

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - September 9, 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 present. Also present were Superintendent Adams, Principals Landhuis, De Graaf, Smith, and Mulder, Secretary Dykstra and the press.

The meeting was called to order at 6:32 p.m. by President Jager.

Motion was made by Reyes and seconded by Kleinhesselink to approve the agenda with the addition of the first reading of Board Policy 803.6. Motion carried unanimously.

Chris Immecker submitted a letter of resignation as a school board member. Motion by Kleinhesselink, supported by Reyes to accept the resignation of Chris Immecker. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to appoint Kley De Jong as interim school board member representing Director District #1. Motion carried unanimously. The oath of office for Director District #1 was administered to Kley De Jong by Secretary Dykstra.

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

- August 12 school board minutes
- Bills
- Financial Statements
- Contract for Drew Nonnemacher as head middle school girls' basketball coach for the 2019-2020 school year at a salary of \$2,338 based upon Level II of the 2019-20 supplemental salary schedule
- Contract for Maggie Reinke as kitchen aide for 3 hours per day, not to exceed 129 hours per month, at a salary of \$13.37 per hour based upon the 1st step of the 2019-20 non-certified salary schedule
- Open enrollment of Hayden and Parker De Boer into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2019-20 school year for the next thirteen years

Joel Bundt shared an overview of the computer science efforts planned for the upcoming year.

Building principals gave a report on their plans to support the district foci and goals for the year.

Motion was made by Kleinhesselink, supported by Reyes and carried unanimously to approve Board Policies as presented:

Board Policy Title: Certificated Personnel Contract Release	Code No. 403.2
Board Policy Title: Discharge/Dismissal of Certificated Personnel	Code No. 403.3
Board Policy Title: Suspension of Certificated Personnel	Code No. 403.5
Board Policy Title: Personal Illness/Disability	Code No. 404.1
Board Policy Title: Sick Leave Bank	Code No. 404.1.1

An update was given on the facilities planning. The board, along with elementary principals and some teachers, will visit different elementary facilities on October 8.

Preliminary enrollment data was presented to the board.

Information was shared about wind chill warnings and advisories from the National Weather Service.

The first reading of the board policies 404.2-405.5 and 803.6 was made.

Adjournment at 8:22 p.m.

Shane Jager, President

Kim Dykstra, Secretary