

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 13, 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 Kleinhesselink and Jager. Also present were Superintendent Adams, Principals Landhuis and De Graaf, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 5:06 p.m.

Motion was made by Schutt and supported by Koerselman to approve the agenda with the addition of approving the choir trip and the auditorium seating bid. Motion carried unanimously.

President Van Roekel announced that this is the time, place, and date to hold a hearing on the Middle School Gym Project. Since there were no objectors, the president declared the hearing closed.

President Van Roekel announced that this is the time, place, and date to hold a hearing on the 2015-16 District Calendar. Since there were no objectors, the president declared the hearing closed.

President Van Roekel announced that this is the time, place and date to hold a hearing on the proposed 2015-16 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2015-16. Since there were no objectors, the president declared the hearing closed.

Motion was made by Koerselman and seconded by Schutt to adopt the budget and tax levy for the 2015-16 fiscal year at a total levy rate of \$10.37277 per thousand, and forward it to the county auditor as prescribed by law. Motion carried unanimously. The instructional support levy is based upon ten per cent of the regular program district cost with the income surtax rate set at five per cent, which should generate approximately \$489,868. The levies and amount to be raised from taxation 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

See attachment. Rates are subject to change as the legislature has not set supplemental state aid for FY 2015-16. The Department of Management will make any necessary changes once that is set.

Correspondence was received as follows:

- Letter of resignation from Joan Haack as Hospers Head Cook
- Letter of resignation from Diane Bosma as Hospers Assistant Building Cook
- Letter of resignation from Shanyn Leusink as classroom aide at Orange City Elementary
- Letter of resignation from Sarah Wrather as student council sponsor
- Letter of resignation from Shane Williams as assistant football coach

Recognition was given as follows:

- All-State Individual Speech Festival participants were Cara Venema, Daina Howrey, Aricson Knoblach, Daphne Heimensen, and Aaron Rohrer. Aricson Knoblach was also recognized as a non-performer.

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

- March 9 and 26 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Joan Haack as head cook, effective at the conclusion of the school year
- Letter of resignation from Diane Bosma as assistant building cook, effective at the conclusion of the school year
- Letter of resignation from Shany Leusink as classroom aide, effective April 2, 2015
- Letter of resignation from Shane Williams as assistant football coach, effective at the end of this contract year
- Letter of resignation from Sarah Wrather as student council sponsor, effective at the end of this contract year
- Neil Bracker at a salary of \$4,734 based upon the 12th step of the BA+27 lane of the 2014-15 salary schedule plus last step pay plus career increment pay to provide 15 days of classroom instruction for driver's education for the summer of 2015
- David Pfaffle at a salary of \$5,888 based upon the 16th step of the MA+27 lane of the 2014-15 salary schedule plus last step pay plus career increment pay to provide 15 days of classroom instruction for driver's education for the summer of 2015
- Payroll advice statements at the rate of \$130.00 per student to the following instructors, who will drive with the students: Jennifer Lambert, Evangelyn De Jong, David Pfaffle, Neil Bracker, Chad Koedam and Grant Hegstad
- Contract for Kyle Anderson as a part-time technology aide for 20 hours per week during the school year and 40 hours per week during the summer, at a salary of \$11.99 per hour, based on the 1st step of the 2014-15 non-certified salary schedule
- Contract for Ricky Ortiz as Assistant Wrestling Coach at a salary of \$2,554 based upon Level I of the 2014-15 supplemental salary schedule as the 2015-16 supplemental salary schedule as not been set
- Open enrollment of Luis Munoz 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 fourteen years
- Open enrollment of Paul Oolman 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 fourteen years
- Open enrollment of Elijah and Lily Lerma into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2014-15 school year for the next eight and fourteen years
- Open enrollment of Ashlynn Kempers 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 fourteen years
- Open enrollment of Sherlyn and Laysa Vazquez out of the MOC-Floyd Valley Community School District into the Boyden-Hull Community School District for the 2014-15 school year for the next thirteen and fourteen years
- Open enrollment of Eli Eisma into the MOC-Floyd Valley Community School District out of Le Mars Community School District for the 2015-16 school year for the next fourteen years

Elementary Principals Landhuis and De Graaf shared information learned from instructional rounds at their buildings. They also went over winter benchmark numbers.

