

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - March 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 5:05 p.m.

Motion was made by De Jong and supported by Reyes to approve the agenda with the addition of different motions for approving salaries and the addition of a position. Carried unanimously.

President Jager announced that this is the time, place and date to hold a public hearing on the sale of the 2018 walk-in cooler at the high school. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Letter of resignation from Michelle Te Grootenhuis as instructional coach
- Letter of resignation from Vi De Jong as head cook
- Letter of resignation from Barb Alsum as classroom aide
- Letter of resignation from Justin Mulder as assistant high school football coach
- Letter of resignation from Leanne Bonnecroy as co-director for the high school musical
- Letter of resignation from Renee Rhamy as classroom aide
- Letter of resignation from Ashley Rinehart as classroom aide

Recognition was given as follows:

- State Jazz Band – earned a spot at the State Jazz Band Championship in Ames
- District and State Individual Speech Contest results
- All-State Individual Speech performers – Alexess Roeder & Annika Bonestroo
- Siouxland All-Conference Girls Basketball
  - Honorable Mention – Maddie Pottebaum
- Siouxland All-Conference Boys Basketball
  - Second Team – Luke Korver
  - Third Team – Jesse Van Kalsbeek
  - Honorable Mention – Carter Aalbers
- Winter Academic All-Conference
  - Emily Ritz, Claire Yaw, Brooklyn Leusink, Abbie Mouw, & Sydney Zeutenhorst

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

- February 14 and March 8 school board minutes
- Bills
- Financial Statements
- Resignation from Michelle Te Grootenhuis as classroom teacher, effective at the end of this contract year
- Resignation from Vi De Jong as head cook, effective at the end of this contract year
- Resignation from Barb Alsum as classroom aide, effective at the end of the school year
- Resignation from Justin Mulder as assistant high school football coach, effective at the end of

this contract year

- Resignation from Leanne Bonnecroy as co-director for the high school musical
- Resignation from Ashley Rinehart as classroom aide, effective March 24, 2022
- Resignation from Renee Rhamy as classroom aide, effective at the end of the school year
- Contract for Alisa Weg as classroom teacher at a salary of \$43,056 for the 2022-23 school year
- Contract for Amanda Lemke for co-director of the musical for the 2022-2023 school year at a salary of \$1,800 based upon the 2022-23 supplement salary schedule
- Request from Kirk Maasdam to transfer from head middle school football coach to assistant high school football coach effective with the 2022-23 school year
- Request from Marcia Cleveringa to transfer from Orange City Elementary assistant building cook to head cook effective with the 2022-23 school year
- Kendall Stanislav as volunteer assistant boys' soccer coach
- Open enrollment of Alexander Osterkamp into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2022-23 school year for the next four years
- Open enrollment of Paul Pullman into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2022-23 school year for the next four years
- Open enrollment of Owen Ribbens out of the MOC-Floyd Valley Community School District into the Boyden-Hull Community School District for the 2022-23 school year for the next two years
- Open enrollment of Tyler Stamer out of the MOC-Floyd Valley Community School District into the South O'Brien Community School District for the 2022-23 school year for the next seven years

An update was given on the new elementary building and high school renovation projects by W.A. Klinger and CMBA.

Superintendent Adams gave the board information on how to handle selling the Hospers Elementary property.

Written monthly progress reports from the building principals were shared with the board.

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

Board Policy Title: Local, State, and Federal Income	Code No. 802.1
Board Policy Title: Educational Materials, Fees, and Sales	Code No. 802.2
Board Policy Title: Educational Materials, Fees, and Sales Regulations	Code No. 802.2R1
Board Policy Title: Instrument Rent	Code No. 802.2R2
Board Policy Title: Use of School Property and Equipment	Code No. 802.3
Board Policy Title: Sale of Bonds	Code No. 802.4
Board Policy Title: Investments	Code No. 802.5
Board Policy Title: Gifts, Grants and Bequests	Code No. 802.6
Board Policy Title: Depository of Funds	Code No. 802.7

The board reviewed the Return-to-Learn plan.

Superintendent Adams gave the board a legislative update.

The first reading of Board Policies 803.1-803.7 was presented.

Motion was made by Kleinhesselink and supported by Reyes to approve the following resolution: As part of the district's response to the impact of the COVID-19 pandemic, the district's administration is authorized to submit a request to the School Budget Review Committee for funding related to FY22 SWVPP increased enrollment in the amount of \$32,521.50. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to approve approaching the City of Hospers about purchasing the Hospers Elementary property. Motion carried unanimously.

