

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 12, 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 except Kleinhesselink. 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 Jager to approve the agenda as mailed. Motion carried unanimously.

Recognition was given as follows:

- Girls Soccer All-Conference Honors
  - Lily De Haan, Josie Maasdam, Nicole Vandermyde
  - Honorable Mention – Blair Pekelder, Jessica Stamer
- Boys Soccer All-Conference Honors
  - Connor Ascherl, Ben De Boer, Caleb Dykstra
  - Honorable Mention – Christian Macedo, Kyle Puttmann
- State Track Participants
  - Morgan De Jong – Discuss, placed 4<sup>th</sup>
  - Morgan De Jong – Shot Put
  - Molly Van Klompenburg – Long Jump
  - Jack Vander Voort – 400m
  - Jakob Van Der Werff – 3200m
  - Conner Huss, Noah Fleming, Jack Vander Voort, Parker Wierda – Distance Medley
  - Noah Fleming, Dexter Wiese, Conner Huss, Jack Vander Voort – Sprint Medley
- Boys Golf qualified for state as a team, finished 3rd in Class 3A
  - Tate Arends placed 8<sup>th</sup> as an individual
- Girls Golf qualified for state as a team, finished 7<sup>th</sup> in Class 3A
- Iowa FFA Agricultural Mechanics Career Development Event – 2<sup>nd</sup> Place Team
  - Michael Dekker – 1<sup>st</sup> Place
  - Evan Bomgaars – 3<sup>rd</sup> Place

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

- May 8 school board minutes
- Bills
- Financial Statements
- Resignation from Shawn Zwart as classroom aide
- TLC Contracts for 2017-18, see attachment
- Contract for Scott Starkweather as assistant cross country coach for the 2017-2018 school year at a salary of \$2,915 based upon Level IV of the 2017-18 supplemental salary schedule
- Contract for Jessica Thies as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.78 per hour, based upon the 1<sup>st</sup> step of the 2017-18 non-certified salary schedule
- Contract for Valerie Boggs as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.78 per hour, based upon the 1<sup>st</sup> step of the 2017-18 non-certified salary schedule

- Contract for Becky Maasdam as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.78 per hour, based upon the 1<sup>st</sup> step of the 2017-18 non-certified salary schedule
- Contract for Aimee Mulder as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.78 per hour, based upon the 1<sup>st</sup> step of the 2017-18 non-certified salary schedule
- Contract for Susan Snieder as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.78 per hour, based upon the 1<sup>st</sup> step of the 2017-18 non-certified salary schedule
- Open enrollment of Jaxon Roorda into the Sioux Center Community School District out of MOC-Floyd Valley Community School District for the 2017-18 school year for the next seven years
- Open enrollment of Ava Bigley out of the South O'Brien Community School District into the MOC-Floyd Valley Community School District for the 2017-18 school year for the next thirteen years

Tim Zeutenhorst, representing Van Engelenhoven Agency, met with the board to review the district's insurance coverage for the 2017-18 fiscal year.

Dr. Shawn Scholten and Dr. Dayton Vogel, from Creative Living Center, discussed the mental health services that they provide in area schools.

Superintendent Adams shared a report from the SIAC meeting and discussed the proposed district goals for 2017-18.

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

Board Policy Title: Administration of Medication to Students	Code No. 504.14
Board Policy Title: Administration and Permission Statement Form	Code No. 501.14R
Board Policy Title: Meal Charges	Code No. 701.6
Board Policy Title: Audits	Code No. 804.5
Board Policy Title: Hazardous Chemical Right to Know	Code No. 804.6
Board Policy Title: Occupational Exposure to Blood Borne Pathogens	Code No. 804.7
Board Policy Title: Board of Directors Records	Code No. 805.1
Board Policy Title: Personnel Records	Code No. 805.2
Board Policy Title: Student Records	Code No. 805.3

Superintendent Adams gave the board a legislative update.

Superintendent Adams shared the 2017 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 203.12, 404.16, 701.4, 805.4-806.2, and 900-901.2 were presented.

Milk bids were received from Dean Foods and Hiland Dairy. Motion was made by Jager and supported by Koerselman to accept the low milk bid from Dean Foods for the 2017-18 school year. Motion carried unanimously.

Bread bids were received from Casey's Bakery and Vander Meer Bakery. Motion was made by Immecker and supported by Jager to accept the low bread bid from Casey's Bakery for the 2017-18 school year. Motion carried unanimously.

Motion by Jager, supported by Koerselman to approve a transfer of funds from the food service fund into the general fund of an amount of \$22,633.49 for indirect costs. Motion carried unanimously.

Motion was made by Koerselman and supported by Jager to approve the student handbook for 2017-18. Motion carried unanimously.

Motion was made by Jager and supported by Immecker to consider continued participation in the Instructional Support Program as provided in Iowa Code, for a period of five years, commencing with the fiscal year ending June 30, 2019. Motion carried unanimously. Notice of the public hearing will be published in the June 22, 2017, issue of the Sioux County Capital Democrat with a public hearing to be held on July 10, 2017, at 6:00 p.m. See attachment.

Motion by Immecker and supported by Jager to approve the transportation agreement with Mid-Sioux Opportunity Head Start for the 2017-18 school year. Motion carried unanimously.

Adjournment at 6:57 p.m.

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Gerald Van Roekel, President

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Kim Dykstra, Secretary

June 12, 2017

The Board of Directors of the MOC-Floyd Valley Community School District, in the Counties of Sioux and O'Brien, State of Iowa, met in regular session, in the Central Administration Office, 709 - 8th Street, S.E., Orange City, Iowa, at 6:00 P.M., on the above date. There were present President Van Roekel, in the chair, and the following named Board Members:

Immeker, Jager, Koerselman

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Absent: Kleinhesselink

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The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director Jager introduced the following Resolution and moved its adoption. Director Immecker seconded the motion to adopt. The roll call was called; the vote was:

AYES: Immecker, Jager, Koerselman, Van Roekel

NAYS: \_\_\_\_\_

The President declared the Resolution adopted as follows:

RESOLUTION

TO CONSIDER CONTINUED PARTICIPATION IN THE  
INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has approved a five-year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2018; and

WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, for a period of five years, commencing with the fiscal year ending June 30, 2019.

2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2019, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2018, and each year thereafter.

5. The Secretary is authorized and directed to give notice of a public hearing to be held in the Central Administration Office, 709 - 8th Street, S.E., Orange City, Iowa, on July 10, 2017, 6:00 P.M.

6. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 12th day of June, 2017.

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President

ATTEST:

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Secretary