MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - January 13, 2020

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

President Jager called the meeting to order at 5:00 p.m.

Motion was made by Kleinhesselink and supported by Reyes to approve the agenda with the addition of advertising for an assistant transportation director. Carried unanimously.

President Jager announced that this is the time, place, and date to hold a public hearing regarding the school calendar for 2020-21. Since there were no objectors, the president declared the hearing closed.

Recognition was given as follows:

- High School Northwest Iowa Honor Choir
 - o Rachel Jorgensen, Madi Riemersma, Tessa Burg, Caleb Haley, Josiah Bonestroo, Gus Espersen, Isaac Zavala, Ethan Hexamer
- High School Northwest Iowa Honor Band Outstanding Performers
 - o Hannah Hulstein and Kaitlyn Bruinsma
- High School Northwest Iowa Honor Orchestra
 - Grace Dahl, Olivia Brunsting, Aryana Dokter, Katelyn Plendl, Biyanca Dokter, Patrick Muilenburg, Brett Van Gelder, Kinzie Van Kekerix, Hannah Hulstein, Samuel May
- Middle School Northwest Iowa Honor Orchestra
 - Cora Heemstra, Sarah Diekevers, Joyce Zheng, Kylie Kurtz, Autumn Anderson,
 Christian Sholly, Addy Leusink, Madeline Heemstra, Breeah Miller, Sarah May,
 Alice Boggs, Kelsey Oolman, Maddie Schwarck, Luke Van Wyk, Jaylee Kamerman,
 Cameron Hofmeyer, Ava De Jong, Laura Theis
- Coach Lyle Lundgren reaching 350 wins for wrestling

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

- December 9 school board minutes
- Bills
- Financial Statements
- Contract for Adam Bonnema as classroom teacher at a salary of \$23,006 plus \$2,073 for 10 extra contract days for a total salary of \$25,079
- Open enrollment of Holly and Hallie Martinez Moreno out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2019-20 school year for the next six and seven years

Motion was made by Kleinhesselink, supported by De Jong and carried unanimously to approve the following board policies:

Board Policy Title: Substitutes Code No. 406.1
Board Policy Title: Student Teachers Code No. 406.2
Board Policy Title: General Provisions Code No. 406.3

Superintendent Adams shared an update on the district's future planning process with the board.

Superintendent Adams explained the process for reviewing the current TLC plan.

The first reading of Board Policies 407.1-408.2 was made.

Motion was made by Kleinhesselink and supported by Reyes to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Dropout Prevention Program in the amount of \$371,363, for expenditures necessary to implement the 2020-2021 at-risk and dropout prevention program plans as approved by the MOC-Floyd Valley CSD school board. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye, Reyes-aye.

Paint bids for the middle school were received. The only bid received was from L & T Painting for \$9,500 to paint the gym hallway and cafeteria and \$9,800 to paint the hallways on the main floor. Motion by Koerselman, supported by Kleinhesselink to approve the paint bid from L & T Painting for \$19,300. Motion carried unanimously.

Motion by Kleinhesselink, supported by De Jong to approve the Resolution Ordering an Election on the Issuance of \$37,000,000 General Obligation School Bonds. Motion carried unanimously. See attachment for full resolution.

Motion was made by Koerselman and supported by Reyes to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2020-21 school year. School will begin on August 24 and end on May 25 for a total of 180 classroom days and 191 contract days. The calendar is based upon the 1,080 hours of instruction method with the understanding that any full days missed will be made up. Commencement is set for May 30, 2020. Motion carried unanimously. See attachment.

Motion by Kleinhesselink, supported by Koerselman to approve advertising for an assistant transportation director. Motion carried unanimously.

Adjournment at 6:27 p.m.		
Shane Jager, President	Kim Dykstra, Secretary	_

ITEMS TO INCLUDE ON AGENDA

MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT

•	Resolution Ordering an Election on the Issuance of \$37,000,000 General Obligation
	School Bonds

NOTICE MUST BE GIVEN PURSUANT TO CHAPTER 21, CODE OF IOWA, AND THE LOCAL RULES OF THE SCHOOL DISTRICT.

The Board of Directors of the MOC-Floyd Valley Community School District, in the Counties of Sioux and O'Brien, State of Iowa, met in regular session, in the Central Administration Building, 709 - 8th Street, S.E., Orange City, Iowa 51041, at 5:00 P.M., on the above date. There were present President Jager, in the chair, and the following named Board Members:

Absent:	
Vacant:	

The President of the Board called the meeting together and stated that a Petition had been filed purporting to be signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials. The Petition requests that an election be called on the issuance of 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.

The President submitted the Petition to the Board which examined the Petition. 2,212 qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is 746.

Director Kleinhesselink introduced the following Resolution and moved its adoption. Director De Jong seconded the motion to adopt. The roll was called, and the vote was:

AYES:	De Jong, Jager, Kleinhesselink, Koerselmar	n, & Reyes
NAYS:		

The President declared the Resolution adopted as follows:

RESOLUTION ORDERING A SPECIAL ELECTION ON THE ISSUANCE OF \$37,000,000 GENERAL OBLIGATION SCHOOL BONDS

WHEREAS, there has been filed with the President of this Board a Petition of eligible electors of this School District asking that an election be called to submit the question of contracting indebtedness and issuing bonds of the School District 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; and

WHEREAS, this Board has examined the Petition and finds that it is signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials and that the purposes set forth in the petition cannot be accomplished within the limit of one and one-quarter percent of the assessed value of the taxable property in the School District; and

WHEREAS, the proposal for the issuance of Bonds or any other proposal incorporating any portion of it has not or will not have been submitted to the qualified electors of the School

District for a period of at least six months prior to the date of election being called in these Proceedings;

NOW, THEREFORE, IT IS RESOLVED BY THE MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF SIOUX AND O'BRIEN, STATE OF IOWA:

Section 1. That an election is called of the qualified electors of the MOC-Floyd Valley Community School District in the Counties of Sioux and O'Brien, State of Iowa, on Tuesday, March 3, 2020. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Sioux County Commissioner of Elections at least 46 days prior to the election.

