

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - August 18, 2016

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for a special meeting to approve a bid with all board members in attendance. Also present were Superintendent Adams, Secretary Dykstra, Principal Smith and the press.

President Van Roekel called the meeting to order at 7:00 a.m.

Motion was made by Immecker and seconded by Jager to approve the agenda as mailed. Motion carried unanimously.

Recognition was given as follows:

- Drew Nielsen – 1st team all-state baseball team
- Ben De Boer – 2nd team all-state baseball team

At this time, 2 representatives from Sunkota Construction spoke about the consideration of the bids for the Middle School Basement Project.

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

- Bills
- Resignation from Traci Simich as a kitchen aide at Orange City Elementary
- Contract for Lori Lux 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
- Contract for Title I teacher as follows:
 - Peter De Jong BA+09 Step 10 .80 FTE \$40,752
- Open Enrollment of Jayda Decker out of the MOC-Floyd Valley Community School District into the Marcus-Meridian-Cleghorn-Remsen-Union Community School District for the next thirteen years, respectively, beginning with the 2016-2017 school year.

Bids were received as follows for the Middle School Basement Project:

- L & L Builders - \$816,100
- Krull Construction - \$781,273
- Sunkota Construction - \$775,000
- Wiltgen Construction - \$775,000

The board heard from the 2 representatives from Sunkota Construction as well as from the 2 representatives from Cannon Moss Brygger Architects. Motion made by Kleinhesselink and supported by Jager to accept the bid from Wiltgen Construction for the Middle School Basement Project for \$775,000. Motion carried unanimously.

Adjournment at 7:17 a.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary