches.

A discussion was held on the option of pre-purchasing diesel fuel. The district will plan on locking in prices for future purchases.

The first reading of Board Policies 408.1-408.6, 604.2, and 604.4 were presented.

Local bids were requested for a new suburban and one was received from Motor Inn in the amount of \$38,270. Motion was made by Jager and supported by Schutt to accept the bid from Motor Inn in the amount of \$38,270. Motion carried unanimously.

At 7:00 p.m., motion was made by Kleinhesselink and supported by Jager to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Van Roekel–aye, Jager–aye, Schutt–aye, Koerselman–aye, and Kleinhesselink–aye.

The meeting reconvened in regular session at 8:12 p.m. and immediately adjourned.

Gerald Van Roekel, President

Kim Dykstra, Secretary