PROPOSITION 01

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?

[END OF BALLOT LANGUAGE]

Section 2. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 3. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 4. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Section 49.53(2), Code of Iowa.

Section 5. Sioux County, Iowa is the Controlling County for this election.

Section 6. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election and the Secretary of the Board is directed to cooperate with these Commisioners of Elections in the preparation of the necessary proceedings.

Section 7. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Chapter 47, Code of Iowa.

PASSED AND APPROVED this 13th day of January, 2020.

President of the Board of Directors

ATTEST:

,

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF SIOUX)

I, the undersigned Secretary of the Board of Directors of the MOC-Floyd Valley Community School District, in the Counties of Sioux and O'Brien, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this 13th day of January, 2020.

Secretary of the Board of Directors of the

MOC-Floyd Valley Community School District

STATE OF IOWA)	
) SS	PETITION CERTIFICATE
COUNTY OF SIOUX)	

I, Secretary of the MOC-Floyd Valley Community School District in the Counties of Sioux and O'Brien, State of Iowa, certify that the petition form attached and marked Exhibit "A," is a true and correct copy of the petition for a special public measure proposition to be submitted at a school election. This petition was filed with the President of the Board of Directors of the School District on January 13, 2020, the Board acted at a meeting held on January 13, 2020, and the petition is signed by 746 eligible electors of the School District, as defined in Section 39.3(6), Code of Iowa. None of the signatures has been withdrawn, and the total number voting at the last preceding election of School Officials held on November 5, 2019, as is shown by the poll lists was 2,212.

Dated this 13th day of January, 2020.

Secretary of the School Board of the MOC-Floyd Valley Community

School District

01663614-1\18127-010

MOC-Floyd Valley Community School District-2020-2021 Calendar

First Day = August 24 Last Day = May 25

Summary of Calendar: Days in classroom:

 First Semester
 83

 Second Semester
 97

 TOTAL DAYS/HRS
 180

CALENDAR LEGEND

Start/End
1:15 PD Dismissal
1:15 Dismissal
Holidays
Vacation Days
Prof Dev Days

Professional Development

Full Days: August 18, 19, 20, 21*
January 8
February 15*

February 15* May 26

1:15 Dismissals (Breaks) May 25 (Last Day of School)

1:15 Dismissals (PD)

August 28 September 4 & 18 October 9 & 23 November 13 December 11 January 22 February 5, 19 March 5 & 26 April 16 & 30

Contractual Holidays

Labor Day (9/7) Thanksgiving Day (11/26) Christmas Day (12/25) New Year's Day (1/1) Memorial Day (5/31)

Snow Days

#1 = Feb 15, #2 = *April 1, #3 = May 26, #4 = May 27, #5 = 28, #6 = June 1, etc . . .

Dead Week

July 26 - August 2

	August			Student	
Direct					Days
M	T	W	Th	F	
03	04	05	06	07	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	5
31					6
	Sente	ember			Belgie
	01	02	03	04	10
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23	24	25	26	27	66
30					67
	Dece	mber			THE PART
	01	02	03	04	71
07	08	09	10	11	76
14	15	16	17	18	81
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-2020-2021 Calendar			
180 Day/108 <u>Date</u> Aug 13,14 Aug 18-20 Aug 21*	O Hours Calendar Events New Teacher In-Service Pre-School Workshop Pre-School Workshop (am on-site/pm choice) Begin 1st Semester (6-12) *TK-5 no school, teachers schedule to meet with parents		
Sept 7	Labor Day (No School)		
Sept 23	Mid-Term 1 st Qtr. (22 days)		
Oct 23	End 1 st Qtr. (44 days)		
Oct 26	P-T Conf (4:00 – 8:00) ES		
Oct 29	P-T Conf (4:00 – 8:00) MS/HS		
Nov 3	P-T Conf. (4:00 – 8:00) All		
Nov 6	No School (Teacher Comp day)		
Nov 10	Election Day		
Nov 24	Mid-Term 2 nd Qtr (22days)		
Nov 25-27	Thanksgiving Break (No School)		
Dec 22	End 2 nd Qtr (39) & 1 st Sem (83)		
Dec 25	Christmas		
Dec 23-Jan 3	Winter Break		
Jan 1	New Year's Day (No School)		
<mark>Jan 4</mark>	Teacher In-service Day		
Jan 5	Begin 2 nd Sem		
Feb 5 Feb 15	Mid-Term Qtr 3 (24 days) *Teacher In-Service Day		
Mar 12	End 3 rd Qtr. (48 days)		
Mar 18	P-T Conf. (4:00 – 8:00) ES		
Mar 23	P-T Conf. (4:00 – 8:00) MS/HS		
Mar 25	P-T Conf. (4:00 – 8:00) All		
Apr 1 Apr 2 Apr 5 Apr 16 Apr 30	*Spring Break (No School) Spring Break (No School) Teacher Comp Day (No School) Mid-Term Qtr. 4 (23 days) 1:15 Dismissal (Service Day & Prom)		
May 17	Last day for seniors		
May 20	11:15 Dismissal (Tulip Festival)		
May 21	No School (Tulip Festival)		
May 25	End 4 th Qtr (26) & 2 nd Sem. (97)		

Teacher In-service Day Commencement

Memorial Day

May 26 May 30

May 31