

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - December 11, 2017

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 present at the beginning of the meeting with the exception of Koerselman and Immecker. Also present were Superintendent Adams, Principal Landhuis, Principal De Graaf, Secretary Dykstra and the press.

The meeting was called to order at 5:01 p.m. by President Jager.

Motion was made by Kleinhesselink and supported by Reyes to approve the agenda as mailed. Motion carried unanimously.

Immecker joined the meeting at 5:10 p.m.

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

- November 13 school board minutes
- Bills
- Financial Statements
- Work agreement for Daniel Jansen 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 Blake Hesebeck and Cayden, Brantley, and Keagen Simich into the MOC-Floyd Valley Community School District out of the Hartley-Melvin-Sanborn Community School District for the 2017-18 school year for the next six, eleven, and thirteen years

A district literacy report was given by Principals Landhuis and De Graaf, Kristen Puttmann, and Michelle Te Grotenhuis.

Motion was made by Immecker, seconded by Kleinhesselink and carried unanimously to approve the following board policies:

Board Policy Title: Purchasing & Bidding	Code No. 803.1 & 803.1R
Board Policy Title: Emergency Repairs	Code No. 902.3
Board Policy Title: Use of Contract Service	Code No. 902.4
Board Policy Title: Disposition of Obsolete Equipment	Code No. 902.5
Board Policy Title: Inventory	Code No. 902.6
Board Policy Title: Buildings & Sites Adaptation for Persons with Disabilities	Code No. 902.7

Superintendent Adams gave the board a progress report on superintendent goals.

A progress report was given on the district website.

Discussion was held on the IASB Convention.

Superintendent Adams reported on the legislative forum that was held on December 4.

Superintendent Adams shared a couple articles with the board.

The first reading of Board Policies 902.8-1001.1 were presented.

Motion by Immecker, supported by Kleinhesselink to accept the proposal from Electronic Innovations of \$45,175.69 to update the camera system throughout the district. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Immecker to authorize the district's administration to submit a request to the School Board Review Committee in the amount of \$365,951 for modified supplemental aid for the purpose of at-risk and drop-out prevention programs. Motion carried unanimously.

Adjournment at 7:18 p.m.

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Shane Jager, President

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Kim Dykstra, Secretary