

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - April 10, 2017

A special meeting was held on the above date at the central administration office to receive the teacher bargaining unit proposal and to present the district counter proposal. Board members present were Van Roekel and Jager. Also present were Superintendent Adams and Secretary Dykstra along with representatives from the MOC-Floyd Valley Education Association.

The meeting began at 4:29 p.m.

Co-Chief Negotiators, Jamie Furlong and Joel Dolieslager were present. Jamie Furlong presented the proposal for the 2017-18 Master Contract between the MOC-Floyd Valley Education Association and the Board of Directors of the MOC-Floyd Valley Community School District.

Superintendent Adams then presented the school district's counter proposal for the 2017-18 Master Contract.

An agreement was reached between the association and the district.

Adjournment at 4:49 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 10, 2017

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. 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 Koerselman to approve the agenda with the addition of updating the wellness plan and approving the ESSA Foster Care Memorandum of Agreement. Motion carried unanimously.

President Van Roekel announced that this is the time, place and date to hold a hearing on the proposed 2017-18 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2017-18. Since there were no objectors, the president declared the hearing closed.

Motion was made by Jager and seconded by Immecker to adopt the budget and tax levy for the 2017-18 fiscal year at a total levy rate of \$10.23805 per thousand, and forward it to the county auditor as prescribed by law. Motion carried unanimously. The instructional support levy is based upon ten per cent of the regular program district cost with the income surtax rate set at five per cent, which should generate approximately \$539,416. The levies and amount to be raised from taxation are as

follows:

Instructional Support	\$ 214,993	.33994
Total General Fund Levy	\$5,215,283	9.19934
Management	\$ 400,000	.70871
Physical Plant and Equipment	\$ 208,705	.33000
Total	\$5,823,988	\$10.23805

See attachment.

Correspondence was received as follows:

- Letter of resignation from Lyle Lundgren as assistant soccer coach
- Letter of resignation from Lori Zeutenhorst as transitional kindergarten teacher
- Letter of resignation from Brandon Frick as middle school teacher, cross country coach, and middle school baseball coach
- Letter of resignation from Adam Doughan as assistant high school boys' basketball coach
- Letter of grant notification for STEM Scale-Up Grant

Recognition was given to the orchestra, band, and choir students who participated at the Iowa High School Music Association solo and ensemble contest.

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

- March 13 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Lyle Lundgren as assistant soccer coach, effective at the end of this contract year
- Letter of resignation from Lori Zeutenhorst as transitional kindergarten teacher, effective at the end of this contract year
- Letter of resignation from Brandon Frick as middle school teacher, cross country coach, and middle school baseball coach, effective at the end of this contract year
- Resignation from Sandy Fischer as high school kitchen aide
- Letter of resignation from Adam Doughan as assistant high school boys' basketball coach, effective at the end of this contract year
- Neil Bracker at a salary of \$4,799 based upon the 12th step of the BA+27 lane of the 2016-17 salary schedule plus last step pay plus career increment pay to provide 15 days of classroom instruction for driver's education for the summer of 2017
- David Pfaffle at a salary of \$5,969 based upon the 16th step of the MA+27 lane of the 2016-17 salary schedule plus last step pay plus career increment pay to provide 15 days of classroom instruction for driver's education for the summer of 2017
- Payroll advice statements at the rate of \$130.00 per student to the following instructors, who will drive with the students: Jennifer Lambert, Evangelyn De Jong, David Pfaffle, Neil Bracker, Chad Koedam, Grant Hegstad and Ryan Strom
- Contract for Drew Lemke as classroom teacher at a salary of \$34,828, based upon Step 0 of the BA lane of the 2017-18 salary schedule
- Contract for Drew Lemke as middle school instrumental and assistant marching band for the 2017-18 school year at a salary of \$2,886 based upon the 2017-18 supplemental salary schedule

- Contract for Amanda Vander Stelt as classroom teacher at a salary of \$17,414, based upon Step 0 of the BA lane of the 2017-18 salary schedule
- Work Agreement for Heather Katt as Hospers assistant building cook for 6 hours per day, not to exceed 129 hours per month, at a salary of \$13.21 per hour based upon the 1st step of the 2016-17 non-certified salary schedule
- Levi Letsche as volunteer middle school track coach
- Katie Landhuis as volunteer middle school volleyball coach
- Open enrollment of Joseph Ohman, Jr out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2016-17 school year for the next eleven years
- Open enrollment of Noah Winder out of the MOC-Floyd Valley Community School District into the West Sioux Community School District for the 2016-17 school year for the next five years
- Open enrollment of Jalyn Pullman into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2016-17 school year for the next three years
- Open enrollment of Sam Van Horssen out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2017-18 school year for the next thirteen years
- Open enrollment of Secora Smith out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2017-18 school year for the next thirteen years

Jo Van Es and her students shared their projects with the board from their Futures at Work Class.

Principal De Graaf shared with the board what she learned at the Association of Supervision, Curriculum, and Development conference.

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

Board Policy Title: Receiving Goods & Services	Code No. 803.3
Board Policy Title: Approval & Payment for Goods & Services	Code No. 803.4
Board Policy Title: Unpaid Warrants	Code No. 803.5
Board Policy Title: Payroll Periods	Code No. 803.6
Board Policy Title: Payroll Deductions	Code No. 803.7

Superintendent Adams provided the board with a legislative update.

Superintendent Adams shared the progress with Greg Elliot Branding.

The first reading of Board Policies 504.16, 504.16R, and 803.8-804.4 were presented.

Bids received for updating the district phone systems are as follows:

Ring Central	\$39,900
Premier Communications	\$28,800
Frontier Communications	\$39,000

Motion by Jager and supported by Immecker to accept the bid from Premier Communications for a total of \$28,800. Motion carried unanimously.

A bid was received for replacing the retainage wall at Orange City Elementary from Jellema Construction for \$27,423. Motion by Jager, supported by Koerselman to accept the bid from Jellema Construction for a total of \$27,423. Motion carried unanimously.

At 6:40 p.m., motion was made by Immekeer and supported by Koerselman to enter exempt session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Van Roekel-aye, Jager-aye, Immekeer-aye, Kleinhesselink-aye, and Koerselman-aye.

The meeting reconvened in regular session at 6:59 p.m.

Motion made by Kleinhesselink and supported by Koerselman to approve the Master Contract for 2017-2018. Motion carried unanimously.

Motion made by Immekeer and supported by Koerselman to approve the salary and benefits negotiated with the MOC-Floyd Valley Education Association. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Immekeer and carried unanimously to approve letters of employment for the non-certified staff and administration at a 1.31% package increase.

Motion by Immekeer, made by Koerselman to approve the ESSA Foster Care Memorandum of Agreement. Motion carried unanimously.

Adjournment at 7:01 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary