

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 8, 2024

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. Also present were Superintendent Adams, Secretary Dykstra and the press.

Vice-President Kleinhesselink called the meeting to order at 5:59 a.m.

Motion was made by Reyes and supported by Koerselman to approve the agenda as mailed. Motion carried unanimously.

Vice-President Kleinhesselink announced that this is the time, place and date to hold a hearing on the proposed 2024-25 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2024-25. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Letter of resignation from Rebecca Mangold as a mental health professional
- Letter of resignation from Lori Van Gorp as middle school head cook

Recognition was given as follows:

- State Jazz Band Championships – placed 7th

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

- March 18 and 26 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Lori Van Gorp as middle school head cook effective at the end of the school year
- Resignation from Rebecca Mangold as a mental health professional effective at the end of the school year
- Resignation from Wes Van Voorst as part-time cleaning person effective at the end of the school year
- Contract for Devon Myers as strength, speed, and agility coordinator for the 2024-2025 school year at a salary of \$4,118 based upon Level I of the 2023-24 supplement salary schedule
- David Pfaffle at a rate of \$70 per student to provide 15 days of classroom instruction for driver's education for the summer of 2024
- 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
- Open enrollment of Aubrey and Carli Stangeland out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2023-2024 school year for the next seven and twelve years

The board reviewed the tree planting proposal for the elementary school property with Dan Venema from Dan's Tree Service and Eric Ribbons from Greenworld. Motion by Koerselman, supported by Reyes to approve a budget up to \$40,000 for trees at the elementary school property. Motion carried

unanimously.

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

A progress report was given by the school nurses, Karina Nonnemacher and Ashley Van Voorst.

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

The board reviewed the Return-to-Learn plan.

Motion was made by Koerselman, supported by Reyes and carried unanimously to approve board policies 600-603, 713, 502.07, 605.06, 605.08, 701.01-701.04, 703.1, and 703.2.

A legislative update was given. The 2024-25 SSA rate has been set at 2.5%.

The first reading was presented of board policies 604-607.

Motion made by Koerselman and supported by Reyes to adopt the budget and tax levy for the 2024-25 fiscal year at a total levy rate of \$12.49786 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 1%, which should generate approximately \$133,337. The levies and amount to be raised from taxation are as follows:

Instructional Support	\$ 811,274	.93239
Total General Fund Levy	\$ 7,361,904	8.75423
Management	\$ 600,000	.71644
Physical Plant and Equipment	\$ 287,133	.33000
Debt Service	\$ 2,346,825	2.69719
Total	\$10,595,862	\$12.49786

See attachment.

Fernstrum left the meeting at 7:22 a.m.

Motion by Koerselman, supported by Reyes to accept the bank bid from Security National Bank. Motion carried unanimously. This is a three-year bid that begins on July 1, 2024.

At 7:30 a.m., motion by Reyes and supported by Koerselman to enter exempt session from the open meetings law for a negotiation strategy session. Roll call vote: Kleinhesselink–aye, Koerselman–aye, and Reyes–aye.

The meeting reconvened in regular session at 7:52 a.m. and immediately adjourned.

Amy Kleinhesselink, Vice-President

Kim Dykstra, Secretary