

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - March 26, 2015

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for a special meeting to approve bids and a tentative agreement with the education association with all board members in attendance, except Koerselman. Also present were Superintendent Adams, Secretary Pro Tem Duesenberg, and the press.

President Van Roekel called the meeting to order at 5:35 p.m.

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

Motion made by Jager and supported by Kleinhesselink to approve changes in the Master Contract for 2015-2016. Motion carried unanimously.

Motion made by Kleinhesselink and supported by Schutt to approve the salary and benefits negotiated with the MOC-Floyd Valley Education Association. Once the State determines the new supplemental state aid amounts, contracts will be issued. Motion carried unanimously.

Motion made by Jager and supported by Schutt to approve the Memorandum of Understanding for the TLC Grant as agreed upon with the MOC-Floyd Valley Education Association. Motion carried unanimously.

Motion made by Schutt and supported by Jager to accept the bid from Hoogendoorn Construction for the Athletic Complex with the agreed upon value-engineering as well as the agreed upon financial contributions from Northwestern College and the City of Orange City. Motion carried unanimously.

Motion made by Schutt and supported by Kleinhesselink to accept the bid from Hoogendoorn Construction for the Auditorium/Family Consumer Science Room/Library Project at the high school for \$1,779,000 minus the alternate of \$37,000 for a total of \$1,742,000. Motion carried unanimously.

Adjournment at 6:25 p.m.

Gerald Van Roekel, President

Rachel Duesenberg, Secretary Pro Tem