

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 13, 2016

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. 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 Immecker and supported by Kleinhesselink to approve the agenda as mailed. Motion carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Grant Hegstad as National Honor Society sponsor

Recognition was given as follows:

- Boys Golf qualified for state as a team, finished 7<sup>th</sup> in Class 3A
  - Tate Arends placed 5<sup>th</sup> as an individual
  - Team members are Tate Arends, Collin De Graaf, Colin Root, Charlie Dorn, Tyler Rupp, Trenton De Haan
- Girls Golf qualified for state as a team, finished 7<sup>th</sup> in Class 3A
  - Team members are Emma De Jong, Jaden Zenor, Marin McDonough, Alexa Arends, Lauren Weber, Josie Van Roekel, Brook Dau
- Girls Soccer All-Conference Honors
  - 1<sup>st</sup> Team – Lily De Haan, Grace De Haan, Shay Kamstra
  - Honorable Mention – Brooklynne Gober, Sydney Hughes
- Boys Soccer All-Conference Honors
  - 1<sup>st</sup> Team – Brady Schutt, Zach Hirschfeld, Karsten Marker
  - Honorable Mention – Jared Vandermyde, Landen Williams
- State Track Qualifiers: Morgan De Jong, Molly Van Klompenburg, River Meyer, Carter Foughty, Christian Korver, Michael Anderson, Parker Wierda

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

- May 9 and 24 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Grant Hegstad as National Honor Society sponsor at the end of this contract year
- Contract for Kauline Groskreutz as kitchen aide for 3 hours per day, at a salary of \$12.61 per hour based upon the 1<sup>st</sup> step of the 2016-17 non-certified salary schedule
- Contract for Abby Vande Kieft as 6-8 Science Curriculum Team Leader at a salary of \$840, based upon the teacher leadership and compensation supplemental salary
- Contract for Sara Burmakow as 9-12 Science Curriculum Team Leader at a salary of \$840, based upon the teacher leadership and compensation supplemental salary
- Contract for Lori Scholtens as Kindergarten PLC Team Leader at a salary of \$2,160, based upon the teacher leadership and compensation supplemental salary
- Contract for Brady Aalbers as Grade 4 PLC Team Leader at a salary of \$2,160, based upon the teacher leadership and compensation supplemental salary

- Contract for Tracy Jacobsma as Grade 6 PLC Team Co-Leader at a salary of \$1,080, based upon the teacher leadership and compensation supplemental salary
- Contract for Diane Te Grotenhuis as Grade 6 PLC Team Co-Leader at a salary of \$1,080, based upon the teacher leadership and compensation supplemental salary
- Contract for Sarah Wrather as Spanish/ELL PLC Team Leader at a salary of \$2,160, based upon the teacher leadership and compensation supplemental salary
- Contract for Amanda Van Kley as Middle School Building-Level Technology Coach at a salary of \$1,080, based upon the teacher leadership and compensation supplemental salary
- Contract for Jennifer Van Wyk as Orange City Elementary School Building-Level Technology Coach at a salary of \$1,080, based upon the teacher leadership and compensation supplemental salary
- Contract for Kayti Pfaffle as Level 1/Year 1 Mentor at a salary of \$1,000, based upon the teacher leadership and compensation supplemental salary
- Contract for Caprice Buchholtz as Level 1/Year 1 Mentor at a salary of \$1,000, based upon the teacher leadership and compensation supplemental salary
- Contract for Jennifer Lambert as Level 2 Mentor at a salary of \$720, based upon the teacher leadership and compensation supplemental salary
- Contract for Jennifer Bruxvoort as Level 2 Mentor at a salary of \$720, based upon the teacher leadership and compensation supplemental salary
- Contract for Pam Anderson as Level 1/Year 1 Mentor at a salary of \$1,000, based upon the teacher leadership and compensation supplemental salary
- Contract for Ruth Hoogeveen as Level 1/Year 1 Mentor at a salary of \$1,000, based upon the teacher leadership and compensation supplemental salary
- Contract for Tracey Nothem as assistant high school girls basketball coach for the 2016-2017 school year at a salary of \$3,886 based upon Level III of the 2016-17 supplemental salary schedule
- Contract for Rylee Yaw as assistant middle school volleyball coach for the 2016-2017 school year at a salary of \$1,457 based upon Level I of the 2016-17 supplemental salary schedule
- Contract for Mandi Boersma as head seventh grade middle school volleyball coach for the 2016-2017 school year at a salary of \$2,753 based upon Level IV of the 2016-17 supplemental salary schedule
- Contract for Kelli Boersma as assistant seventh grade middle school volleyball coach for the 2016-2017 school year at a salary of \$1,457 based upon Level I of the 2016-17 supplemental salary schedule
- Contract for Joel Bundt as head middle school football coach for the 2016-2017 school year at a salary of \$2,753 based upon Level IV of the 2016-17 supplemental salary schedule
- Open enrollment of Aiden Van Ommeren into the Sheldon Community School District out of MOC-Floyd Valley Community School District for the 2016-17 school year for the next fourteen years
- Open enrollment of Johannah, Karolynn, Annaka, and John Byl into the Sioux Center Community School District out of MOC-Floyd Valley Community School District for the 2016-17 school year for the next three, four, seven, and ten years

Tim Zeutenhorst, representing Van Engelenhoven Agency, met with the board to review our insurance coverage for the 2016-17 fiscal year. Motion by Jager, supported by Kleinhesselink to add additional coverage for fraudulent impersonation. Motion carried unanimously.

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

Board Policy Title: Competent Private Instruction	Code No. 602.14
Board Policy Title: Competent Private Instruction-Dual Enrollment	Code No. 602.14R
Board Policy Title: Career Education	Code No. 602.15
Board Policy Title: Global Education	Code No. 602.16
Board Policy Title: Health Education	Code No. 602.17
Board Policy Title: Multicultural/Gender Fair Education	Code No. 602.18
Board Policy Title: Talented and Gifted Education	Code No. 602.19
Board Policy Title: Physical Education	Code No. 602.20
Board Policy Title: Citizenship	Code No. 602.21

Superintendent Adams gave the board a legislative update.

A building update was given by Superintendent Adams.

Superintendent Adams shared the 2016 IASB legislative priorities and is requesting that the board reflect on those so the top items can be submitted to IASB after the next meeting.

The first reading of Board Policies 603.1-603.4, 701.4, 803.1, 803.10, 803.11, and 1004.3 were presented.

Milk bids were received from Dean Foods and Hiland Dairy. Motion was made by Jager and supported by Immecker to accept the low milk bid from Dean Foods for the 2016-17 school year. Motion carried unanimously.

Bread bids were received from Bimbos/Sara Lee and Casey's Bakery. Motion was made by Jager and supported by Immecker to accept the low bread bid from Bimbos/Sara Lee for the 2016-17 school year. Motion carried unanimously.

Motion by Kleinhesselink, supported by Jager to approve a transfer of funds from the food service fund into the general fund of an amount of \$22,926.48 for indirect costs. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Immecker to adopt the board resolution regarding the Patient Protection and Affordable Care Act. Motion carried unanimously.

Bids were received for window replacement at Hospers Elementary and the High School from Vogel Paint and Glass for \$30,750 and Home Improvers for \$41,495. Motion by Kleinhesselink, supported by Jager to accept the bid from Vogel Paint and Glass for window replacement for \$30,750. Motion carried unanimously.

Motion by Jager and supported by Immecker to approve the transportation agreement with Mid-Sioux Opportunity Head Start for the 2016-17 school year. Motion carried unanimously.

A plan was presented to the board to consider air conditioning units at both of the elementary buildings. It was recommended that window air conditioning units be put in at Orange City Elementary and mini-splits be put in at Hospers Elementary as well as the High School. Motion was

made by Immecker and supported by Jager to approve the air conditioning plan. Motion carried unanimously.

Adjournment at 6:19 p.m.

---

Gerald Van Roekel, President

---

Kim Dykstra, Secretary