

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 8, 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, Acting Secretary Duesenberg, and the press. Tim Oswald from Piper Sandler, Chad White and Gabe Hull from W. A. Klinger, Matthew Erion and Lee Beukelman from CMBA Architects were present and Matt Carlisle from Confluence joined via zoom.

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

Motion was made by Koerselman and supported by De Jong to approve the agenda with the additions of the NWAEA Purchasing Agreement, and proposed Dutch Football Fundraiser. The Computer Science Grant Project update was postponed to next month. Motion carried unanimously.

Matthew Erion and Lee Beukelman from CMBA Architects presented preliminary designs for the new elementary school project with Chad White and Gabe Hull from W. A. Klinger and Matt Carlisle from Confluence also participating.

Motion by Kleinhesselink, supported by De Jong to approve opening and considering sealed bids by the Superintendent of Schools, Acting Secretary of the Board, and Financial Advisor for the School District and referring same to the Board of Directors of approximately \$9,440,000 General Obligation School Bonds, Series 2020. Motion carried unanimously.

Tim Oswald from Piper Sandler presented consideration of sealed bids opened and reviewed by the Superintendent of Schools, Acting Secretary of the Board, and the Financial Advisor. Motion by Kleinhesselink, supported by De Jong to approve Resolution Directing the Sale of Approximately \$9,440,000 General Obligation School Bonds, Series 2020. Motion carried unanimously. See attachment.

Mr. Gunderson shared a Baseball/Softball update and how it is being handled in the midst of Corona Virus.

Information was presented on COVID-19 Hygiene and Disinfection Plans/Processes.

Principals Landhuis, De Graaf, and Mulder shared via zoom tentative plans for providing required continuous learning for all students.

Superintendent Adams shared the work being done on Return-to-Learn Plans that need to be submitted by July 1 to the Department of Education.

Correspondence was received as follows:

- Thank you note from Orange City Area Health System

Recognition was given as follows:

- Individual Virtual State Speech Contest participants.

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

- May 11 school board minutes
- Bills
- Financial Statements
- Contract for Lauren McDonald as a Volunteer Assistant High School Volleyball Coach
- Open enrollment of Addilyn Wielenga out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2020-21 school year for the next thirteen years

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

Board Policy Title: Resident Students	Code No. 501.3
Board Policy Title: Non-Resident Students	Code No. 501.4
Board Policy Title: International Students	Code No. 501.5
Board Policy Title: Shared Time Students	Code No. 501.6
Board Policy Title: Leaving School	Code No. 501.7
Board Policy Title: Meal Prices	Code No. 701.4

The first reading of Board Policies 501.8-501.11, 503.8-503.8R, 704.1-704.3 were presented.

Motion by Kleinhesselink, supported by Koerselman to establish the maximum depository amounts at \$15,000,000 for Iowa State Bank and \$15,000,000 for Northwestern Bank. Motion carried unanimously.

Motion was made by De Jong and supported by Reyes to approve changes to the student handbook for 2020-21. Motion carried unanimously. Changes were made to update the school dates to correspond with new year, update names and phone numbers and update the student conduct policy.

Motion by Koerselman and supported by De Jong to approve the transportation agreement with Mid-Sioux Opportunity Head Start for the 2020-21 school year. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to approve the fixed fee of \$1,620,000 with CMBA Architects regarding the elementary school construction project. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to approve the final contract with W.A. Klinger regarding the elementary project. Motion carried unanimously.

Motion by Reyes and supported by De Jong to approve participating in the Food Purchasing 28E Agreement with NWAEA. Motion carried unanimously.

Motion by Reyes and supported by Kleinhesselink to approve the Dutch Football fundraiser. Motion carried unanimously.

Adjournment at 8:19 p.m.

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Shane Jager, President

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Rachel Duesenberg, Acting Secretary

Upcoming Calendar	Overview	Result	Excel
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UMB Bank N.A. - Kansas City , MO's Bid



**Moc-Floyd Vly Comm SD  
\$9,440,000 General Obligation School Bonds, Series 2020**

For the aggregate principal amount of \$9,440,000.00, we will pay you \$9,566,496.00, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %	Yield %	Dollar Price	Bond Insurance
06/01/2021	1,725M	2.0000	0.3000	101.526	
06/01/2031	675M	2.0000	1.3500	105.433	
06/01/2032	695M	2.0000	1.4000	105.003	
06/01/2033	715M	2.0000	1.5000	104.150	
06/01/2034	735M	2.0000	1.6000	103.305	
06/01/2035	755M	2.0000	1.7000	102.467	
06/01/2036	780M	2.0000	1.8000	101.637	
06/01/2037					
06/01/2038	1,630M	2.0000	1.9500	100.405	
06/01/2039	850M	2.0000	2.0000	100.000	
06/01/2040	880M	2.0000	2.0200	99.672	

Total Interest Cost: \$2,444,420.00  
 Premium: \$126,496.00  
 Net Interest Cost: \$2,317,924.00  
 TIC: 1.879186  
 Total Insurance Premium: \$0.00  
 Time Last Bid Received On: 06/08/2020 9:57:57 CDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: UMB Bank N.A., Kansas City , MO  
 Contact: Anna Wilt  
 Title: Assistant Underwrite  
 Telephone: 816-860-7224  
 Fax: 816-843-4325

Issuer Name: Moc-Floyd Valley Community School District      Company Name: \_\_\_\_\_

Accepted By: \_\_\_\_\_      Accepted By: \_\_\_\_\_

Date: \_\_\_\_\_      Date: \_\_\_\_\_