

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - September 8, 2014

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for its regular monthly meeting as well as the annual meeting with all board members present, except Koerselman and Schutt. Also present were Superintendent Adams, Principals Mulder and Smith, Secretary Dykstra and the press.

The meeting was called to order at 5:00 p.m. by President Van Roekel.

Motion was made by Kleinhesselink and seconded by Jager to approve the agenda as mailed. Motion carried unanimously.

Correspondence was received as follows:

- Letter from Rick Wulkow, Executive Director of the Iowa High School Athletic Association commending the district on good sportsmanship for the 2013-14 school year
- Letter of resignation from Adam Boeve

At 5:05 p.m. the annual meeting was called to order with all board members present, except Koerselman and Schutt.

The floor was then open for nominations for the office of president. Motion was made by Kleinhesselink and supported by Jager to nominate Gerald Van Roekel as president of the board for the 2014-15 term to which he was re-elected. A nomination for Jager as vice-president of the board for the 2014-15 term was made by Kleinhesselink and supported by Van Roekel to which he was re-elected. President Van Roekel and Vice-President Jager were administered the oath of office by Secretary Dykstra.

Motion was made by Jager and supported by Kleinhesselink to approve the monthly board meeting time and location as follows: The regular monthly meeting date is set for the second Monday of every month from October through August and third Monday of the month in September to be held at the board room of the MOC-Floyd Valley Central Administration Office, unless otherwise noted. Meetings will commence at 5:00 p.m. Motion carried unanimously.

Motion was made by Jager, supported by Kleinhesselink and carried unanimously to appoint the following members to serve on the following committees:

IASB Legislative Delegate	Amy Kleinhesselink
Sioux County Conference Board	Christine Koerselman
Negotiations Committee	Shane Jager and Gerald Van Roekel
City of Orange City-MOC-FV 28E	Bruce Schutt
OC Area Day Care 28E	Amy Kleinhesselink

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

- ✓ Minutes from the August 11, 2014 school board meeting
- ✓ List of bills
- ✓ Financial statements

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

- ✓ Contract for Chad Koedam as head middle school track coach at salary of \$2,713, based upon Level IV of the 2014-15 supplemental salary schedule
- ✓ Contract modification for Todd Te Grotenhuis as assistant middle school track coach at salary of \$1,915, based upon Level III of the 2014-15 supplemental salary schedule
- ✓ Open Enrollment of Brady Hooyer out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the next thirteen years, respectively, beginning with the 2014-2015 school year.
- ✓ Open Enrollment of Owen Orban out of the MOC-Floyd Valley Community School District into the West Sioux Community School District for the next nine years, respectively, beginning with the 2014-2015 school year.
- ✓ Open Enrollment of Paisley Bolton into the MOC-Floyd Valley Community School District out of the Sioux Center Community School District for the next thirteen years, respectively, beginning with the 2014-2015 school year.

Building reports were heard from Principals Mulder and Smith, focusing on professional development, building goals and upcoming events in their buildings. Jarod Mozer and Jolyn Van Es also reported on curriculum being used in their classrooms this year.

Network Administrator, Jason Vore, met with the board to give an update on the overall state of technology within the district. Many projects and updates were done over the summer in the technology department.

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

Board Policy Title: Equal Opportunity Employment/Affirmative Action	Code No. 401.1
Board Policy Title: Definition of Certified Personnel	Code No. 401.2
Board Policy Title: Recruitment, Qualifications, & Selection of Certified Staff	Code No. 401.3
Board Policy Title: Certification	Code No. 401.4

The board heard a report from Deputy Pollema, Officer Dorhout, and Jason Vore regarding ALICE training within the school buildings. All teachers and staff have gone through training with them before school began. Deputy Pollema and Officer Dorhout plan to inform all the students on an age appropriate level.

Superintendent Adams updated the board on the Teacher Leadership Compensation Grant.

Preliminary enrollment data was presented to the board.

Information was presented on district data regarding student performance on the ACT College Readiness Exam.

The board received information in regards to the annual IASB conference which is November 20 & 21 in Des Moines.

Superintendent Adams reported on the PDSA Professional Development Tool being used in the district.

The first reading of Board Policies 402.1 – 402.7 was made as well as revisions to these policies.

Motion was made by Jager and supported by Kleinhesselink to approve contract modifications for employees advancing on the salary schedule due to additional education. Motion carried unanimously. See attachment.

Motion by Jager, supported by Kleinhesselink to adopt the district goals for 2014-15.

Motion was made by Kleinhesselink and seconded by Jager to approve the proposed fireworks display for the Dutchmen Field Championships on October 11, 2014. Carried unanimously.

Motion was made by Kleinhesselink, supported by Jager to approve the proposed fund raisers for the 2014-15 school year. Carried unanimously.

Adjournment at 7:15 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary