

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 12, 2018

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 Jager called the meeting to order at 5:00 p.m.

Motion was made by Immecker and supported by Koerselman to approve the agenda as mailed. Carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Daniel Jansen as classroom aide

President Jager announced that this is the time, place, and date to hold a public hearing regarding the school calendar for 2018-19. Since there were no objectors, the president declared the hearing closed.

Recognition was given as follows:

- Northwest Iowa Honor Orchestra – Middle School & High School
- Large Group Speech State ratings
- All-State Large Group participants

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

- January 8 & 23 school board minutes
- Bills
- Financial Statements
- Resignation from Daniel Jansen as classroom effective as of February 6, 2018
- Contract for Austin Rohrs as classroom teacher at a salary of \$38,500 plus \$6,982 for 35 extra contract days for a total salary of \$45,482
- Sara Nessa as volunteer girls' soccer coach
- Steve Topete as volunteer boys' soccer coach
- Open enrollment of Lyra Sprague out of the MOC-Floyd Valley Community School District into the CAM Community School District for the 2018-19 school year for next ten years
- Open enrollment of Madison Kelderman into the MOC-Floyd Valley Community School District out of the Sioux Center Community School District for the 2018-19 school year for the next thirteen years
- Open enrollment of Tyler Bradshaw into the MOC-Floyd Valley Community School District out of the West Lyon Community School District for the 2017-18 school year for the remainder of the year
- Open enrollment of Karis Lassen into the MOC-Floyd Valley Community School District out of the Le Mars Community School District for the 2018-19 school year for the next fourteen years
- Open enrollment for Giselle Ramirez into MOC-Floyd Valley Community School District out of the Sioux Center Community School District for the 2018-19 school year for the next 2 years

John Van Wyk, transportation director, presented a district transportation report.

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

Board Policy Title: Releases to News Media – Internal Unit News	Code No. 1001.2
Board Policy Title: Releases to News Media – Board Matters	Code No. 1001.3
Board Policy Title: Duplicated or Printed Materials	Code No. 1001.4
Board Policy Title: Board Proceedings	Code No. 1001.5
Board Policy Title: Organization & Dissolution	Code No. 1002.1

Superintendent Adams gave a legislative update.

Superintendent Adams shared observations made at a data carousel meeting.

Information was shared from Joel Bundt regarding some changes in the math curriculum at the middle school.

The first reading of Board Policies 1003.1-1004.2 were presented.

Bids were received for a vehicle:

- Total Motors – Chevy Impala SE with fleet discount - \$21,981
- Jensen’s – Ford Taurus SE - \$25,169 after rebates
- Jensen’s – Ford Taurus with all-wheel drive - \$26,878 after rebates
- Mouw Motors – Ford Taurus SE - \$21,823 after rebates
- Mouw Motors – Ford Taurus with all-wheel drive - \$26,985

Motion by Immecker and supported by Kleinhesselink to accept the bid from Mouw Motors for the Ford Taurus SE for an amount of \$21,823 after rebates. Motion carried unanimously.

Motion was made by Immecker and supported by Reyes to approve the PPEL/SAVE budget for a maximum of \$575,000 for the 2018-19 fiscal year. Motion carried unanimously.

Quotes were received for replacement of the bleachers in the old gym at the high school: Seating & Athletic Facility Enterprises for \$47,020, Combine Specialties for \$47,197, and Iowa Direct Equipment for \$50,619. Motion by Kleinhesselink, supported by Immecker to accept the quote for replacing the bleachers in the old gym at the high school from Seating & Athletic Facility Enterprises for an amount of \$47,020. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Koerselman to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2018-19 school year. School will begin on August 23 and end on May 24 for a total of 180 classroom days and 191 contract days. The calendar is based upon the 1,080 hours of instruction method with the understanding that any full days missed will be made up. Commencement is set for May 26, 2019. Motion carried unanimously. See attachment.

At 6:45 p.m., motion was made by Immecker and supported by Reyes to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Jager-aye, Immecker-aye, Kleinhesselink-aye, Koerselman-aye, and Reyes-aye.

The meeting reconvened in regular session at 7:35 p.m. and immediately adjourned.