

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 10, 2014

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 Kleinhesselink. Also present were Superintendent Adams, Principals De Graaf, Smith and Mulder, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 5:00 p.m.

Motion was made by Jager and supported by Koerselman to approve the agenda with the addition of state speech results and additional open enrollment requests. Carried unanimously.

Recognition was given as follows:

- Large Group Speech District Ratings
- Speech groups that received All-State Honors
- Alison Schutt as a candidate of the United States Presidential Scholar Program
- Emily McDonald as a recipient of the E. Wayne Cooley Scholarship Award
- Gary Richardson as the recipient of this year's Character Counts Coach of the Year

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

- ✓ January 13 school board minutes
- ✓ Bills
- ✓ Financial Statements
- ✓ Open enrollment of Sawyer Wolfswinkel out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2014-15 school year for the next fourteen years, beginning with the 2014-15 school year
- ✓ Open enrollment of MaKayla and Madison Johnson out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2013-14 school year for the next two and four years, beginning with the 2013-14 school year
- ✓ Open enrollment of Gage and Garrett Getman out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2013-14 school year for the continuation of the school year

A K-12 Social Studies Curriculum report was presented by Gina Paulsen.

Hospers Elementary Principal De Graaf and Gina Paulsen demonstrated how iPads are being utilized in the third grade classrooms.

High school senior, Nicole Opgenorth, along with Principal Mulder presented the new scholarship website that Opgenorth developed along with Mr. Bundt and Mr. McDonald. Principal Mulder also reported on upcoming high school events, Honor Roll information, and College and Career Academy enrollment.

Middle School Principal Smith reported on progress the building is making towards the strategic plan, Iowa Assessments, education programs, Honor Roll information, and the 7th grade service project.

Superintendent Adams informed the board that the Community Development Block Grant

Application for the Orange City Area Daycare has been submitted and received very favorable responses.

Motion was made by Schutt, seconded by Jager and carried unanimously to approve the following board policies:

Board Polity Title: Code of Ethics	Code No. 202.1 & 202.1R
Board Policy Title: Office of the President	Code No. 202.2
Board Policy Title: Office of the Vice President	Code No. 202.3
Board Policy Title: Board Manager-Board Secretary	Code No. 202.4
Board Policy Title: Board Treasurer	Code No. 202.5

Discussion followed on recent legislative bills regarding state supplemental aid for 2015-16 and the option of hours and days for the upcoming school year.

Superintendent Adams met with architects and received drawings for possible renovations or expansion at the high school.

The first reading of Board Policies 203.1-203.9 was presented.

Motion was made by Jager and supported by Schutt to adopt the strategic plan.

Motion was made by Koerselman and supported by Jager to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2014-15 school year. Motion carried unanimously. School will begin on August 20 and end on May 20 for a total of 180 classroom days and 191 contract days. See attachment.

Bids to repair and update the fire alarm system at the high school were received from Noteboom Electric in the amount of \$93,636 and from Hofmeyer Electric in the amount of \$95,920. Motion was made by Jager and supported by Schutt to accept the bid from Noteboom Electric in the amount of \$93,636. Motion carried unanimously.

At 7:20 p.m., motion was made by Jager and supported by Koerselman to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Van Roekel-aye, Jager-aye, Schutt-aye, and Koerselman-aye.

The meeting reconvened in regular session at 7:50 p.m. and immediately adjourned.

Gerald Van Roekel, President

Kim Dykstra, Secretary