

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 14, 2014

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for a work session before its regular meeting.

The meeting was called to order at 5:05 p.m. by President Van Roekel.

A work session was held with Tim Oswald, from Piper Jaffray, to discuss the possible financing options in regards to the future renovation and remodeling projects.

At the conclusion of the work session, the regular board meeting and public budget hearing was called to order at 6:15 p.m. by President Van Roekel. All board members were in attendance except Kleinhesselink. Also in attendance were Superintendent Adams, Secretary Dykstra, Principals Mulder and De Graaf, and the press.

Motion was made by Jager and supported by Schutt to approve the agenda with the addition of a resignation to track. Motion carried unanimously.

President Van Roekel announced that this is the time, place and date to hold a hearing on the proposed 2014-15 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2014-15. Since there were no objectors, the president declared the hearing closed.

Motion was made by Schutt and seconded by Jager to adopt the budget and tax levy for the 2014-15 fiscal year at a total levy rate of \$10.43575 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 five per cent, which should generate approximately \$581,728. The levies and amount to be raised from taxation are as follows:

Cash Reserve	\$ 133,983	\$ .27340
Instructional Support	\$ 110,876	.20220
Total General Fund Levy	\$4,714,293	9.59562
Management	\$ 250,000	.51013
Physical Plant and Equipment	\$ 180,956	.33000
Total	\$5,145,249	\$10.43575

See attachment.

Recognition was given as follows:

- State Individual Speech Contest (31 I Ratings and 2 II Ratings)
- All-State Individual Speech Festival participants were Olivia Duesenberg, McKayla Olsen, Cara Venema, and Faith Vander Voort
- Annika Bonstroo and Marissa Beaty won a Creative Writing Contest through the Northwest Iowa Reading Council
- Poetry Contest Winners with the Northwest Iowa Reading Council were James Bonnema, Kelsey Oolman, Gregory Whitmore, Grace Dahl, Gabe Andres, and Sarah Hummel
- Marissa Beaty also was a winner of the American Red Cross Heroes of the Heartland Essay Contest
- The Jazz Band performed at the Iowa Jazz Championships in Des Moines and placed 5<sup>th</sup>
- IHSMA Solo and Ensemble Contest

- Band had 32 with superior ratings
- Choir had 53 superior ratings
- Orchestra had 22 superior ratings
- Nina Albrecht (Violin) and Emma Jensen (French Horn) were selected as Outstanding Performance award winners for their centers
- Alexis Conaway was named Miss Iowa Basketball, 1<sup>st</sup> Team Des Moines Register, 1<sup>st</sup> Team INA, 1<sup>st</sup> Team IBCA, 1<sup>st</sup> Team All-Conference
- Katie Landhuis was named 2<sup>nd</sup> Team IGCA, 3<sup>rd</sup> Team INA, and 1<sup>st</sup> Team All-Conference
- Emily McDonald was named 2<sup>nd</sup> Team IGCA and 1<sup>st</sup> Team All-Conference
- Breanna Harmelink was named 3<sup>rd</sup> Team All-Conference
- Faith Vander Voort was named Honorable Mention All-Conference
- Levi Jansen was named 1<sup>st</sup> Team All State and 1<sup>st</sup> Team All-Conference
- Parker Mulder was named 2<sup>nd</sup> Team All-Conference
- Austin Kelderman was named Honorable Mention All-Conference

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

Board Policy Title: Citizen’s Advisory Committee	Code No. 203.10
Board Policy Title: Legal Counsel	Code No. 203.12
Board Policy Title: Gifts	Code No. 203.12
Board Policy Title: Meetings of the Board	Code No. 204
Board Policy Title: Open Meetings	Code No. 204.1
Board Policy Title: Regular Meetings	Code No. 204.2
Board Policy Title: Special Meetings	Code No. 204.3
Board Policy Title: Closed Sessions of the Board	Code No. 204.4

Monte Tilgner presented the K-12 Science Curriculum Report.

A K-12 Special Programs Curriculum Report was presented by Chad Koedam.

Fifth grade student Madison Probst and Principal De Graaf presented how to utilize the Hospers Elementary website that contains homework assignments, pictures from events, and allows parents to see what is going on in the classroom.

