

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 15, 2020

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 Acting Secretary Duesenberg.

The meeting was called to order at 7:04 a.m. by President Jager.

Motion was made by Kleinhesselink and supported by Reyes to approve the agenda with the addition of purchasing a salad bar for the middle school. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to approve the following board policies:

Board Policy Title: Student Attendance Policy	Code No. 501.8
Board Policy Title: Related Rules	Code No. 501.8R
Board Policy Title: Open Enrollment Transfers-Procedures as a Sending District	Code No. 501.9
Board Policy Title: Open Enrollment Transfers-Procedures As a Receiving District	Code No. 501.10
Board Policy Title: Insufficient Classroom Space	Code No. 501.11
Board Policy Title: Student Good Conduct Policy	Code No. 503.8
Board Policy Title: Related Rules-Delete	Code No. 503.8R
Board Policy Title: Debt Management Policy	Code No. 704.1
Board Policy Title: Post-Issuance Compliance Regulation For Tax-Exempt Obligations	Code No. 704.2
Board Policy Title: Disclosure Policy	Code No. 704.3

Motion made by Reyes, supported by Kleinhesselink to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement, and Authorizing the Execution of Same. Motion carried unanimously.

Motion was made by Koerselman and supported by Kleinhesselink for Approval of form of Tax Exemption Certificate. Motion carried unanimously.

Motion was made by De Jong and supported by Kleinhesselink for Approval of Continuing Disclosure Certificate. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Koerselman to approve the Resolution Amending the Resolution Authorizing the Issuance of Approximately \$15,000,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof. Motion carried unanimously.

Motion by De Jong, supported by Reyes to approve the purchase of a Range for the High School, Mixer and Double Oven for Orange City Elementary, and Steamer and Stand for Hoppers Elementary, from Rapids Wholesale for \$22,410.37. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to approve the purchase of a Salad Bar for the Middle School from Ace Refrigeration for \$4,640.00

Adjournment at 7:22 a.m.

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Shane Jager, President

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Rachel Duesenberg, Acting Secretary