## MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - July 12, 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.

The meeting was called to order by President Jager at 6:32 a.m.

Motion was made by De Jong and supported by Koerselman to approve the agenda with the addition of information on district cyber security and update on Siouxland Conference. Motion carried unanimously.

Correspondence was received as follows:

 Letter of resignations from Cam Smith as head middle school baseball coach and assistant athletic director

Recognition was given as follows:

- Coach Wede, Coach Sinnema, Coach Aalbers and the baseball team on their strong season
- Coach Smith, Coach Van Es, Coach Van Wyk and the softball team on the regional game victories
- Grant Hegstad wrote and received a STEM-Best Grant to support our Extended Career Experience Programming
- Ag Mechanics Team placed 3<sup>rd</sup> overall
  - Brady Van Gorp 4<sup>th</sup>
  - Austin De Kock 11<sup>th</sup>
  - Lane Hettinga 18<sup>th</sup>
  - Ashton Harding 22<sup>nd</sup>

Reyes joined the meeting at 6:48 a.m.

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

- June 16 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Cam Smith as head middle school baseball coach effective at the end of this contract year
- Letter of resignation from Cam Smith as assistant athletic director for the 2021-2022 school year
- Resignation from Griselda Castenada as kitchen aide
- Contract for Amy Jungers as a kitchen aide for 3.00 hours per day, not to exceed 129 hours per month, at a salary of \$14.04 per hour based upon the 1<sup>st</sup> step of the 2021-22 non-certified salary schedule
- Contract for Alyssa Schmidt as a kitchen aide for 3.00 hours per day, not to exceed 129 hours per month, at a salary of \$14.04 per hour based upon the 1<sup>st</sup> step of the 2021-22 non-certified salary schedule
- Contract for Emily Hayungs as a kitchen aide for 3.00 hours per day, not to exceed 129 hours per month, at a salary of \$14.04 per hour based upon the 1<sup>st</sup> step of the 2021-22

- non-certified salary schedule
- Contract for Kelly Hamblin as a classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$14.04 per hour based upon the 1<sup>st</sup> step of the 2021-22 non-certified salary schedule
- Contract for Allison Gonzalez as a classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$16.67 per hour based upon the 4<sup>th</sup> step of the 2021-22 non-certified salary schedule
- Contract for Sara Van Peursem as a classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$14.04 per hour based upon the 1<sup>st</sup> step of the 2021-22 non-certified salary schedule
- Contract for Beau Koerselman as head middle school boys track coach for the 2021-2022 school year at a salary of \$2,603 based upon Level III of the 2021-22 supplement salary schedule
- Contract for Kyle DeBerg as assistant middle school track coach for the 2021-2022 school year at a salary of \$1,562 based upon Level I of the 2021-22 supplement salary schedule
- Contract for Karter Rohrbaugh as assistant middle school girls' basketball coach for the 2021-2022 school year at a salary of \$1,562 based upon Level I of the 2021-22 supplement salary schedule
- Contract for Brande Pals as play co-director for the 2021-2022 school year at a salary of \$1,562 based upon the 2021-22 supplement salary schedule
- Open enrollment of John Rockow out of the MOC-Floyd Valley Community School
  District into the West Sioux Community School District for the 2021-22 school year for
  the next thirteen years
- Open enrollment of Bryanna Castelan out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2021-22 school year for the next thirteen years
- Name the Sioux County Capital-Democrat as the official newspaper
- Appoint Kim Dykstra as school district secretary and Wade Hofland as school district treasurer for the 2021-22 fiscal year. Secretary Dykstra was administered the oath of office
- Appoint Steve Avery as school district attorney for the 2021-22 fiscal year
- Appoint Karina Nonnemacher as Right-to-Know Coordinator
- Appoint Karina Nonnemacher as Sexual Harassment Officer and Child Abuse Investigator
- Appoint Jackie Olson and Scott Starkweather as Alternate Child Abuse Investigators
- Appoint Deputy Nate Huizenga, Sioux County Sheriff's Office, as the Level II Child Abuse Investigator
- Appoint Karina Nonnemacher as the Harassment Hearing Officer.
- Appoint Mike Mulder as the Alternate Harassment Hearing Officer
- Appoint Russ Adams as Equity Coordinator
- Appoint Mike Landhuis as Homeless Coordinator
- Appoint Marcia De Graaf as District 504 Coordinator

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

Board Policy Title: Summer School Instruction Code No. 602.12

<b>Board Policy Title:</b>	Selection of Instructional Materials	Code No. 602.13
Board Policy Title:	Competent Private Instruction	Code No. 602.14
Board Policy Title:	Competent Private Instruction – Dual Enrollment	Code No. 602.14R
Board Policy Title:	Career Education	Code No. 602.15
<b>Board Policy Title:</b>	Global Education	Code No. 602.16
Board Policy Title:	Health Education	Code No. 602.17
Board Policy Title:	Multicultural/Gender Fair Education	Code No. 602.18
Board Policy Title:	Talented and Gifted Education	Code No. 602.19
<b>Board Policy Title:</b>	Physical Education	Code No. 602.20
Board Policy Title:	Citizenship	Code No. 602.21
Board Policy Title:	Education Materials Fees and Sales	Code No. 802.2R

The board reviewed the Return-to-Learn plan.

An update was given on the new elementary building project.

Superintendent Adams gave an ISASP performance review.

Tentative district goals were shared.

An update was given on the Siouxland Conference.

Ryan Noteboom, IT Director, shared about the district's cyber security.

The first reading of board policies 603.1-604.5 were presented.

Milk bids were received from Dean Foods and Land O'Lakes/Prairie Farms. Motion was made by Reyes and supported by De Jong to accept the milk bid from Land O'Lakes/Prairie Farms for the 2021-22 school year. Motion carried unanimously.

Bread bids were only received from Casey's Bakery. Motion by De Jong and supported by Reyes to accept the bread bid from Casey's Bakery for the 2021-22 school year. Motion carried unanimously.

A bid was received for a nutritionist/dietician from Tonya Huenink for \$50/hr. Motion by Kleinhesselink, supported by Koerselman to approve the nutritionist/dietician bid from Tonya Huenink for the 2021-22 school year. Motion carried unanimously.

Motion by De Jong, supported by Koerselman to approve a transfer of funds from the food service fund into the general fund of an amount of \$38,272.73 for indirect costs. Motion carried unanimously.

Motion by De Jong, supported by Reyes to approve the Food Service Procurement Plan for 2021-2022. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Reyes to approve the 2021-22 preschool contracts with Spalding Catholic Crayon Castle Pre School and Orange City Day Care Pre School. Motion carried unanimously.

Motion was made by Kleinhesselink, supported by Koerselman and carried unanimously to approve the partnership agreements for the 2021-22 academic year with Northwest Iowa Community College as follows:

- Individual Student and Class Size Enrollments for Private School Student Enrollments
- College Credit and Jointly Enrolled Students for Individual Student Enrollments
- College Credit Jointly Enrolled Courses for Class Size Enrollments

Motion by De Jong, supported by Reyes to approve the general fund transfer to the student activity fund for \$8,000.82 due to the impact of COVID-19 on the student activity fund. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to establish the maximum depository amounts at \$25,000,000 for Iowa State Bank and \$5,000,000 for American State Bank. Motion carried unanimously.

Adjournment at 7:48 a.m.	
Shane Jager, President	Kim Dykstra, Secretary