MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - March 8, 2021

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

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

Motion was made by Kleinhesselink and supported by De Jong to approve the agenda with the addition of approving an engagement with Ahlers & Cooney as bond counsel. Carried unanimously.

A couple individual speech performers presented their pieces to the board.

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

Reyes joined the meeting at 5:33 p.m.

President Jager announced that this is the time, place and date to hold a hearing on the proposed issuance of approximately \$6,100,000 School Infrastructure Sales, Service and Use Tax Revenue Refunding Bonds. Since there were no objectors, the president declared the hearing closed.

President Jager announced that this is the time, place and date to hold a public hearing on the issuance of bid documents for Bid Issuance #3 – Main Bid Issuance for the Elementary School Project. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Letter of resignation from Vonda Vander Berg as classroom teacher
- Letter of resignation from Beth Vander Werff as classroom teacher
- Letter of resignation from Diane Petersen as classroom aide
- Letter of resignation from Aimee Mulder as classroom aide
- Letter of resignation from Jade Niemyer as assistant high school girls' basketball coach
- Letter of resignation from Tom Rupp as middle school track coach
- Letter of resignation from Chris Krohn as assistant middle school track coach and junior class sponsor

Recognition was given as follows:

- District Individual Speech Contest (15 I ratings)
- Siouxland All-Conference Boys Basketball
 - o First Team Aiden Klein
 - o Honorable Mention Luke Korver
- Siouxland All-Conference Girls Basketball
 - First Team Jazlin De Haan
 - o Honorable Mention Kiernan Groendyke
- Winter Academic All-Conference
 - o Girls' Basketball Taryn Nothem, Kiernan Groendyke, Dakota Einerwold
 - o Boys' Basketball Aden De Jong, Colton Korver
 - o Cheerleaders Grace Dahl, Natasha Sampson, Mikayla Gloden

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

- February 8 school board minutes
- Bills
- Financial Statements
- Resignation from Vonda Vander Berg as classroom teacher, effective at the end of this contract year
- Resignation from Beth Vander Werff as classroom teacher, effective at the end of this contract year
- Resignation from Diane Petersen as classroom aide, effective at the end of the school year
- Resignation from Aimee Mulder as classroom aide, effective at the end of the school year
- Resignation from Jade Niemyer as assistant high school girls' basketball coach, effective at the end of this contract year
- Resignation from Tom Rupp as middle school track coach, effective at the end of this contract year
- Resignation from Chris Krohn as assistant middle school track coach and junior class sponsor, effective at the end of this contract year
- Request from Stephanie Schwebach to transfer from kindergarten to 5th grade at Hospers Elementary effective with the 2021-22 school year
- Contract for Kyle DeBerg as classroom teacher at a salary of \$41,000
- Contract for Kyle DeBerg for assistant high school girls' basketball coach for the 2021-2022 school year at a salary of \$3,707 based upon Level I of the 2020-21 supplement salary schedule
- Contract for Becca Bindert as classroom teacher at a salary of \$41,000
- Contract for Becca Bindert for head middle school girls track coach for the 2021-2022 school year at a salary of \$2,022 based upon Level I of the 2020-21 supplement salary schedule
- Contract for Olivia Heyer as classroom teacher at a salary of \$41,000
- Contract for Preston Hoebelheinrich for head wrestling coach for the 2021-2022 school year at a salary of \$3,707 based upon Level I of the 2020-21 supplement salary schedule
- Open enrollment of Harlie, Paisley, and Danielle Tesch into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District starting in the 2021-22 school year for the next one, four, and five years
- Open enrollment of Lexi Johnson out of the MOC-Floyd Valley Community School District into LeMars Community School District for the 2021-22 school year for the next thirteen years
- Open enrollment of Lindsay Jones into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2021-22 school year for the next three years
- Open enrollment of Kari and Silas Snieder into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2021-22 school year for the next six and twelve years
- Open enrollment of Braxten Rinehart into the MOC-Floyd Valley Community School
 District out of the South O'Brien Community School District for the 2021-22 school year for
 the next thirteen years

