

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

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, Principals Mulder and Smith, 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 considering the bid from Hoogendoorn Construction for the Athletic Complex Project. Carried unanimously.

Public hearing was held for Children's Internet Protection Act. This policy will help fulfill a requirement for E-rate. No public comments were made so the hearing was closed.

Correspondence was received as follows:

- Letter of resignation from Kevin Linder as high school instrumental music teacher
- Letter of resignation from Gary Richardson as head girls basketball coach

Recognition was given as follows:

- Conner Ascherl for placing 8th at State Wrestling
- District Individual Speech Contest (30 I ratings and 3 II ratings)
- Stefan Kinsinger, Rebekah Muilenburg, Caroline Ascherl, Teagan Hill-Norby , & Annie Beeson for being named to the Siouxland Conference Winter Sports Academic All-Conference
- Siouxland All-Conference Boys Basketball
 - Levi Jansen and Christian Korver named to first team
 - Mitchell Yaw named to third team
 - Brady Schutt named to honorable mention
- Siouxland All-Conference Girls Basketball
 - Breanne Schuiteman named to second team
 - Destiny Einerwold named to honorable mention
- Siouxland All-Conference Wrestling
 - Abe Anzua, Brody Koerselman, and Conner Ascherl named to first team
 - Tyler Rupp, Matt Dahl, and Stefan Kinsinger named to second team

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

- February 9 school board minutes
- Bills
- Financial Statements
- Personnel
 - Resignations of Kevin Linder as high school instrumental music teacher and Gary Richardson as head girls basketball coach, effective at the conclusion of their current contracts.
 - Contract for Matthew Honken as classroom teacher at a salary of \$34,360, based upon Step 0 of the BA lane of the 2014-15 salary schedule
 - Contract for Rachel Honken as classroom teacher at a salary of \$37,109, based upon

- Step 2 of the BA lane of the 2014-15 salary schedule
- Contract for Jennifer Van Wyk as classroom teacher at a salary of \$41,576, based upon Step 5 of the BA lane of the 2014-15 salary schedule
- Contract for Nathan Mastbergen as classroom teacher at a salary of \$37,109, based upon Step 2 of the BA lane of the 2014-15 salary schedule
- Contract for Pete Zomermaand as substitute bus driver, at a salary of \$15.81 per hour.
- Open enrollment of Haylee Williams out of the MOC-Floyd Valley Community School District into the CAM Community School District for the 2015-16 school year for the next six years, beginning with the 2015-16 school year
- Open enrollment of Meraya Dittman into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2015-16 school year for the next thirteen years, beginning with the 2015-16 school year

Jarod Mozer, 6th grade teacher, and several students presented to the board. Students had to research an element that your body needs and use Powtoons as a different way to present the information. A report on the Middle School was received from Principal Smith.

Sandy shared a new way of doing professional development by an on-demand basis.

Principal Mulder gave a high school report as well as shared about mini-flip lessons that teachers gave. Ryan Strom, industrial technology teacher, discussed the new direction of that department for next year.

Superintendent Adams informed the board that the city council accepted the bid for the daycare expansion and construction will begin soon.

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

Board Polity Title: Payroll Advice Statements	Code No. 408.1
Board Policy Title: Assignments and Transfers	Code No. 408.2
Board Policy Title: Insurance	Code No. 408.4
Board Policy Title: Vacations	Code No. 408.5
Board Policy Title: Evaluation	Code No. 408.6
Board Policy Title: Internet E-Mail – Appropriate Use	Code No. 604.2
Board Policy Title: Web Publishing Policy for Staff and Students	Code No. 604.4

Superintendent Adams presented the preliminary budget for the 2015-16 fiscal year. State Supplemental Aid for next year has not been set, so the published budget will be set at 4%. If the State sets the State Supplemental Aid before the budget it published, the budget will be published at the rate set by the State. The proposed tax levies are as follows:

Instructional Support	\$ 243,197	.43585
Total General Fund Levy	\$4,816,529	9.64025
Management	\$ 200,000	.40252
Physical Plant and Equipment	\$ 184,132	.33000
Total	\$5,200,661	\$10.37277

The instructional support levy is based upon ten per cent of the regular program cost with a rate of five per cent income surtax. The public budget hearing will be held on April 13, 2015, at 5:00 p.m. The notice of proposed budget will be published in the March 26 issue of the Sioux County Capital-Democrat.

Superintendent Adams gave the board a building project update.

The first reading of Board Policies 408.9-409.3 and 504.16 were presented. Motion by Jager and supported by Kleinhesselink to waive the second reading and approve the revisions of 504.16.

Motion was made by Kleinhesselink and supported by Jager to approve the PPEL budget for approximately \$123,325 for the 2015-16 fiscal year. Motion carried unanimously.

Motion was made by Jager and supported by Kleinhesselink to approve the following Budget Adjustment (Guarantee) Resolution:

RESOLVED, that the Board of Directors of MOC-Floyd Valley Community School District, will levy property tax for fiscal year 2015-2016 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Discussion was held on the bank bids for depository funds. It was decided to table this to receive more information until the next board meeting.

Discussion was held on the bid from Hoogendoorn Construction for the Athletic Complex Project. It was decided to table this to determine if possible adjustments can be made and will make a decision at a special board meeting held later this month.

At 8:10 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, and Kleinhesselink-aye.

The meeting reconvened in regular session at 8:35 p.m. and immediately adjourned.

Gerald Van Roekel, President

Kim Dykstra, Secretary