

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - May 19, 2021

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for a special board meeting with all board members present except Reyes. Also present were Superintendent Adams, Secretary Dykstra and the press.

The meeting was called to order at 7:01 a.m. by President Jager.

Motion was made by Koerselman and supported by Kleinhesselink to approve the agenda as mailed. Motion carried unanimously.

Reyes joined the meeting at 7:02 a.m.

Recognition was given as follows:

- 4th Grade Math Bee Team
 - Allison Wallinga (1st), Allison Beaver (2nd), Shaun Leusink & Lucas Bundt (4th), Bennett Vaas, and Isaac Schmidt. As a team they placed first.
- Track athletes that qualified for the State Track Meet

Motion by Kleinhesselink, supported by Koerselman 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 for the \$9,935,000 General Obligation School Bonds, Series 2021. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

Motion by Reyes, supported by De Jong to approve the Tax Exemption Certificate for the \$9,935,000 General Obligation School Bonds, Series 2021. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

Motion by De Jong, supported by Koerselman to approve the Continuing Disclosure Certificate for the \$9,935,000 General Obligation School Bonds, Series 2021. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

Motion by Koerselman, supported by Reyes to approve the Resolution Amending the Resolution Authorizing the Issuance of Approximately \$9,995,000 General Obligation School Bonds, Series 2021, and Levying a Tax for the Payment Thereof. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

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

- Contract for Vicki Van Donkelaar as a high school head cook for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$19.34 per hour based upon the 5th step of the 2021-22 non-certified salary schedule
- Resignation from Jodie Utesch as high school kitchen aide, effective at the end of the school year

Adjournment at 7:12 a.m.

Shane Jager, President

Kim Dykstra, Secretary