

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 11, 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 Koerselman and De Jong. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Jager called the meeting to order at 6:30 a.m.

Motion was made by Kleinhesselink and supported by Reyes to approve the agenda with the addition of used bus purchases. Motion carried unanimously.

President Jager announced that this is the time, place and date to hold a hearing on the proposed 2022-23 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2022-23. 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 hearing on the proposed resolution to approve the transfer of funds into the flexibility fund. Superintendent Adams presented the resolution. Since there were no objectors, the president declared the hearing closed.

De Jong joined the meeting at 6:32 a.m.

Correspondence was received as follows:

- Letter of resignation from Lindsey Vargason as classroom aide
- Letter of resignation from Julie Rice as classroom aide
- Letter of resignation from Grant Hegstad as National Honor Society sponsor
- Letter of resignation from Kristin Williams as classroom aide
- Letter of resignation from Jen Lalk as classroom aide
- Letter of resignation from Olivia Heyer as classroom teacher

Recognition was given as follows:

- State Jazz Band
- Music Solo & Ensembles results

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

- March 14 & 29 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Lindsey Vargason as classroom aide, effective April 1, 2022
- Letter of resignation from Julie Rice as classroom aide effective at the end of the school year
- Letter of resignation from Olivia Heyer as classroom teacher effective at the end of the school year
- Letter of resignation from Grant Hegstad as National Honor Society sponsor effective at the end of the school year
- Letter of resignation from Kristin Williams as classroom aide effective at the end of the school year
- Letter of resignation from Jen Lalk as classroom aide effective at the end of the school year

- Request from Danielle Kleinhesselink to transfer from 1st grade teacher at Orange City Elementary to kindergarten teacher at Hospers Elementary effective with the 2022-23 school year
- Contract for Alexandra Van Der Wilt as classroom teacher for the 2022-23 school year at a salary of \$44,150
- Contract for Alexandra Van Der Wilt as assistant middle school volleyball coach for the 2022-2023 school year at a salary of \$1,620 based upon Level I of the 2021-22 supplement salary schedule
- Contract for Christina Konz as classroom teacher for the 2022-23 school year at a salary of \$43,056
- Contracts for 2022-2023 TLC positions, see attached

An update was given on the new elementary building project by W.A. Klinger and CMBA. Chad White from W.A. Klinger shared the bids that were received for Bid Issuance #4, athletic portion of the Elementary School Project.

The following bids were received:

Synthetic Turf Fields		
Company	Base Bid	Alternate-No Batting Cages
Mid-America Sports	\$1,478,234.99	
Midwest Field Turf	\$1,995,000.00	(\$62,000.00)

Athletic Fields Concrete		
Company	Base Bid	Alternate-No Batting Cages
Specialized Concrete	\$284,500.00	(\$20,350.00)
Van't Hof Concrete	\$272,500.00	(\$10,500.00)

Track Asphalt	
Company	Base Bid
Barkley Asphalt	\$312,600.00
Knife River	\$230,740.24

Track Surfacing		
Company	Base Bid	Alternate-Track Coating
Fisher Tracks	\$130,457.00	\$66,646.00
Upper Midwest	\$135,000.00	\$69,200.00
Midwest	\$131,000.00	\$76,400.00

Fencing	
Company	Base Bid
American Fence	\$242,897.00

Bleachers	
Company	Base Bid
Schultz Industries DBA Sturdi Steel	\$259,175.00
TownsEnd Company	\$246,075.00

General Athletic Field Contracting		
Company	Base Bid	Alternate-No Batting Cages
Visions	\$596,000.00	(\$60,000.00)

Field Lighting Supply and Installation		
Company	FB Lighting	BB/SB Lighting
Thompson	\$355,700.00	\$403,500.00
Ardent Lighting Group	\$322,385.00	\$355,047.00
ProTech	\$314,635.00	\$361,578.00

Motion by Kleinhesselink, supported by De Jong and carried unanimously to approve the following bids:

- Mid-America Sports for \$1,478,234.99 for synthetic turf fields
- Van't Hof Concrete for \$272,500 for athletic fields concrete with the mow strips
- Barkley Asphalt for \$312,600 for track asphalt
- Fisher Tracks for \$130,457 for track surfacing
- TownsEnd Company for \$246,075 for bleachers
- No bids were accepted for fencing and general athletic fields contracting
- Wait on bids for lighting

A written progress report was received from Sarah Wrather about the ELL/Spanish team.

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

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

Board Policy Title: Purchasing and Bidding	Code No. 803.1
Board Policy Title: Purchasing and Bidding	Code No. 803.2
Board Policy Title: Receiving Goods and Services	Code No. 803.3
Board Policy Title: Approval and Payment for Goods	Code No. 803.4
Board Policy Title: Unpaid Warrants	Code No. 803.5
Board Policy Title: Payroll Periods	Code No. 803.6
Board Policy Title: Payroll Deductions	Code No. 803.7

The board reviewed the Return-to-Learn plan.

A legislative update was given.

A conversation was had on the athletic conference.

The first reading of Board Policies 803.8-804.4 was presented.

Motion by De Jong, supported by Kleinhesselink to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement, and Authorizing the Execution of Same for the \$16,840,000 General Obligation School Bonds, Series 2022. De Jong-aye, Jager-aye, Kleinhesselink-aye, and Reyes-aye.

Motion by Kleinhesselink, supported by Reyes to approve the Tax Exemption Certificate for the \$16,840,000 General Obligation School Bonds, Series 2022. De Jong-aye, Jager-aye,

Kleinhesselink-aye, and Reyes-aye.

Motion by Kleinhesselink, supported by De Jong to approve the Continuing Disclosure Certificate for the \$16,840,000 General Obligation School Bonds, Series 2022. De Jong-aye, Jager-aye, Kleinhesselink-aye, and Reyes-aye.

Motion by De Jong, supported by Reyes to approve the Resolution Authorizing the Issuance of Approximately \$16,840,000 General Obligation School Bonds, Series 2022, and Levying a Tax for the Payment Thereof. De Jong-aye, Jager-aye, Kleinhesselink-aye, and Reyes-aye.

Motion by De Jong, supported by Kleinhesselink to approve the Resolution Fixing Date for a Hearing on the Proposed Issuance of approximately \$5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. De Jong-aye, Jager-aye, Kleinhesselink-aye, and Reyes-aye.

Motion was made by Reyes and supported by De Jong to adopt the budget and tax levy for the 2022-23 fiscal year at a total levy rate of \$12.50026 per thousand and forward it to the county auditor as prescribed by law. Motion carried unanimously. The instructional support levy is based upon ten per cent of the regular program district cost with the income surtax rate set at 2%, which should generate approximately \$251,471. The levies and amount to be raised from taxation 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

See attachment.

Motion by Reyes, supported by Kleinhesselink to approve the resolution to expend \$2,120 from the district's flexibility account for the purpose of retention bonuses for the district nurses. These funds were unexpended and unobligated from the 2020-21 fiscal year from the Home School Assistance Program. The MOC-Floyd Valley Community School District certifies that the statutory requirements of the HSAP program were met in the 2020-21 fiscal year. Motion carried unanimously.

Bids were received for work to be done at the high school and middle school. The high school project received bids from Jellema Construction for \$56,640, CMG Construction for \$57,550, and Van Wyk Concrete for \$57,140. The middle school project received bids from Jellema Construction for \$18,572 and Van Wyk Concrete for \$17,270. Motion by Reyes, supported by Kleinhesselink to approve the bid for the high school from Jellema Construction for \$56,640 and the bid for the middle school from Van Wyk Concrete for \$17,270. Motion carried unanimously.

Bids were sent to 4 accounting firms for auditing services for 2022, 2023, and 2024. The only form to bid was Williams and Company with a cost of \$33,250 in 2022, \$34,250 in 2023, and \$36,000 in 2024. Motion by De Jong, supported by Kleinhesselink to accept the bid from Williams and Company for auditing services for the next three fiscal years. Motion carried unanimously.

The bid for the EFIS repairs around the new gym area at the high school was tabled for another time.

Motion by Kleinhesselink, supported by Reyes to approve the purchases of a used 2009 Bluebird Bus for \$20,000 from Thomas Bus Sales and a used bus for salvage for \$9,000 from Unity Christian plus

\$1,500 for a towing fee. Motion carried unanimously.

Adjournment at 8:18 a.m.

Shane Jager, President

Kim Dykstra, Secretary