

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 8, 2016

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, Principals De Graaf and Landhuis and the press.

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

Motion was made by Immecker and supported by Kleinhesselink to approve the agenda with the addition of discussion about the district calendar. Carried unanimously.

Recognition was given as follows:

- Siouxland Conference Wrestling meet results & Sectional Wrestling results
- Large Group Speech District & State ratings
- All-State Large Group Participants

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

- January 11 and 25 school board minutes
- Bills
- Financial Statements
- Resignation from Jordan Dorsey as special education aide as of February 26, 2016
- Contract for Cam Smith as assistant high school football coach at a salary of \$3,844 based upon Level III of the 2015-16 supplemental salary schedule
- Contract for Zach Schaver as assistant high school football coach at a salary of \$2,563 based upon Level I of the 2015-16 supplemental salary schedule
- Open Enrollment of Nevaeh Jager out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2016-17 school year for the next year

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

Board Polity Title: Student Special Health Services	Code No. 504.15
Board Policy Title: Regulations for Student Special Health Services	Code No. 504.15R
Board Policy Title: Concussion Management	Code No. 504.17
Board Policy Title: Privacy Rights in Access to Student Records	Code No. 505.1
Board Policy Title: Internal Accounts	Code No. 505.2
Board Policy Title: Regulations for Internal Accounts	Code No. 505.2R
Board Policy Title: Commencement	Code No. 505.3

Graham Forbes, representing Williams and Company, presented the 2014-15 audit report. Motion was made by Kleinhesselink and seconded by Immecker to approve the 2014-15 audit report. Motion carried unanimously.

Kristen Puttmann and Michelle Te Grootenhuis shared with the board what their new roles as literacy coaches looks like.

Superintendent Adams gave the board detailed budget information.

District goals were shared and how the district is achieving them.

Superintendent Adams shared the results of a professional development survey that the teachers took.

Post season and district football information was shared with the board.

Superintendent Adams gave a legislative update.

The board looked at the district calendar for 2015-16 and discussed possible days to make up for the snow days.

The first reading of Board Policies 505.4 – 601.3 were presented.

Motion was made by Kleinhesselink and supported by Immecker to authorize the district's administration to submit a request to the School Board Review Committee in the amount of \$349,837 for modified supplemental amount for the purpose of at-risk and drop-out prevention programs. Motion carried unanimously.

Motion made by Kleinhesselink, supported by Immecker to approve the POD Band trip to the Hollywood Christmas Parade for the 2016-17 school year from November 23-28, 2016. Motion carried unanimously. Discussion was held as to how to modify the 16-17 district calendar.

Bids were received for a school bus: Blue Bird Bus Company - \$110,990 and Thomas Bus Company - \$111,234. Motion by Jager and supported by Kleinhesselink to accept the bid from Thomas Bus Company in the amount of \$111,234. Motion carried unanimously.

Adjournment at 7:13 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary