

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 8, 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. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Jager called the meeting to order at 5:04 p.m.

Motion was made by Koerselman and supported by Reyes to approve the agenda with the addition of an update on the middle school kitchen project. Motion carried unanimously.

President Jager announced that this is the time, place and date to hold a hearing on the proposed 2019-20 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2019-20. Since there were no objectors, the president declared the hearing closed.

Motion was made by Kleinhesselink and supported by Koerselman to adopt the budget and tax levy for the 2019-20 fiscal year at a total levy rate of \$10.22498 per thousand and forward it to the county auditor as prescribed by law. Motion carried unanimously. The instructional support levy is based upon ten per cent of the regular program district cost with the income surtax rate set at 3%, which should generate approximately \$352,285. The levies and amount to be raised from taxation 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

See attachment.

President Jager announced that this is the time, place and date to hold a hearing on the proposed resolution to approve the transfer of funds into the flexibility fund. Superintendent Adams presented the resolution. Since there were no objectors, the president declared the hearing closed.

Motion by Kleinhesselink, supported by Reyes to approve the resolution to expend \$60,000 from the district's flexibility account for the purpose of purchasing technology devices for student use in the elementary buildings. These funds were unexpended and unobligated from the 2009-10 through the 2017-18 fiscal years from the statewide voluntary preschool program. The MOC-Floyd Valley Community School District certifies that the statutory requirements of the statewide voluntary preschool program were met in each of these fiscal years. The statewide voluntary preschool program was offered each year in each location for all preschoolers who wished to attend. Motion carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Wes Van Voorst as a cleaning person

Recognition was given to the following:

- Orchestra, band, and choir students who participated at the Iowa High School Music Association solo and ensemble contest
- Individual All-State Speech participants – Ethan Hexamer, Josiah Bonestroo, Tessa Burg, and Carter Pennings

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

- March 11,18, and 19 school board minutes
- Bills
- Financial Statements
- Resignation from Ryan Strom as high school industrial tech teacher, effective at the end of the school year
- Letter of resignation from Wes Van Voorst as Orange City Elementary cleaning person, effective May 31, 2019
- An operational sharing possibility was discussed
- Neil Bracker at a salary of \$4,870 based upon the BA+27 lane to provide 15 days of classroom instruction for driver's education for the summer of 2019
- David Pfaffle at a salary of \$6,039 based upon the MA+27 lane to provide 15 days of classroom instruction for driver's education for the summer of 2019
- Payroll advice statements at the rate of \$130.00 per student to the following instructors, who will drive with the students: Neil Bracker, Dave Pfaffle, Jennifer Lambert, Evangelyn De Jong, Karl Bahrke, Ryan Strom, and Zach Schaver
- Contract for Tracy Jacobsma as head middle school softball coach for the 2018-2019 school year at a salary of \$2,483 based upon Level III of the 2018-19 supplemental salary schedule
- Contract for Jack Bonnecroy as high school annual sponsor for the 2019-2020 school year at a salary of \$1,336 based upon the 2019-20 supplemental salary schedule
- Contract for Sandy Groom-Meeks as high school annual sponsor for the 2019-2020 school year at a salary of \$1,336 based upon the 2019-20 supplemental salary schedule
- Open enrollment of Levi Goetzke into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2019-20 school year for the next twelve years

Chris Lang, Abby Vande Kieft and Sara Burmakow shared an update with the district science department.

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

Board Policy Title: Participation by the Public	Code No. 204.14
Board Policy Title: Management Team	Code No. 204.15
Board Policy Title: Oath of Office, Board Members	Code No. 204.16
Board Policy Title: Public Hearings	Code No. 204.17
Board Policy Title: Publication of Meeting Proceedings	Code No. 204.18
Board Policy Title: Conflict of Interest	Code No. 204.19

Superintendent Adams provided the board with a legislative update.

The Conditions for Learning Survey was shared with the board.

The first reading of Board Policies 205.1-206.3, 504.18 and 504.18R were presented.

Motion by Kleinhesselink, supported by Reyes to approve the financial services agreement with Piper Jaffray in conjunction with a bond referendum for our elementary school project. Motion

carried unanimously.

Motion by Reyes, supported by Kleinhesselink to approve the 2020-21 band trip. Motion carried unanimously.

A bid was received for roofing repairs from Four Way Contracting for \$98,320. Motion by Kleinhesselink and supported by Koerselman to accept the bid from Four Way Contracting for a total of \$98,320. Motion carried unanimously.

Bids received for concrete are as follows:

	HS Project	MS Project
Jellema Construction	\$50,430.00	\$4,312
Integrity Concrete Construction	\$47,216.50	N/A

Motion by Koerselman, supported by Reyes to accept the bid from Jellema Construction for a total of \$50,430 for the high school project and \$4,312 for the middle school project. Motion carried unanimously.

Bids received for the summer carpet replacement are as follows:

	HS-SCI Rooms	MS-Classrooms & Office
TC Home Furnishings	\$7,149.55	\$12,719.09
Dwellings	\$5,582.85	\$ 9,686.22

Motion by Kleinhesselink and supported by Koerselman to accept the bid from Dwellings for a total of \$15,296.07. Motion carried unanimously.

Bids received for technology devices are as follows:

CDW Government	\$78,430
Fire Fly Computers	\$75,670
Sterling Computers	\$74,143

Last year, the technology devices were purchased from Fire Fly Computers and it would be easier logistically if the new devices were all supported and serviced through the same vendor as the ones purchased last year. Motion by Reyes, supported by Koerselman to accept the bid from Fire Fly Computers for \$75,670. Motion carried unanimously.

Bids were received for auditing services for 2019, 2020, and 2021 as follows:

	2019	2020	2021
King, Reinsch, Prosser & Co	\$13,000	\$13,500	\$14,000
Williams & Company	\$18,000	\$18,500	\$19,500

There are extra costs that are not included in the King, Reinsch, Prosser & Co that are included in the Williams and Company bid. After calculating the extra costs, the final billing amounts would be nearly the same. Motion by Kleinhesselink, supported by Koerselman to accept the bid from Williams and Company for auditing services for the next three fiscal years. Motion carried unanimously.

Bids were received for vehicles as follows:

Mouw Motors – Ford Taurus	- \$21,870
Mouw Motors – Ford Escape	- \$20,965
Mouw Motors – Ford Fusion	- \$19,850
Ver Hoef Automotive – Chevy Malibu	- \$22,219
Ver Hoef Automotive – Chevy Equinox	- \$23,495

Motion by Kleinhesselink, supported by Reyes to accept the bid from Mouw Motor for two Ford

Taurus' for \$21,870 each. Motion carried unanimously.

At 6:40 p.m., motion was made by Kleinhesselink and supported by Koerselman to enter exempt session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Jager-aye, Kleinhesselink-aye, Koerselman-aye, and Reyes-aye.

The meeting reconvened in regular session at 8:35 p.m.

Motion was made by Kleinhesselink and supported by Koerselman and carried unanimously to approve letters of employment for the non-certified staff and contracts for administrators.

A tour was given of the Middle School building to discuss a possible renovation to the kitchen.

Adjournment at 9:20 p.m.

Shane Jager, President

Kim Dykstra, Secretary