MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - - May 11, 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 Jager and Kleinhesselink. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 5:07 p.m.

Motion was made by Koerselman and supported by Schutt to approve the agenda with the addition of the public hearing on the budget amendment. Motion carried unanimously.

President Van Roekel announced that this is the time, place and date to hold a hearing on the proposed 2014-15 budget amendment. Superintendent Adams explained that the 2014-15 budget is being amended due to the bond payment and various building projects throughout the district in which we didn't know how much we would spend when the budget was made last spring. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Letter of resignation from Scott Starkweather as Assistant Athletic Director
- Letter of resignation from Mel De Wit as Middle School Vocal Music Teacher
- Letter of resignation from Tracy Jacobsma as Middle School Volleyball Coach
- Letter of resignation from Lexy Murphy as classroom aide at Orange City Elementary
- Letter of resignation from Joy Tooker as classroom aide at the Middle School
- Letter of resignation from Patrice Peters as High School Special Education Teacher and Middle School Girls' Basketball Coach
- Letter of resignation from Marissa Wiese as Dace Team Coach
- Letter of resignation from Jade Niemyer as High School Assistant Girls' Basketball Coach
- Letter of resignation from Nancy Kleinhesselink as a part-time cleaning person at Orange City Elementary

Recognition was given as follows:

- Awards given at High School Music Concert
 - David Mortenson National School Strings Award, All State Jazz Band, & Outstanding Senior Musician
 - o Annie Beeson Jennifer Kraai Award for strings
 - o Jenna Vande Zandschulp Outstanding Choral Senior
 - Katie Kooiman, Cara Venema, & April Vande Brake Jennifer Kraai Award for choir
 - o Aaron Rohrer Jennifer Kraai Award for Band
 - o Betsy Huyser John Phillip Sousa Award
 - o Anna Clemens, Daphne Heimensen, & Jenna Hayungs Leadership Award for Band
 - o Austin Wright, Teagan Hill-Norby, and Ryan Haack Pride of the Dutchmen Award
- Amy Tuttle National Merit Semi-Finalist

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

- April 13 school board minutes
- Bills
- Financial Statements

- Letter of resignation from Scott Starkweather as assistant athletic director at the end of this contract year
- Letter of resignation from Mel De Wit as middle school vocal music teacher at the end of this contract year
- Letter of resignation from Tracy Jacobsma as middle school volleyball coach at the end of this contract year
- Letter of resignation from Lexy Murphy as an aide at Orange City Elementary effective May 7, 2015
- Letter of resignation from Joy Tooker as middle school aide at the end of this contract year
- Letter of resignation from Patrice Peters as high school special education teacher and middle school girls' basketball coach at the end of this contract year
- Resignation from Leanne Bonnecroy as assistant play director
- Letter of resignation from Marissa Wiese as dance team coach
- Letter of resignation from Jade Niemyer as assistant high school girls' basketball coach at the end of this contract year
- Letter of resignation from Nancy Kleinhesselink as part-time cleaning person at Orange City Elementary at the end of the contract year
- Contract for Beau Koerselman as classroom teacher at a salary of \$44,324, based upon Step 7 of the BA lane of the 2014-15 salary schedule as the 2015-16 has not been set
- Contract for Kate Boersma as Head Volleyball Coach for the 2015-2016 school year at a salary that will be based upon Level I of the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Galen Van Es as Head Girls' Basketball Coach for the 2015-2016 school year at a salary that will be based upon Level IV of the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Lauren McDonald as Assistant Volleyball Coach and Assistant Basketball
 Coach for the 2015-2016 school year at a salary that will be based upon Level I of the 201516 supplemental salary schedule once that schedule is set
- Contract for Jarod Mozer as Assistant Athletic Director for the 2015-2016 school year at a salary that will be based upon the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Drew Nonnemacher as Head Middle School Girls Basketball Coach for the 2015-2016 school year at a salary that will be based upon Level I of the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Becky Donahue as Dance Team Sponsor for the 2015-2016 school year at a salary that will be based upon the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Tricia Wiese as Student Council Co-Sponsor for the 2015-2016 school year at a salary that will be based upon the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Lisa Vos as Head Middle School Volleyball Coach for the 2015-2016 school year at a salary that will be based upon the 2015-16 supplemental salary schedule once that schedule is set
- Tarah Hunt as volunteer assistant high school softball coach
- Open enrollment of Serenity Wyman into the MOC-Floyd Valley Community School District out of the LeMars Community School District for the 2015-16 school year for the next fourteen years
- Open enrollment of Ellielynn Jennings out of the MOC-Floyd Valley Community School

District into the Sheldon School District for the 2015-16 school year for the next thirteen years

Written reports were received from Principals Mulder and Smith. Both reports shared highlights of the buildings and updates on building goals.

Superintendent Adams reported that the Orange City Area Daycare board will have a meeting on Wednesday discuss ideas to decrease expenditures and increase revenues of the daycare.

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

Board Policy Title:	Relations to Professional Staff	Code No. 410.1
Board Policy Title:	Relations to Students and Public	Code No. 410.2
Board Policy Title:	Statement of Guiding Principles	Code No. 500
Board Policy Title:	Student Compulsory Attendance Requirement	Code No. 501.1
Board Policy Title:	Entrance Requirements: Evidence of Age	Code No. 501.2

Superintendent Adams gave a legislative update and stated that the State Legislature still hasn't set State Supplemental Aid for 2015-16 and 2016-17.

A building project update was given to the Board by Superintendent Adams.

Superintendent Adams shared a Technology Proficiency Survey that was given to the high school students.

The first reading of Board Policies 501 was presented.

Motion was made by Schutt, supported by Koerselman and carried unanimously to approve the list of 2015 graduates, per the graduation requirements as established by the Board of Education:

Maria Lyn Albers	Teagan Renee Hill-Norby	Christopher David Ringelberg
Destiny Brooke Anderson	James Connor Holcomb	Courtney Joy Robyn
Caroline Elizabeth Ascherl	Daina Jo Howrey	Luis Alberto Rodriguez
Michael Jonathan Aulenbach	Sydney Marie Huizenga	Aaron Andrew Rohrer
Annalise Faith Beeson	Trever Gerald Huss	Juan Carlos Rojas
Krishna Dilip Bhakta	Elizabeth Anna Huyser	Riley Anne Rowenhorst
Jake James Blankers	Kira Nicole Jasper	Angel Salcedo
Zachary Ryan Boneschans	Riley Dean Jeltema	Tawny Cherie Schmit
Cole Anthony Brooks	Jamie Beth Jongerius	Kelton Lee Schulz
Alyssa Kate Brown	Jennae Nicole Jungers	Sarah Ann Schwarz
Autumn Joy Bucher	Nathan Anthony Kamstra	Cody Allen Senn
Aisa Lin Bui	Stefan Austin Kinsinger	Miguel Alfonso Solano
Lisa Elizabeth Busby	Alexis Mariiah Koedam	Claire Diolokome Renes Tea
Anna Marie Clemens	Brody Lee Koerselman	Morgan Elizabeth Tilgner
Maria Lupita Cuevas	Marisa Rae Konz	Cade Michael Turnidge
Levi William De Jong	Katelyne Marie Kooiman	Kyle Jay Van Der Stoep
Diego Yahveh De Lira	Tyler Michael Lamm	Samantha Lee Van Grouw
Catherine Rose De Weerd	Noah Apollos Larsen	April Anne Vande Brake
Josie Marie De Wit	Kevin López Pichardo	Jenna Renae Vande Zandschulp
David Jesus Doty	Brooke Marie Mansker	Jaycee Joy Vander Berg
Darbi Linn Duistermars	Morgan Marie Minnehan	Dustin James Vander Schaaf

Michael Edward Eggert	David Joshua Mortenson	Amber Renae Vander Veen
Luke Robert Elder	Benjamin Gregory Mouw	Cara Margaret Venema
Eric Joseph Foreman	Rebekah Marie Muilenburg	Austin Anthony Verdoorn
Bailey John Goebel	Tyler Carl Pennings	Tristan James Verduin
Ryan James Haack	Caitlin Rose Plathe	Sarah Anne Walter
Marikza Marie Hahn	Stan Allen Portz	Riley Noel Wichers
Jenna Lynn Hayungs	Dalton Michael Pottebaum	Brooke Marie Wiersma
Jordan Scott Heemstra	Elizabeth Marie Prescott	Austin Michael Wright
Daphne Rae Heimensen	Abigail Mae Reints	Mitchell Ray Yaw
	Alternative High School Diplomas	
Jorge Gomez	Austin Lohrs-Peters	Salustia Valdez

Motion was made by Koerselman and supported by Schutt and carried unanimously to approve the language change in the non-certified handbook to mirror the master contract for certified staff. The wording for sick family shall now read: "Five days of sick family leave may be used each year to care for illness of the immediate family. For this purpose only, immediate family shall be defined as spouse, child, or parent."

Locker quotes for the High School Locker Rooms were received as follows: School Specialty - \$39,993 and Iowa Direct Equipment - \$42,707. A letter was also received from the high school asking to accept the quote from Iowa Direct Equipment due to the difference in quality. Motion was made by Schutt and supported by Koerselman to accept the proposal from Iowa Direct Equipment in the amount of \$42,707 to replace that roofing area.

Motion by Schutt and supported by Koerselman to approve non-certified and administrative salaries with salaries to be determined after State Supplemental Aid is established. Motion carried unanimously.

Motion by Koerselman, supported by Schutt to approve the three year lease agreement with Dell Financial for 190 laptops at a price of \$802.43 each. Motion carried unanimously.

Motion by Schutt and supported by Koerselman to approve the quote from Ascension for the purchase of the Ascension Protégé Vertical Portable Wheelchair Lift for the high school auditorium for \$19,459 plus shipping of \$1,501. Motion carried unanimously.

Motion by Schutt, supported by Koerselman to approve budget amendment for the 2014-2015 certified budget. Motion carried unanimously.

The close session to discuss the Superintendent's evaluation was tabled until next month's meeting due to lack of time.

Adjournment at 6:08 p.m.	
Gerald Van Roekel, President	Kim Dykstra, Secretary