

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

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting. All board members were in attendance, except Koerselman. Also in attendance were Superintendent Adams, Secretary Dykstra and the press.

The meeting was called to order at 5:06 p.m. by President Van Roekel.

Motion was made by Kleinhesselink and supported by Immecker to approve the agenda with the addition of the approval of the Affirmative Action Plan for 2016-17.

Recognition was given as follows:

- All-Conference Softball
 - 1st Team – Haley Jorgensen & Bre Schuiteman
 - 2nd Team – Zoe Heemstra & Randi Wielenga
 - Honorable Mention – Lily De Haan
 - Academic All-Conference – Haley Jorgensen & Bre Schuiteman
- All-Conference Baseball
 - 1st Team – Ben De Boer, Drew Nielsen, & Justin Te Grotenhuis
 - 2nd Team – Christian Korver, Karsten Marker, & Ben Zeutenhorst
 - Honorable Mention – Trevor Scholtens
 - Academic All-Conference – Christian Korver, Drew Nielsen, & Justin Te Grotenhuis

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

- July 11 school board minutes
- Bills
- Financial Statements
- Resignation from Kauline Groskruetz as a kitchen aide at Orange City Elementary
- Contract for Brenda Recker as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.61 per hour, based upon the 1st step of the 2016-17 non-certified salary schedule
- Contract for Gabie Vogel as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.61 per hour, based upon the 1st step of the 2016-17 non-certified salary schedule
- Contract for Ashley Norman as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.61 per hour, based upon the 1st step of the 2016-17 non-certified salary schedule
- Contract for Jamie Bohnenkamp as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.61 per hour, based upon the 1st step of the 2016-17 non-certified salary schedule
- Contract for Traci Simich as kitchen aide at Orange City Elementary for 3 hours per day, not to exceed 129 hours per month, at a salary of \$12.61 per hour, based upon the 1st step of the 2016-17 non-certified salary schedule
- Open Enrollment of Jack Koenig out of the MOC-Floyd Valley Community School District into the Marcus-Meridian-Cleghorn-Remsen-Union Community School District for the 2016-17 school year for the next year
- Open Enrollment of Morgen Overman out of the MOC-Floyd Valley Community School District into the Marcus-Meridian-Cleghorn-Remsen-Union Community School District for the 2016-17 school year for the next two years

- Open Enrollment of Jamie, Lyle, Tyler, and Carson Bradshaw out of the MOC-Floyd Valley Community School District into the Rock Valley Community School District for the 2016-17 school year for the next five, thirteen, fourteen, and fifteen years
- Open Enrollment of Eden Steensen into the MOC-Floyd Valley Community School District out of the Le Mars Community School District for the 2016-17 school year for the next thirteen years

Discussion was held on data that was provided last month.

A report was given by the Darlo Zeutenhorst, the Director of Maintenance.

Mark Gunderson, Athletic Director, shared with the board how the updated baseball and softball facilities handled the first season of use and shared the number of students participating in fall sports at the high school level.

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

Board Policy Title: Equal Educational Opportunity	Code No. 102
Board Policy Title: Annual Notice of Nondiscrimination	Code No. 102.E1
Board Policy Title: Continuous Notice of Nondiscrimination	Code No. 102.E2
Board Policy Title: Nondiscrimination on the Basis of Gender or Disability	Code No. 602.1
Board Policy Title: Student Guidance and Counseling	Code No. 604.1
Board Policy Title: Violation of District Computer Security System	Code No. 604.3
Board Policy Title: Graduation Requirement	Code No. 605.1
Board Policy Title: Educational Material Fees and Sales	Code No. 802.2

Superintendent Adams gave the board an update of the building projects.

Information was given on the pre-school workshop.

The first reading of the board policies 407.3, 408.5, 605.2-605.8, and 805.5 were made.

Motion was made by Immecker and seconded by Jager to approve the proposed fireworks display for the Dutchmen Field Championship. Motion carried unanimously.

Motion by Jager, supported by Kleinhesselink to approve the Affirmative Action Plan for 2016-17. Motion carried unanimously.

Adjournment at 6:12 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary