

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - March 11, 2019

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 Immecker and Kleinhesselink. Also present were Superintendent Adams, Secretary Dykstra, and the press.

President Jager called the meeting to order at 5:03 p.m.

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

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

Correspondence was received as follows:

- Letter of resignation from Amber Vermeer as assistant middle school girls' basketball coach
- Letter of resignation from Drew Nonnemacher as head middle school girls' basketball coach
- Letter of resignation from Megan Walburg as high school classroom aide
- Letter of resignation from Nicole Montgomery as high school yearbook sponsor

Recognition was given as follows:

- Academic All-Conference
  - Girls' Basketball – Zoe Heemstra & Jadeyn Schutt
  - Boys' Basketball – Austin Jeltema & Josiah Jansen
  - Cheerleaders – Faith Klein & Dulce Salcedo
- Siouxland All-Conference Boys Basketball
  - First Team – Alex Van Kalsbeek
  - Honorable Mention – Josiah Jansen
- Siouxland All-Conference Girls Basketball
  - First Team – Jazlin De Haan
  - Third Team – Jadeyn Schutt
  - Honorable Mention – Delanie Niemyer
- District Individual Speech Contest (14 I ratings and 7 II ratings)
- State Individual Speech Contest (11 I ratings and 3 II ratings)

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

- February 11 school board minutes
- Bills
- Financial Statements
- Resignation from Amber Vermeer as assistant middle school girls' basketball coach, effective at the end of this contract year
- Resignation from Drew Nonnemacher as head middle school girls' basketball coach, effective at the end of this contract year
- Resignation from Brock Brenneman as assistant high school wrestling coach, effective at the end of this contract year
- Resignation from Austin Rohrs as assistant high school football coach, effective at the end of

this contract year

- Resignation from Nicole Montgomery as high school yearbook sponsor, effective at the end of this contract year
- Resignation from Megan Walburg as classroom aide, effective February 19, 2019
- Contract for Darbi Gustafson as classroom teacher at a salary of \$40,000 and girls' basketball coach, level to be determined
- Contract for Reba Marra as .5 FTE classroom teacher at a salary of \$22,000
- Contract for Jamie Furlong for girls' golf coach for the 2019-2020 school year at a salary of \$4,634 based upon Level IV of the 2018-19 supplement salary schedule
- Open enrollment of Jaxon Roorda out of the MOC-Floyd Valley Community School District into the Sioux City Community School District for the 2019-20 school year for the next five years
- Open enrollment of Daniel Ewoldt out of the MOC-Floyd Valley Community School District into Clayton Ridge Virtual Academy for the 2019-20 school year for the next three years
- Open enrollment of Jemma Jager out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2019-20 school year for the next thirteen years

Michelle Te Grootenhuis and Kristen Puttmann, literacy coaches, shared about the literacy efforts throughout the district.

Students involved in individual speech performed for the board. Carter Pennings gave a public address and Maci Brenneman performed her interpretive prose.

Motion was made by Koerselman, supported by Reyes and carried unanimously to approve the following board policies:

Board Policy Title: Rules of Order	Code No. 204.9
Board Policy Title: Rules of Order – Regulations	Code No. 204.9R
Board Policy Title: Agenda	Code No. 204.10
Board Policy Title: Order of Regular Business Meetings	Code No. 204.11
Board Policy Title: Complaints Procedure	Code No. 204.12
Board Policy Title: Minutes of Meetings of the Board	Code No. 204.13

Superintendent Adams gave the board a legislative update.

An update was given on the district's future facilities plans. The time was set for a special meeting to hear the presentations from potential fiscal agents on March 19, 2019, at 5:30 p.m.

The first reading of Board Policies 204.14-204.19 was presented.

Motion by Reyes, supported by Koerselman to approve the 2020 Vocal Music trip to Minneapolis and the itinerary. Motion carried unanimously.

Motion by Reyes and supported by Koerselman to approve the changes made to the 2018-19 school calendar due to snow days. By changing the March 8 & 22, April 12, and May 10 early dismissals to full days, that will make up 2 snow days. This would make the last scheduled day of school May 29. Motion carried unanimously.

Motion by Koerselman, supported by Reyes to approve publishing the public hearing for use of the Flexibility Fund. Notice of public hearing will be published in the March 21 issue of the Sioux County Capital-Democrat. Motion carried unanimously.

Superintendent Adams presented the preliminary budget for the 2019-20 fiscal year. State Supplemental Aid for next year has been set at 2.06%. The proposed tax levies are as follows:

Instructional Support	\$ 450,941	.63032
Total General Fund Levy	\$5,495,310	8.47081
Management	\$ 515,000	.79385
Physical Plant and Equipment	\$ 236,089	.33000
Total	\$6,697,340	\$10.22498

The instructional support levy is based upon 10% of the regular program cost with a rate of 3% income surtax. The public budget hearing will be held on April 8, 2019, at 5:00 p.m. The notice of proposed budget will be published in the March 21 issue of the Sioux County Capital-Democrat. Motion by Koerselman, supported by Reyes to approve the preliminary budget for the 2019-20 fiscal year. Motion carried unanimously.

Motion was made by Reyes, supported by Koerselman and carried unanimously to approve the following Budget Adjustment (Guarantee) Resolution:

RESOLVED, that the Board of Directors of MOC-Floyd Valley Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Motion was made by Koerselman and supported by Reyes to approve the PPEL/SAVE for the 2019-20 fiscal year. Motion carried unanimously.

Motion made by Koerselman and supported by Reyes to approve the listing of certified staff members and their FTE, non-certified staff, and administrative staff. Once negotiations have been completed, contracts and work agreements will be sent. Motion carried unanimously.

Motion was made by Reyes and supported by Koerselman to approve publishing an ad for architectural/engineering services for the potential building project. Motion carried unanimously.

At 7:25 p.m., motion was made by Koerselman 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, Koerselman-aye and Reyes-aye.

The meeting reconvened in regular session at 8:32 p.m. and immediately adjourned.

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Shane Jager, President

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Kim Dykstra, Secretary