

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - September 10, 2018

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for its regular monthly meeting as well as the annual meeting with all board members present, except Kleinhesselink and Immeke. Also present were Superintendent Adams, Principals Landhuis and De Graaf, Secretary Dykstra and the press.

The meeting was called to order at 5:00 p.m. by President Jager.

Motion was made by Reyes and seconded by Koerselman to approve the agenda as mailed. Motion carried unanimously.

Correspondence was received as follows:

- Thank you note from Michelle Te Grotenhuis

At 5:02 p.m. the annual meeting was called to order with all board members present, except Kleinhesselink and Immeke.

The floor was then open for nominations for the office of president. Motion was made by Koerselman and supported by Reyes to nominate Shane Jager as president of the board for the 2018-19 term to which he was re-elected. A nomination for Amy Kleinhesselink as vice-president of the board for the 2018-19 term was made by Koerselman and supported by Reyes to which she was re-elected. President Jager was administered the oath of office by Secretary Dykstra. Vice-President Kleinhesselink will be administered the oath of office at another time within ten days of her appointment.

Motion was made by Reyes and supported by Koerselman to approve the monthly board meeting time and location as follows: The regular monthly meeting date is set for the second Monday of every month from October through August and third Monday of the month in September to be held at the board room of the MOC-Floyd Valley Central Administration Office, unless otherwise noted. Meetings will commence at 5:00 p.m. Motion carried unanimously.

Motion was made by Koerselman, supported by Reyes and carried unanimously to appoint the following members to serve on the following committees:

IASB Legislative Delegate	Amy Kleinhesselink
Sioux County Conference Board	Christine Koerselman
Negotiations Committee	Shane Jager and Amy Kleinhesselink
City of Orange City-MOC-FV 28E	Chris Immeke
OC Area Day Care 28E	Amy Kleinhesselink
Future/Facilities Planning Committee	Shane Jager and Amy Kleinhesselink

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

- August 13 school board minutes
- Bills
- Financial Statements
- Amy Cleveringa as volunteer middle school volleyball coach
- Contract for Joe Hofmeyer as co-assistant high school football coach for the 2018-2019 school year at a salary of \$1,324 based upon Level I of the 2018-19 supplemental salary schedule

- Contract for Sara Nessa as head girls' soccer coach for the 2018-2019 school year at a salary of \$3,972 based upon Level III of the 2018-19 supplemental salary schedule
- Contract for Todd McDonald as individual speech coach for the 2018-2019 school year at a salary of \$2,979 based upon Level IV of the 2018-19 supplemental salary schedule
- Contract for Brent Williams as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$13.02 per hour based upon the 1st step of the 2018-19 non-certified salary schedule
- Contract for Kathleen Waldo as classroom aide for 3 hours per day at a salary of \$16.28 per hour, based upon the 5th step of the 2018-19 non-certified salary schedule
- Open enrollment of Emma Hiemstra-Gengler, Samantha and Alyssa Gengler out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2018-19 school year for the next four, six, and nine years
- Open enrollment of Eden Koedam into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2018-19 school year for the next seven years
- Open enrollment of Connor Miller into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2018-19 school year for the next thirteen years
- Open enrollment of Kristen Quiroz and Jose Sandoval Quiroz 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 two and six years

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

Mark Gunderson, Athletic Director, took the board to the high school gym to see a demonstration of the new video board and updated the board on fall sports and district athletics.

Jen Van Wyk and Lisa Bunkers, elementary building level technology coaches, demonstrated Class Dojo to the board which is the communication platform adopted by all elementary teachers in the district.

Preliminary enrollment data was presented to the board.

The first reading of the board policies 202.1-202.5 and 1004.1-1004.1R2 was made.

Motion by Koerselman, supported by Reyes to approve the substitute teacher pay rate at \$125.00 per day and the long-term substitute teacher pay rate at 1.5 times the regular rate for a total of \$187.50 after five consecutive days in the same assignment. Motion carried unanimously.

Motion was made by Koerselman and supported by Reyes to approve contract modifications for employees advancing on the salary schedule due to additional education. Motion carried unanimously. See attachment.

Adjournment at 7:34 p.m.

Contract Modifications
2018-19

	FTE	Present Lane	Present Salary	FTE	New Lane	New Salary
Brady Baker	1	MA+09	60,902	1	MA+18	61,902
Kelli Boersma	1	BA+18	42,000	1	BA+27	43,000
Lisa Bunkers	1	MA+18	65,798	1	MA+27	66,798
Sandy Groom-Meeks	1	MA+18	69,170	1	MA+27	70,170
Renee Guthmiller	1	MA+18	73,325	1	MA+27	74,325
Marissa Maassen	1	MA	58,269	1	MA+09	59,269
Sara Nessa	1	MA+09	48,573	1	MA+18	49,573
Jackie Olson	1	MA	58,269	1	MA+27	61,269
Brent Sampson	1	MA+09	67,781	1	MA+18	68,781
Zach Schaver	1	BA	41,000	1	BA+09	42,000
Jennifer Van Es	1	MA+18	53,577	1	MA+27	54,577
Wendy Van Roekel	1	MA+18	73,325	1	MA+27	74,325
Jennifer Van Wyk	1	MA	53,017	1	MA+09	54,017
Vonda Vander Berg	1	MA+18	71,277	1	MA+27	72,277
Heather Warntjes	1	MA	56,249	1	MA+09	57,249