

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - September 13, 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 present. De Jong was present electronically. Also present were Superintendent Adams, Principals Landhuis, De Graaf, Smith, and Mulder, Secretary Dykstra and the press.

The meeting was called to order at 5:02 p.m. by President Jager.

Motion was made by Reyes and seconded by Koerselman to approve the agenda with the addition of a proposal from EDA for planning of the high school commons cooling upgrade design fees and scope of work. Motion carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Allison Vande Vegte as high school classroom aide

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

- August 9 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Allison Vande Vegte as high school classroom aide effective August 12, 2021
- Contract for Becca Bindert as assistant middle school volleyball coach for the 2021-2022 school year at a salary of \$1,562 based upon Level I of the 2021-22 supplemental salary schedule
- Contract for Amy Schelling as cleaning person at Hospers Elementary for 3.00 hours per day, not to exceed 129 hours per month, at a salary of \$14.04 per hour based upon the 1st step of the 2021-22 non-certified salary schedule
- Contract for Bill Van Marel as classroom aide at Orang City Christian School for 6.00 hours per day, not to exceed 129 hours per month, at a salary of \$11.22 per hour
- Contract for Missy Brummels as classroom aide at Orang City Christian School for 6.00 hours per day, not to exceed 129 hours per month, at a salary of \$12.31 per hour
- Contract for Samantha Vander Weide as classroom aide at Orang City Christian School for 4.16 hours per day, not to exceed 129 hours per month, at a salary of \$11.51 per hour
- Rick Scholtens as volunteer assistant robotics coach
- Contract for Ronda Aalbers as kitchen aide at the high school for 3.00 hours per day for 2-3 days a week, not to exceed 129 hours per month, at a salary of \$14.04 per hour based upon the 1st step of the 2021-22 non-certified salary schedule
- Contract for Judy Meyer as kitchen aide at the high school for 3.00 hours per day for 2-3 days a week, not to exceed 129 hours per month, at a salary of \$14.04 per hour based upon the 1st step of the 2021-22 non-certified salary schedule
- Contract for Aaron Heronemus as substitute bus driver, at a salary of \$23.70 per hour for route driving and \$18.51 for activity driving
- Open enrollment of Austin Miller out of the MOC-Floyd Valley Community School District into the Boyden-Hull Community School District for the 2021-22 school year for the next year
- Open enrollment of Braxtin Hupke 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 four years

- Open enrollment of Jaxson Dybedahl into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2021-22 school year for the next eleven years

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

Motion by Kleinhesselink and supported by Reyes to approve engagement of CMBA to develop detailed design plans for the enhanced athletic facilities at a rate of 5.25% of the project costs. Motion carried unanimously.

The nurses gave a report on their services.

A report was given by the counseling team.

A monthly progress report was given by the building principals.

At 6:33 p.m., De Jong joined the meeting in person.

Motion was made by De Jong, supported by Koerselman and carried unanimously to approve Board Policies as presented:

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| Board Policy Title: Graduation Requirements | Code No. 605.1 |
| Board Policy Title: Early Graduation | Code No. 605.2 |
| Board Policy Title: Student Promotion – Retention – Acceleration | Code No. 605.3 |
| Board Policy Title: Credit for Independent Study | Code No. 605.4 |
| Board Policy Title: Permanent Records | Code No. 605.5 |
| Board Policy Title: Class Load | Code No. 605.6 |
| Board Policy Title: Credit for Music and P.E. | Code No. 605.7 |
| Board Policy Title: Student Progress Reports and Conferences | Code No. 605.8 |
| Board Policy Title: Technology and Instructional Materials | Code No. 605.8 |

Tentative enrollment numbers were shared with the board.

The first reading of the board policies 504.19, 504.19R, 605.9-606.1, 700-701.6, and 902.11 were made.

The board reviewed the Return-to-Learn plan.

Motion was made by Kleinhesselink and supported by De Jong to approve contract modifications for employees advancing on the salary schedule due to additional education. Motion carried unanimously. See attachment.

Motion by Koerselman, supported by De Jong to approve the proposed fundraisers for the 2021-22 school year. Motion carried unanimously.

Motion by Reyes, supported by Koerselman to approve a middle school band trip to the Pella Tulip Festival. Motion carried unanimously.

Motion by Kleinhesselink, supported by De Jong to approve the renewal of the Avera Employee Assistance Program at the cost of \$4,371.00. Motion carried unanimously.

Motion by De Jong and supported by Koerselman to approve the proposal from EDA for the cost

opinions of \$120,000 and design fees of \$14,500 for the high school commons cooling upgrade. Motion carried unanimously.

At 7:33 p.m., motion was made by Kleinhesselink and supported by Koerselman to enter closed session as provided by Chapter 21.5(1)(e) of the open meetings law to discuss whether to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. Roll call vote: Jager-aye, Reyes-aye, De Jong-aye, Koerselman-aye and Kleinhesselink-aye.

At 7:53 p.m., the meeting reconvened in regular session.

Motion was made by Koerselman and supported by Reyes to expel student for the remainder of the 2021-22 school year. Roll call vote: Jager-aye, Reyes-aye, De Jong-aye, Koerselman-aye and Kleinhesselink-aye.

Adjournment at 8:00 p.m.

Shane Jager, President

Kim Dykstra, Secretary