

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - October 12, 2020

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting. All members of the board were present. Also in attendance were Superintendent Adams and Secretary Dykstra. The press was present electronically.

The meeting was called to order at 6:31 a.m. by President Jager.

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

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

- September 14, 21, & 25 school board minutes
- Bills
- Financial Statements
- Resignation from Lori Lux as kitchen aide at Orange City Elementary, effective at the end of the month
- Resignation from Becky Donahue as dance team coach, effective this contract year
- Contract for Taylor Nygren for dance team coach for the 2020-2021 school year at a salary of \$1,685 based upon the 2020-21 supplement salary schedule
- Contract for Brenna Haack for wrestling cheerleading coach for the 2020-2021 school year at a salary of \$843 based upon the 2020-21 supplement salary schedule
- Contract for Griselda Castaneda as a kitchen aide at Orange City Elementary for 3.00 hours per day, not to exceed 129 hours per month, at a salary of \$13.73 per hour based upon the 1st step of the 2020-21 non-certified salary schedule
- Fernando Mercado as volunteer high school wrestling coach
- Open enrollment of Bentley Konz into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2020-21 school year for the next eleven years
- Open enrollment of Tyler and Brady Reis out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2020-21 school year for the next two and six years

An update was given on the new elementary building project by CMBA and W.A. Klinger.

Chad White from Klinger shared bids that were received for Bid Issuance #1, earthwork for the Elementary School Project:

- Cooney Fertilizer, Inc - \$1,695,850
- Lidel Construction - \$1,720,061
- Lieber Construction - \$1,298,718.27
- Peterson Construction - \$2,080,000

Motion by Kleinhesselink, supported by Reyes to approve the earthwork bid from Lieber Construction in the amount of \$1,298,718.27. Motion carried unanimously.

Stephanie Pottebaum, food service director, shared about how the food service team has prepared and served meals during the first couple months of school.

A written progress report was given from the building principals.

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

Board Policy Title: Search and Seizure	Code No. 502.5
Board Policy Title: Search and Seizure – Related Rules	Code No. 502.5R
Board Policy Title: Student Conduct	Code No. 502.6
Board Policy Title: Student Dress and Appearance	Code No. 502.7
Board Policy Title: Student Dress and Appearance – Related Rules	Code No. 502.7R
Board Policy Title: Unwarranted & Improper Display of Affection	Code No. 502.8
Board Policy Title: Wellness Policy	Code No. 504.16

The board reviewed the Return-to-Learn plan.

At 7:35 a.m., De Jong left the meeting.

Tentative information was presented on the certified enrollment, showing an increase from the prior year.

The board was provided information on the upcoming IASB convention which will be held virtually this year.

The first reading of Board Policies 502.9-502.14 was presented.

Motion by Kleinhesselink, approved by Koerselman to approve the proposed fundraisers for the 2020-21 school year for the possible middle school Washington DC/New York City trip in the spring. Motion carried unanimously.

Motion by Reyes, supported by Kleinhesselink to approve that the district offer an employee assistance program through Avera at a cost of \$4,352. Motion carried unanimously. This benefit would be available for all employees and their families.

Motion was made by Kleinhesselink and supported by Koerselman to approve the LEP Excess Costs Application which requests the modified allowable growth in the amount of \$92,902.26 for excess LEP expenditures from the 2019-20 school year. Motion carried unanimously.

Motion by Reyes, supported by Koerselman to approve the request for allowable growth and supplemental aide for a negative special education balance for the current school year in the amount of \$163,107.42. Motion carried unanimously.

Adjournment at 7:57 a.m.

Shane Jager, President

Kim Dykstra, Secretary