

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 8, 2015

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

President Van Roekel called the meeting to order at 5:01 p.m.

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

Correspondence was received as follows:

- Thank you note from Remsen Union for meeting with them last month
- Letter of resignation from Jackie Olson as Assistant High School Softball Coach
- Thank you note from Joan Haack for the clock she received in honor of her retirement

Recognition was given as follows:

- State Track Qualifiers: Rebekah Muilenburg, Daphne Heimensen, Jaycee Vander Berg, Riley Rowenhorst, Hayley McPike, Regan Rowenhorst, Kelsey Lang, Morgan De Jong, Trever Huss, Mitchell Yaw, Michael Anderson, Carter Foughty, Christian Korver, Jaaron Paugh, Parker Wierda
- Girls Soccer All-Conference Honors
 - 1st Team – Shay Kamstra, Sydney Hughes, Caroline Ascherl
 - Honorable Mention – Brooke Gober, Breanna Schuiteman
- Boys Soccer All-Conference Honors
 - 1st Team – Stefan Kinsinger, Brady Schutt, Zach Hirschfeld
 - Honorable Mention – Levi De Jong, Luis Rodriguez
- Boys Golf All-Conference Honors
 - 1st Team – Tate Arends, Trenton De Haan
 - 2nd Team – Tyler Pennings
- Girls Golf All-Conference Honors
 - 1st Team – Anna Clemens, Kira Jasper, Josie Van Roekel, Brooke Wiersma
- Boys Soccer Team – qualified for the State Tournament
- Girls Golf Team – placed 6th at the Girls' State Golf Meet
- Tate Arends qualified for the Boys' State Golf Meet

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

- May 11 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Jackie Olson as assistant high school softball coach at the end of this contract year
- Resignation from David Miedema as middle school teacher and head boys' soccer coach at the end of this contract year
- Contract for Billie Tyler as classroom aide for 6.25 hours per day, not to exceed 129 hours

per month, at a salary that will be based upon the 1st step of the 2015-16 non-certified salary schedule once that schedule is set

- Contract for Barb Vermeer as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary that will be based upon the 1st step of the 2015-16 non-certified salary schedule once that schedule is set
- Contract for Denelle Howard as kitchen aide for 3 hours per day, at a salary that will be based upon the 1st step of the 2015-16 non-certified salary schedule once that schedule is set
- Contract for Heidi Fehlhafer as classroom teacher at a salary of \$48,228, based upon Step 5 of the MA lane of the 2014-15 salary schedule as the 2015-16 has not been set
- Contract for Anita Smith as Middle School Softball Coach for the 2014-2015 and 2015-2016 school years at a salary that will be based upon Level II of the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Samuel Shaffer as Play Co-Director for the 2015-2016 school year at a salary that will be based upon the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Beau Koerselman as Assistant Middle School Girls' Basketball Coach for the 2015-2016 school year at a salary that will be based upon Level II of the 2015-16 supplemental salary schedule once that schedule is set
- Contract for Sarah Krull as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary that will be based upon the 4th step of the 2015-16 non-certified salary schedule once that schedule is set
- Contract for Shawn Zwart as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary that will be based upon the 1st step of the 2015-16 non-certified salary schedule once that schedule is set
- Open enrollment of Justin De Weerd into the MOC-Floyd Valley Community School District out of the Sioux Center Community School District for the 2015-16 school year for the next four years

District reports were made by Principals Mulder, Smith, Landhuis, and De Graaf about each building's assessment data and climate surveys.

Superintendent Adams reported that the Orange City Area Daycare approved a 3% increase in rates.

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

Board Policy Title: Resident Students	Code No. 501.3
Board Policy Title: Nonresident Students	Code No. 501.4
Board Policy Title: International Students	Code No. 501.5
Board Policy Title: Shared Times Students	Code No. 501.6
Board Policy Title: Leaving School	Code No. 501.7
Board Policy Title: Student Attendance	Code No. 501.8

Superintendent Adams reported that the legislature is out of session and we are now awaiting the Governor to sign the bill that sets Supplemental State Aid. Supplemental State Aid for 2016-17 was not set.

A building update was given by Superintendent Adams.

The first reading of Board Policies 501.9-501.13 were presented.

Milk bids were received from Dean Foods and Hiland Dairy and a bread bid was received from Casey's Bakery. Motion was made by Jager and supported by Kleinhesselink to accept the low milk bid from Dean Foods and the bread bid from Casey's Bakery for the 2015-16 school year. Motion carried unanimously.

Motion was made by Jager, supported by Schutt and carried unanimously to approve the partnership agreements for the 2014-15 academic year with Northwest Iowa Community College as follows:

- Individual Student and Class Size Enrollments for Private School Student Enrollments
- College Credit Jointly Enrolled Courses for Class Size Enrollments
- College Credit and Jointly Enrolled Students for Individual Student Enrollments
- SPAN II

Motion by Jager and supported by Kleinhesselink to approve the quote for shelving for the updated Learning Center from Library Furniture International for \$29,720. Motion carried unanimously.

Motion by Jager, supported by Kleinhesselink to approve the quote for furniture, fixtures, and equipment for the updated Learning Center from Canfield Business Interiors for \$29,961.62. Motion carried unanimously.

Motion by Jager and supported by Kleinhesselink to approve the compensation recommendation for Bus Drivers for the 2015-16 school year. Motion carried unanimously.

Motion by Jager, supported by Kleinhesselink to approve 59% of the new money based on a 1.25% increase in Supplemental State Aid, which equates to a 2.06% total package increase, for teaching and coaching staff pending the Governor's signature on the bill setting Supplemental State Aid. Motion carried unanimously.

Motion by Kleinhesselink and supported by Schutt to approve a total package increase for the non-certified staff and administration equal to that of the teaching and coaching staff, which based on the 1.25% increase in Supplemental State Aid would be 2.06%, for the 2015-16 school year pending the Governor's signature on the bill setting Supplemental State Aid. Motion carried unanimously.

Motion by Jager, supported by Kleinhesselink to approve a one-time stipend to teachers based upon FTE and is based off of 59% of the one-time new money that will be received from the State for the 2015-16 school year, which would bring their total package increase to 3.19%, pending the Governor's signature on the bill setting Supplemental State Aide. Motion carried unanimously.

Motion by Jager and supported by Kleinhesselink to approve a one-time stipend for non-certified staff and administrators based on FTE with the amount taken from the balance of the one-time money that provides a match of total package increase for teachers, which would be 3.19%, for the 2015-16 school year pending the Governor's signature on the bill setting Supplemental State Aid. Motion carried unanimously.

Motion by Kleinhesselink and supported by Schutt to approve the transportation agreement with

Mid-Sioux Opportunity Head Start for the 2015-16 school year. Motion carried unanimously.

Adjournment at 6:47 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary