

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 14, 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. Also present were Superintendent Adams, Secretary Dykstra, and the press.

President Jager called the meeting to order at 5:01 p.m.

Motion was made by Kleinhesselink and supported by De Jong to approve the agenda as mailed. Carried unanimously.

President Jager announced that this is the time, place and date to hold a public hearing on the issuance of bid documents for the High School Entrance Addition and Renovation. 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 regarding the school calendar for 2022-23. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Letter of resignation from Murray Andersen as elementary school teacher
- Letter of resignation from Carol Hallberg as elementary and middle school teacher
- Thank you note from Tonya Moore-Huss

Recognition was given as follows:

- Large Group Speech District and State ratings
- All-State Large Group Speech participants
- State Qualifiers for Robotics
- Sectional Wrestling Results
 - 1st Place – Josiah Bundt
 - 2nd Place – Kip Huss & Gerson Ramos
- District Wrestling Results – Josiah Bundt, 1st place and advancing to State
- Girls State Wrestling Participant – Addaly Miller

There were a group of interested citizens present. Public comment was heard on recent issues from the following:

- Michael, Elizabeth, & Rinnah Hardeman
- Grace Nonnemacher

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

- January 10 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Murray Andersen as elementary school teacher, effective at the end of the school year
- Letter of resignation from Carol Hallberg as elementary and middle school teacher, effective at the end of the school year
- Request from Pam Anderson to transfer from high school music teacher to Hospers Elementary and middle school music teacher effective with the 2022-23 school year

- Request from Shane Williams to transfer from high school social studies to .5 FTE instructional coach and .5 FTE social studies teacher effective with the 2022-23 school year
- David Pfaffle at a rate of \$70 per student to provide 15 days of classroom instruction for driver's education for the summer of 2022
- Payroll advice statements at the rate of \$180.00 per student to the following instructors, who will drive with the students: Neil Bracker, Dave Pfaffle, Jennifer Lambert, Evangelyn De Jong, Karl Bahrke, and Zach Schaver
- Contract for Andrea Rau as classroom teacher for the 2022-23 school year at a salary of \$56,342
- Contract for Justin Te Grotenhuis as classroom teacher for the 2022-23 school year at a salary of \$45,000
- Contract for Justin Te Grotenhuis for head middle school baseball coach for the 2022-2023 school year at a salary of \$2,082 based upon Level I of the 2021-22 supplement salary schedule
- Contract for Ashley Stanislav as classroom teacher for the 2022-23 school year at a salary of \$42,807
- Contract for Travis Balt as classroom teacher for the 2022-23 school year at a salary of \$43,506
- Contract for Travis Balt for vocal music for the 2022-2023 school year at a salary of \$1,399 based upon the 2021-22 supplement salary schedule
- Contract for Travis Balt for musical director for the 2022-2023 school year at a salary of \$1,735 based upon the 2021-22 supplement salary schedule
- Contract for Tom Rupp for head girls golf coach for the 2022-2023 school year at a salary of \$4,858 based upon Level IV of the 2021-22 supplement salary schedule
- Contract for Joel Dolieslager for assistant middle school track coach for the 2022-2023 school year at a salary of \$2,429 based upon Level IV of the 2021-22 supplement salary schedule
- Open enrollment of Jonas Bigley into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2021-2022 school year for next fourteen years
- Open enrollment of Aayden and Aubyn Kramer out of the MOC-Floyd Valley Community School District into the Boyden-Hull Community School District for the 2022-2023 school year for next four and seven years

Graham Forbes, representing Williams and Company, presented the 2020-21 audit report. Motion was made by Kleinhesselink and supported by De Jong to approve the 2020-21 audit report. Motion carried unanimously.

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

Chris Lang and Abby Vande Kieft provided the board with a district science report.

Tim Oswald, from Piper-Sandler, was present to discuss the upcoming general obligation bond sales.

A monthly progress report was given by the building principals.

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

Board Policy Title: Budget Adoption by the Board

Code No. 801.6

Board Policy Title: Budget as a Spending Plan	Code No. 801.7
Board Policy Title: Transfer of Inactive Student Activity Account Funds	Code No. 801.8
Board Policy Title: Financial Accounting System	Code No. 801.9
Board Policy Title: Lunch Fund Accounting	Code No. 801.10
Board Policy Title: Student Activity Funds	Code No. 801.11
Board Policy Title: Student Activity Funds - Accounting	Code No. 801.11R

The board reviewed the Return-to-Learn plan.

Aaron Norman presented information to the board on an E-Sports program for the district.

Dave Pfaffle shared a report on a new math curriculum for the district, Illustrative Mathematics Curriculum.

Motion by De Jong, supported by Kleinhesselink to approve the adoption of the Illustrative Mathematics Curriculum for K-12, starting with K-5 during the 2022-23 school year and 6-12 during the 2023-24 school year. Motion carried unanimously.

The first reading of Board Policies 802.1-802.7 was presented.

Motion by Kleinhesselink, supported by Koerselman to approve the issuance of bid documents for the High School Entrance Addition and Renovation. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Koerselman to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2022-23 school year. School will begin on August 23 and end on May 23 for a total of 180 classroom days and 191 contract days. The calendar is based upon the 1,080 hours of instruction method with the understanding that any full days missed will be made up. Commencement date to be determined after survey results are in. Motion carried unanimously. See attachment.

Motion by Koerselman, supported by De Jong to approve the resolution to authorize the public hearing for the proposed sale for the 2018 walk-in cooler from the high school. Motion carried unanimously.

Motion by Kleinhesselink and supported by De Jong to approve the engagement with Ahlers & Cooney P.C. as the bond counsel and disclosure counsel for the issuance for General Obligation School Bonds, Series 2022. Motion carried unanimously.

At 8:48 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 9:03 p.m., the meeting reconvened in regular session.

Motion was made by Kleinhesselink and supported by Reyes to have student serve an out-of-school suspension through March 23, 2022, to be served at the district office. Roll call vote: Jager-aye, Reyes-aye, De Jong-aye, Koerselman-aye and Kleinhesselink-aye.

At 9:05 p.m., motion was made by De Jong and supported by Koerselman to enter exempt session as

provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Roll call vote: Jager-aye, De Jong-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

The meeting reconvened in regular session at 10:15 p.m. and immediately adjourned.

Shane Jager, President

Kim Dykstra, Secretary