

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - July 13, 2015

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration building for its regular monthly meeting. Roll call indicated that all board members were in attendance, except Schutt. Also present were Superintendent Adams, Secretary Dykstra and the press.

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

Motion was made by Jager and supported by Kleinhesselink to approve the agenda with the additions of information about debit/credit card option to patrons and a contract to issue.

Correspondence was received as follows:

- Letter of resignation from Shawn Lancaster as Hospers Elementary special education aide
- Fundraising proposal for the Washington D.C. trip

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

- June 8 school board minutes
- Bills
- Financial Statements
- Resignation from Shawn Lancaster as Hospers Elementary special education aide at the end of this contract year
- Contract for Stephanie Pottebaum as Hospers head cook for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$13.49 per hour, based upon the 1<sup>st</sup> step of the 2015-16 non-certified salary schedule
- Contract for Deb Van Ommeren as Hospers assistant cook for 5.5 hours per day, not to exceed 129 hours per month, at a salary of \$12.82 per hour, based upon the 1<sup>st</sup> step of the 2015-16 non-certified salary schedule
- Contract for Mandy Boersma as assistant middle school volleyball coach for the 2015-2016 school year at a salary of \$2,243 based upon Level IV of the 2015-16 supplemental salary schedule
- Contract for Kelly Van Wyk as classroom teacher at a salary of \$34,478, based upon Step 0 of the BA lane of the 2015-16 salary schedule
- Contract for Kelly Van Wyk as assistant high school volleyball coach for the 2015-2016 school year at a salary of \$2,563 based upon Level I of the 2015-16 supplemental salary schedule
- Contract for Kelly Van Wyk as head middle school softball coach for the 2015-2016 school year at a salary of \$1,922 based upon Level I of the 2015-16 supplemental salary schedule
- Contract for Shane Walter as assistant high school football coach for the 2015-2016 school year at a salary of \$2,563 based upon Level I of the 2015-16 supplemental salary schedule
- Open enrollment of Destiny Larsen out of the MOC-Floyd Valley Community School District into the CAM Community School District, Iowa Connections Academy, for the next year, respectively, beginning with the 2015-16 school year
- Open enrollment of Sidney Derochie out of the MOC-Floyd Valley Community

School District into the Sheldon Community School District for the next four year, respectively, beginning with the 2015-16 school year

- Name the Sioux County Capital-Democrat as the official newspaper
- Appoint Kim Dykstra as school district secretary and Scott Kooiman as school district treasurer for the 2015-16 fiscal year. Secretary Dykstra was administered the oath of office
- Appoint Steve Avery as school district attorney for the 2014-15 fiscal year
- Appoint Brittany Adams as Right-to-Know Coordinator
- Appoint Brittany Adams as Sexual Harassment Officer and Child Abuse Investigator
- Appoint Chelsey Town and Scott Starkweather as Alternate Child Abuse Investigators
- Appoint Deputy Nate Huizenga, Sioux County Sheriff's Office, as the Level II Child Abuse Investigator
- Appoint Brittany Adams as the Harassment Hearing Officer.
- Appoint Mike Mulder as the Alternate Harassment Hearing Officer
- Appoint Russ Adams as Equity Coordinator
- Appoint Mike Landhuis as Homeless Coordinator

A report was given on the Spain trip by students Alyssa Glanz, Teagan Hill-Norby, and Micah Plender as well as from teacher, Sarah Wrather.

Tim Zeutenhorst, representing Van Engelenhoven Agency, met with the board to review our insurance coverage for the 2015-16 fiscal year.

Superintendent Adams updated the board on the Orange City Area Daycare and stated the project is on schedule as of right now.

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

Board Policy Title: Student Attendance	Code No. 501
Board Policy Title: Open Enrollment Transfers – Procedures as a Sending District	Code No. 501.9
Board Policy Title: Open Enrollment Transfers – Procedures as a Receiving District	Code No. 501.10
Board Policy Title: Insufficient Classroom Space	Code No. 501.11
Board Policy Title: Attendance Center Boundaries	Code No. 501.12
Board Policy Title: Student Transfers In from Non-Accredited Settings	Code No. 501.13

Information was given on the State Supplemental Aid bill that the Governor signed and how that will impact our district.

A building project update was given to the board.

Information was presented on the Fall Workshop Schedule from August 18 through August 25. School will begin on August 26.

Superintendent Adams shared with the board about the possibility of allowing our patrons to use debit or credit cards at school events.

The first reading of the following board policies was made: 501.14 – 502.5.

Roofing proposals were received as follows for roof replacement on the two east sections at the high school: Nohava Construction - \$56,468 and Four Way Contracting - \$45,876. Motion was made by Jager and supported by Koerselman to accept the proposal from Four Way Contracting in the amount of \$45,876 to replace that roofing area. Jager-aye, Koerselman-aye, Kleinhesselink-aye, Van Roekel-aye.

Superintendent Adams shared that the process for setting IASB legislative priorities has changed this year and it needs to be done via an online survey.

Motion was made by Jager and supported by Kleinhesselink to approve 2015-16 preschool contracts with Spalding Catholic Crayon Castle Pre School and Orange City Day Care Pre School as follows:

➤ <b>Provider</b>		<b>Contracted Amounts</b>
Spalding Catholic Crayon Castle	Personnel, supplies, equipment, etc	\$ 49,357
	Administration and Operations	\$ 5,772
Orange City Area Day Care	Personnel, supplies, equipment, etc.	\$114,407
	Administration and Operations	\$ 13,788

Motion by Jager and supported by Koerselman to approve the fundraising proposal made by the fundraising committee that supports the middle trip to Washington D.C.

Adjournment at 6:40 p.m.

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Gerald Van Roekel, President

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Kim Dykstra, Secretary