

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - January 10, 2022

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 Jager and De Jong. Also present were Superintendent Adams, Acting Secretary Duesenberg, and the press.

The meeting was called to order at 5:02 p.m. by Vice-President Kleinhesselink.

Motion was made by Reyes and supported by Koerselman to approve the agenda with the addition of the report on the Robotics Team. Carried unanimously.

An update was given on the new elementary building project and proposed high school addition.

A tentative district calendar for 2022-2023 was shared.

Dan Mangold provided the board with a district music report.

Adam Bonnema gave the board a report on the robotics team and a demonstration at the high school of what the team does during a robotics competition.

Correspondence was received as follows:

- Letter of resignation from Jamie Furlong as classroom teacher and head girls golf coach
- Letter of resignation from Sandy Groom-Meeks as instructional coach and yearbook sponsor
- Letter of resignation from Amy Schelling as part-time cleaning person at Hoppers Elementary
- Note of Appreciation from Dr. Jonathan Grossman

Recognition was given as follows:

- Northwest Iowa Honors Orchestra
  - Cora Heemstra, Joyce Zheng, Sarah Diekevers, Alexa Reuter, Aryana Dokter, Katelyn Plendl, Madeline Heemstra, Sarah May, Luke Van Wyk, Biyanca Dokter, Kinzie Van Keckerix, Brett Van Gelder, Hannah Hulstein, Sam May, Kaitlyn Bruinsma, Emily Theis
- Northwest Iowa Honor Choir
  - Maren Hettinga, Alexa Reuter, Maria Yin, Hannah Hulstein, Ivan Briones-Munoz, Hunter De Jong, Jack Huang, Reese Van Zee

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

- December 13 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Jamie Furlong as classroom teacher and head girls golf coach, effective at the end of the 2021-22 school year
- Letter of resignation from Sandy Groom-Meeks as instructional coach and yearbook sponsor, effective at the end of the 2021-22 school year
- Letter of resignation from Amy Schelling as part-time cleaning person, effective December 21, 2021
- Contract for Taylor Warntjes as classroom teacher for the 2022-23 school year at a salary of

\$49,506

- Contract for Taylor Warntjes for assistant middle school girls' basketball coach for the 2022-2023 school year at a salary of \$1,909 based upon Level II of the 2021-22 supplement salary schedule
- Chad Klein as volunteer assistant high school wrestling coach
- Contract for Ellie North as part-time cleaning person at Hospers Elementary for 2 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

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

Board Policy Title: Debt Management Policy	Code No. 704.1
Board Policy Title: Post-Issuance Compliance Regulation for Tax Exempt Obligations	Code No. 704.2
Board Policy Title: Bond Disclosure Policy	Code No. 704.3
Board Policy Title: Statement of Guiding Principles	Code No. 800
Board Policy Title: Governmental Accounting Practices and Regulations	Code No. 800.1
Board Policy Title: Planning the Budget	Code No. 801.1
Board Policy Title: Public Review of the Budget	Code No. 801.5

The board reviewed the Return-to-Learn plan.

The first reading of Board Policies 801.6-801.11R was made.

Motion by Reyes, supported by Koerselman and carried unanimously to approve the At-Risk and Dropout Prevention Program for the 2022-2023 school year as follows:

- Success Center at the high school including salaries, benefits and software
- Intensive counseling at all grade levels including salaries and benefits
- Secondary Academic Support including salaries, benefits, software and supplies
- Elementary Academic Support including salaries, benefits, software and supplies

Motion was made by Koerselman and supported by Reyes to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 Dropout Prevention Program in the amount of \$422,079, for expenditures necessary to implement the 2022-2023 at-risk and dropout prevention program plans as approved by the MOC-Floyd Valley CSD school board. Kleinhesselink-aye, Koerselman-aye, Reyes-aye.

At 7:09 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. Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

The meeting reconvened in regular session at 7:46 p.m.

Motion by Reyes, supported by Kleinhesselink to approve offering all non-certified employees who are employed full-time throughout the school year (employees between 30-39 hours per week) a full single health insurance plan, based upon the \$6,750 high deductible plan at a cost of \$100 per month to the employee. Employees will have the opportunity to "buy up" if they choose. Motion carried unanimously.

Adjournment a 7:53 p.m.

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Amy Kleinhesselink, Vice-President

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Rachel Duesenberg, Acting Secretary