Principal Mulder presented the Iowa Assessment results of the high school students.

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

- March 10 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Nick Fynaardt as classroom instructor, effective at the conclusion of his current contract
- Letter of resignation from Pixie Balt as kitchen staff, effective May 2, 2014
- Letter of resignation from Barb Kinney as classroom aide, effective May 2, 2014
- Letters of resignation from Brent Sampson and Jen Hegstad as middle school basketball coaches effective at the end of this contract year, pending suitable replacements can be found
- Letter of resignation from Loren De Jong as middle school track coach effective at the end of this contract year, pending a suitable replacement can be found

- Tom Rupp as Head Middle School Girl's Track & Field coach for the 2013-14 school year at a salary of \$2,633, based upon Level IV of the 2013-14 supplemental salary schedule
- Tom Rupp as Head Middle School Girl's Track & Field coach for the 2014-15 school year at a salary of \$2,713, based upon Level IV of the 2014-15 supplemental salary schedule
- Neil Bracker at a salary of \$4,604 based upon the 12<sup>th</sup> step of the BA+27 lane of the 2013-14 salary schedule plus Last Step Pay plus Career Increment Pay to provide 15 days of classroom instruction for driver's education for the summer of 2014
- David Pfaffle at a salary of \$5,564 based upon the 16<sup>th</sup> step of the MA+27 lane of the 2013-14 salary schedule plus Last Step Pay to provide 15 days of classroom instruction for driver's education for the summer of 2014
- Payroll advice statements at the rate of \$130.00 per student to the following instructors, who will drive with the students: Jennifer Lambert, Arlen Smit, Evangelyn De Jong, David Pfaffle, Neil Bracker, Chad Koedam and Grant Hegstad.
- Contract for Sandy-Groom Meeks as technology integration specialist at a salary of \$61,381, based upon Step 13 of the MA lane of the 2014-15 salary schedule
- Open Enrollment of Jaesyn Berkenpas and Andrea Barrett out of the MOC-Floyd Valley Community School District into the LeMars Community School for the next twelve and four years, respectively, beginning with the 2013-2014 school year

The legislative update presented by Superintendent Adams focused on the Supplemental State Aid for FY16 and how it has not been passed yet.

Superintendent Adams updated the board on the football district for 2014 and the non-district games.

The first reading of Board Policies 204.5-204.9 was presented.

Motion was made by Jager and supported by Koerselman to changing the amounts in Board Policies 803.1 and 803.11 and rescinding Board Policy 704.1. Motion carried unanimously.

Motion was made by Schutt and supported by Jager to enter into an agreement with Piper Jaffray to act as the school's Private Placement Agent on proposed captioned bond issues affiliated with the renovation and remodel projects. Motion carried unanimously.

Proposals for the Orange City Elementary Gym Project were received as follows: HCI Construction - \$69,739; Jellema Construction - \$52,715; and Sioux Contractors - \$59,620. Motion was made by Schutt and supported by Jager to accept the proposal from Jellema Construction in the amount of \$52,715 to replace the gym floor and paint the gym. Motion carried unanimously.

Proposal for the High School Boiler Pre-Purchase Package was received as follows: Control Temp for \$171,745. Motion was made Jager and supported by Koerselman to accept the lone proposal from Control Temp in the amount of \$171,745 to replace the high school boilers. Motion carried unanimously.

Motion approved by Jager and supported by Koerselman to approve the 1,080 hours of instruction method for the school calendar for 2014-15.

At 8:40 p.m., motion was made by Jager and supported by Schutt 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 9:50 p.m.

Motion was made by Jager and supported by Schutt and carried unanimously to approve letters of employment for the non-certified staff and administration at a 4.1% package increase. The salary for Network Administrator, Jason Vore, will be increased to \$64,600. The salary for Assistant Technology Director, Jack Bonnacroy, will be increased to \$43,528. The salary for the School Nurse, Brittany Adams, will be increased to \$38,671. The salary for the Food Service Director, Jenna White, will be increased to \$28,805. See attachment.

Adjournment at 10:00 p.m.

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Gerald Van Roekel, President

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Kim Dykstra, Secretary