Bids were received for student chromebooks that need to be replaced through the district:

Lenovo 500e Gen 3 – 550 Devices		Dell 3100 – 550 Devices	
SHI	\$189,915.00	CDW-G	\$189,750.00
Sterling Computers	\$210,309.00	SHI	\$214,500.00
Trafera	\$194,150.00	Sterling Computers	\$181,698.00

Motion by Kleinhesselink and supported by De Jong to approve the purchase of 550 devices from either SHI for \$189,915.00 for Lenovo 500e Gen 3 or from Sterling Computers for \$181,698.00 for Dell 3100. Motion carried unanimously. Ryan Noteboom, technology director, will test each type of laptop and make a decision in the next couple of weeks.

Motion by Koerselman, supported by Reyes to approve the Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement for the approximately \$17,515,000 General Obligation School Bonds, Series 2022. De Jong-aye, Jager-aye, Kleinhesselink-aye, Koerselman-aye and Reyes-aye.

A bid was received for the 2018 walk-in cooler at the high school – Zestos for \$6,501.00. Motion by Koerselman, supported by Reyes to approve the bid from Zestos at a price of \$6,501.00. Motion carried unanimously.

Motion by Kleinhesselink and supported by De Jong to approve the transfer of funds from the General Fund to the SAVE fund for the HVAC Project with ESSER III Funds. Motion carried unanimously.

Motion by Kleinhesselink, supported by Koerselman to move that due to systemic staff shortages in the state and additional responsibilities, and in anticipation of additional duties for all staff to assist with on-site, on-going pandemic mitigation, and to reinforce our desire to retain employees that we approve the payment of the staff retention stipend to include eligible staff identified by the state, as well as all regular employees contracted through the end of the 2021-2022 school year. The gross amount for a full FTE will be \$1,000. Motion carried unanimously.

Superintendent Adams presented the preliminary budget for the 2022-23 fiscal year. State Supplemental Aid for next year has been set at 2.5%. The proposed tax levies are as follows:

Instructional Support	\$ 644,085	.80754
Total General Fund Levy	\$6,648,150	8.99309
Management	\$ 350,000	.47717
Physical Plant and Equipment	\$ 263,205	.33000

Debt Service	\$2,153,493	2.70000
Total	\$9,414,848	\$12.50026

The instructional support levy is based upon 10% of the regular program cost with a rate of 2% income surtax. The public budget hearing will be held on April 11, 2022, at 5:00 p.m. The notice of proposed budget will be published in the March 24 issue of the Sioux County Capital-Democrat. Motion by De Jong, supported by Reyes to approve the preliminary budget for the 2022-23 fiscal year. Motion carried unanimously.

Motion was made by Reyes, supported by Koerselman and carried unanimously to approve the following Budget Adjustment (Guarantee) Resolution:

RESOLVED, that the Board of Directors of MOC-Floyd Valley Community School District, will levy property tax for fiscal year 2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Motion was made by Kleinhesselink and supported by De Jong to approve the publishing of the public hearing notice for the use of the Flexibility Fund. Notice of public hearing will be published in the March 24 issue of the Sioux County Capital-Democrat. Motion carried unanimously.

At 6:17 p.m., motion was made by De Jong and supported by Reyes 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 7:04 p.m.

Motion made by De Jong and supported by Reyes to approve the Master Contract for 2022-2024. Motion carried unanimously.

Motion made by Kleinhesselink and supported by Koerselman to approve the salary and benefits negotiated with the MOC-Floyd Valley Education Association and issuing contracts to teachers and coaches. The total package increase is 4.45%. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Koerselman and carried unanimously to approve letters of employment for the non-certified staff and contracts for administration. The non-certified staff and administrator total package increase was set at 4.45%. To make the salary align more to industry standards, the business manager position salary was increased to \$35,000. More contract days were added to the high school principal of 225 days from 216 days and to the middle school principal of 220 days from 216 days.

Motion by Reyes, supported by De Jong to approve the advertising of a .5 FTE assistant high school principal for the 2022-23 school year. Motion carried unanimously.

Adjournment at 7:11 p.m.

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Shane Jager, President

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Kim Dykstra, Secretary