

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - December 13, 2019

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for a special board meeting. All board members were in attendance as were Superintendent Adams, and Secretary Dykstra. De Jong, Koerselman and Reyes were present at the central administration office. Jager and Kleinhesselink were present through a conference call.

The meeting was called to order at 12:04 p.m. by President Jager.

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

Motion by Kleinhesselink, supported by Reyes to approve the General Obligation Bond Petition Language for the March 3, 2020 Bond Referendum. Motion carried unanimously. The petition shall state: "Shall the Board of Directors of the MOC-Floyd Valley Community School District in the Counties of Sioux, and O'Brien, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$37,000,000 to provide funds to acquire land for and build, furnish, and equip an elementary building including site grading and improvements; and to build, furnish, and equip an addition to and improve, repair, remodel, and equip the high school building, including related site improvements?"

Motion by Koerselman, supported by De Jong to approve the superintendent to negotiate with W.A. Klinger as construction management firm for the potential elementary school project. If negotiations fall through, the superintendent has the authority to negotiate with the other construction firms in order of preference identified by the board. Motion carried unanimously.

Motion was made by De Jong and supported by Kleinhesselink to approve the separation agreement with an employee pending signature. Motion carried unanimously.

Adjournment at 12:30 p.m.

Shane Jager, President

Kim Dykstra, Secretary