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

Board Policy Title: Student Insurance, General	Code No. 504.8
Board Policy Title: Student Insurance, Athletic	Code No. 504.9
Board Policy Title: Eye and Ear Protective Devices	Code No. 504.10
Board Policy Title: Child Abuse	Code No. 504.11
Board Policy Title: Employee Child Abuse	Code No. 504.12
Board Policy Title: Fire/Tornado/Disaster Drills (Emergency Plans & Drills)	Code No. 504.13
Board Policy Title: Administration of Medication to Students	Code No. 504.14

The board reviewed the Return-to-Learn plan.

Superintendent Adams gave the board a legislative update. The State set State Supplemental Aid at 2.4%.

An update was given on the Siouxland Conference.

The first reading of Board Policies 504.15-505.3 was presented.

Motion by Kleinhesselink, supported by Koerselman to approve the builder's risk insurance of \$61,339 for 27 months during the elementary building project. Motion carried unanimously.

Motion by De Jong, supported by Reyes to approve the addition of a secondary intervention specialist for the 2021-2022 school year. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Koerselman to approve the PPEL/SAVE budget for the 2021-22 fiscal year. Motion carried unanimously.

Motion by Koerselman, supported by De Jong to accept the bank bid from Iowa State Bank. Motion carried unanimously. This is a three year bid that begins on July 1, 2021.

Motion by Kleinhesselink, supported by De Jong to approve the resolution Authorizing the Issuance of Approximately \$9,995,000 General Obligation School Bonds, Series 2021, and levying a tax for the payment thereof. Motion carried unanimously. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye, and Reyes-aye.

Motion by Reyes, supported by Koerselman to approve the issuance of documents for bidding for Bid Issuance #3 – Main Bid Issuance for the elementary school project. Motion carried unanimously.

Superintendent Adams presented the preliminary budget for the 2021-22 fiscal year. State Supplemental Aid for next year has been set at 2.4%. The proposed tax levies are as follows:

Instructional Support	\$ 628,189	.81378
Total General Fund Levy	\$6,507,746	9.13820
Management	\$ 350,000	.49554
Physical Plant and Equipment	\$ 254,739	.33000
Debt Service	\$2,084,200	2.69996
Total	\$9,196,685	\$12.66370

The instructional support levy is based upon 10% of the regular program cost with a rate of 2% income surtax. The public budget hearing will be held on April 12, 2021, at 5:00 p.m. The notice of proposed budget will be published in the March 22 issue of the Sioux County Capital-Democrat.

Motion by De Jong, supported by Reyes to approve the preliminary budget for the 2021-22 fiscal year. Motion carried unanimously.

Motion was made by Kleinhesselink, supported by Reyes and carried unanimously to approve the following Budget Adjustment (Guarantee) Resolution:

RESOLVED, that the Board of Directors of MOC-Floyd Valley Community School District, will levy property tax for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, <u>Code of Iowa</u>.

Motion by Kleinhesselink, supported by De Jong to approve the engagement of Ahlers & Cooney, P.C. as bond counsel for the issuance of Sales Tax Refunding Bonds, Series 2021A.

Motion by Reyes, supported by De Jong to approve the resolution Authorizing Issuance of Approximately \$6,100,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Motion carried unanimously. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye, and Reyes-aye.

At 7:53 p.m., motion was made by Koerselman and supported by Reyes to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. De Jongaye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

The meeting reconvened in regular session at 8:49 p.m.

Adjournment at 8:50 p.m.

Motion made by Kleinhesselink and supported by Koerselman to approve the listing of certified staff members and their FTE, non-certified staff, and administrative staff. Once negotiations have been completed, contracts and work agreements will be sent. Motion carried unanimously.

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Shane Jager, President	Kim Dykstra, Secretary