Superintendent Adams gave a report about a work session that was done with the Orange City Area Daycare board. He also reported on the College and Career Academy and the business education partnership that is taking place.

At 5:53 Kleinhesselink joined the meeting and Schutt left the meeting.

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

Board Policy Title: Bus Driver Substitute	Code No. 408.9
Board Policy Title: Bus Driver Drug and Alcohol Testing	Code No. 408.10
Board Policy Title: Coaching Aide	Code No. 408.11
Board Policy Title: Classified Employee Wage and Overtime Compensation	Code No. 408.12
Board Policy Title: Resignation	Code No. 409.2
Board Policy Title: Dismissal – Non-Certificated Personnel	Code No. 409.3

Mark Gunderson, Athletic Director, reported to the board about the High School Cube for broadcasting sporting events.

Superintendent Adams provided the board with a legislative update. Legislation was set for a school start date, which is August 23. Schools can longer apply for a waiver for an earlier start date. Legislature still hasn't set state supplemental aid.

A building project update was given by Superintendent Adams. The science addition is on target for completion. A meeting was held with those working on the athletic complex project.

A listing of the teachers and coaches for 2015-16 school year was provided. See attachment.

The first reading of Board Policies 410.1-501.2 were presented.

Motion by Koerselman and supported by Kleinhesselink to accept the bid from M & D Construction for \$125,000 for the general contractor for the Middle School Gym Project. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to accept the bid for the middle school gym floor installation from Anderson Ladd, Inc for \$85,284. Motion carried unanimously.

Motion by Koerselman and supported by Kleinhesselink to accept the bid for the middle school gym bleacher installation from Seating & Athletic Facility Enterprises for \$51,807. Motion carried unanimously.

Motion by Kleinhesselink and supported by Koerselman to accept the quote for the Orange City Elementary window project from Jellema Construction for \$48,743. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to accept the District Depository Funds Bank

bids jointly from Northwestern Bank and Iowa State Bank. Motion carried unanimously.

Motion by Koerselman and supported by Kleinhesselink to approve the 1,080 hours of instruction method for the school calendar for the 2015-16 as well as the school start date as August 26, 2015. Motion carried unanimously.

The board reviewed school fees for the 2015-16 school year. Motion by Koerselman and supported by Kleinhesselink to approve the following policies:

Board Policy Title: Lunch Prices, Code No. 701.4

	2014-15	2015-16
K-12 Breakfast	\$1.10 per meal	\$1.15 per meal
K-5 Lunch	\$1.72 per meal	\$1.80 per meal
6-12 Lunch	\$1.87 per meal	\$1.95 per meal
Adult Breakfast	\$1.10 per meal	\$1.46 per meal
Adult Lunch	\$3.30 per meal	\$3.35 per meal

Board Policy Title: Education Materials Fees and Sales, Code No. 802.2R

	2014-15	2015-16
TK-5 Educational Materials	\$10.00	\$15.00
6-12 Educational Materials	\$20.00	\$25.00
Golden Age Pass	\$50.00	\$75.00
Student Season Music Pass	\$11.00	\$15.00
Adult Season Music Pass	\$15.00	\$20.00
Family Season Music Pass	\$25.00	\$30.00

Motion by Kleinhesselink, supported by Koerselman to approve the 2015-16 vocal music trip to Minneapolis, MN. Motion carried unanimously.

Motion by Kleinhesselink and supported by Koerselman to approve the bid for the high school auditorium seating from Iowa Direct Equipment for \$75,169.55. Motion carried unanimously.

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

The meeting reconvened in regular session at 7:38 p.m.

At 7:39 p.m., motion was made by Kleinhesselink and supported by Koerselman to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a superintendent evaluation. Van Roekel–aye, Kleinhesselink-aye, and Koerselman–aye.

The meeting reconvened in regular session at 7:45 p.m.

Adjournment at 7:50 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary