

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - September 21, 2015

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 organizational meeting with all board members present, except for Kleinhesselink. Also present were Superintendent Adams, Principal Mulder, Secretary Dykstra and the press.

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

Motion was made by Jager and supported by Koerselman to approve the agenda with the addition of approving an additional technology support person. Motion carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Jack Bonnecroy
- Letter of resignation from Ricky Ortiz
- Letter from Unity Christian High School in regards to withdrawing from the Career Academy

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

- Minutes from the August 10, 2015 school board meeting
- List of bills
- Financial statements
- Letter of resignation from Jack Bonnecroy as technology director, effective August 28, 2015
- Letter of resignation from Ricky Ortiz as assistant high school wrestling coach, effective immediately
- Contract for Mike Mulder as head high school boys soccer coach at salary of \$3,204, based upon Level II of the 2015-16 supplemental salary schedule
- Contract for Rob Meerdink as cleaning person for 3 hours per day at a salary of \$12.24 per hour, based upon the 1st step of the 2015-16 non-certified salary schedule
- Contracts for Title I teachers as follows:
 - Peter De Jong BA+09 Step 9 .80 FTE \$38,922
 - Jaclyn Olson MA Step 8 1.00 FTE \$53,193
 - Evangelyn De Jong BA+27 Step 12 plus Last Step Pay 1.00 FTE \$58,596
- Open Enrollment of Kyra Kots 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 2015-2016 school year.
- Open Enrollment of Gage Salter 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.

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

Board Policy Title: Student Conduct	Code No. 502.6
Board Policy Title: Student Dress and Appearance	Code No. 502.7
Board Policy Title: Unwarranted & Improper Display of Affection	Code No. 502.8
Board Policy Title: Corporal Punishment	Code No. 502.9
Board Policy Title: Academic Eligibility	Code No. 502.10

Board member Bruce Schutt was recognized for his 4 years of service on the MOC-Floyd Valley Board of Education. In recognition of his years of service, he was presented with a clock in his honor.

At 5:20 p.m. the meeting of the retiring board ended and the organizational meeting was immediately called to order with all board members present.

Results of the recent school board election were heard. There were 68 votes cast for Chris Immecker for the Director District #1 Position to which he was newly elected, 70 votes for Amy Kleinhesselink for the Director District #2 Position to which she was re-elected, and 73 votes cast for the Director District #4 Position for Shane Jager to which he was re-elected See attachment.

Secretary Dykstra then administered the oath of office of Director of District #1 to Chris Immecker and to Shane Jager as Director of District #4.

The floor was then open for nominations for the office of president. Motion was made by Jager and supported by Immecker to nominate Gerald Van Roekel as president of the board for the 2015-16 term to which he was re-elected. A nomination for Jager as vice-president of the board for the 2015-16 term was made by Immecker and supported by Koerselman 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 Koerselman 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 Immecker 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	Chris Immecker
OC Area Day Care 28E	Amy Kleinhesselink

Mr. Bundt and some computer science students came and presented what they learned and created during their Computer Science and Software Management class, which is a new class this year.

A report was given by the Darlo Zeutenhorst, the Director of Maintenance.

Superintendent Adams shared district goals and sub-goals to the board.

A building project updated was given by Superintendent Adams.

Preliminary enrollment data was shared with the board.

Three articles were shared with the board on educational leadership and the importance of

questioning.

A letter of support for the City of Orange City to host RAGBRAI was provided.

The first reading of Board Policies 201.4, 404.6, 502.12 – 503.1 were made.

Motion was made by Jager and supported by Koerselman to approve the district goals and sub-goals. Motion carried unanimously.

Motion was made by Immecker, supported by Jager to approve the proposed fund raisers for the 2015-16 school year. Motion carried unanimously.

Motion made by Jager and supported by Koerselman to support Dr. Thomas Bjorge to serve as the District 4 Director for the Northwest Area Education Agency Board. Motion carried unanimously.

Motion by Immecker, supported by Jager to approve the price of driver's education at \$350 per student for the summer of 2016. Motion carried unanimously.

Motion made by Immecker and supported by Koerselman to become a consortium member as indicated in the 28E Agreement with the Council Bluffs Community School District for a Special Education Consortium Agreement. Motion carried unanimously.

Motion by Koerselman, supported by Jager to approve and sign a 28E Agreement for the joint use of the MOC-Floyd Valley Baseball and Softball Facilities. Motion carried unanimously.

Motion was made by Immecker and supported by Jager 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 Koerselman to add a technology support position at 40 hours per week to help manage the Tech Desk help tickets. Motion carried unanimously.

Adjournment at 6:37 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary