

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - November 9, 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 present. Also in attendance were Superintendent Adams and Secretary Pro Tem Evenhuis.

The meeting was called to order at 5:07 p.m. by President Van Roekel.

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

President Van Roekel announced that this is the time, place, and date to hold a public hearing regarding resolution to adopt the Sioux County Hazard Mitigation Plan. Since there were no objectors, the president declared the hearing closed.

The board was advised of several students who are recognized for achievement in the following areas:

- Music – High School All-State, Middle School Opus, Iowa Jr. Honor Orchestra, Northwest Iowa Bandmasters Association Junior High Honor Band, All Iowa 8th Grade Honor Band, Strong Foundations 6th Grade Honor Band
- Cross Country – Siouxland Conference Champions, Girls and Boys State Meet Participants, Academic All-Siouxland Conference
- Volleyball – Academic All-Conference, 2nd Team All-Conference, 3rd Team All-Conference, Honorable Mention All-Conference
- Football – First Team All-District, Honorable Mention All-District, Academic All-District

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

- Minutes from the October 12 board meeting
- November 9 Bills
- Financial Statements
- Contract for Aaron Norman as technology support specialist at an annual salary of \$42,000
- Work agreement for Katie Jeltema for 6.25 hours per day at a salary of \$12.24 per hour
- Work agreement for Tammy Bonnema for 6.25 hours per day at a salary of \$15.30 per hour

The Elementary Building Program Spotlight was on the STEM Grant programs. Wendy Van Roekel, Steph Schwebach and Alex demonstrated the program at the kindergarten level while Todd Te Grotenhuis and Chris Lang spoke on the STEM program at the 4th and 5th grade level.

The Marketing Project-Based Learning Partnership was the spotlight for the high school, presented by Principal Mulder, Jade Niemeyer and the entire marketing class. The class made presentations on items which will be available for sale through the booster club.

Transportation director, John Van Wyk, presented preliminary information on pickups to replace the vehicle that is currently being used.

School Nurse Brittany Adams met with the board and shared how she leads the district in meeting the health needs of our students.

Superintendent Adams shared how the District Leadership Team identifies district goals and sub-goals and the celebrations, opportunities, challenges and action steps that come with the goals in each area.

Information was presented on the certified enrollment, showing an increase of 15.34 students from the prior year.

Superintendent Adams shared the highlights of the School Improvement Advisory Council meeting which was recently held.

A building project update was given on the baseball/softball field and the auditorium projects.

Information on the upcoming IASB convention was presented.

Motion was made by Jager, seconded by Koerselman and carried unanimously to approve the following board policies as revised.

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| ✓ Board Polity Title: Student Organizations | Code No. 503.2 |
| ✓ Board Polity Title: Student Publications | Code No. 503.3 |
| ✓ Board Polity Title: Student Social Events | Code No. 503.4 |
| ✓ Board Polity Title: Attendance at Events Outside of School | Code No. 503.5 |
| ✓ Board Polity Title: Honors and Awards (Scholastic) | Code No. 503.6 |
| ✓ Board Polity Title: Church Nights | Code No. 503.7 |
| ✓ Board Polity Title: Fund Raising Activities | Code No. 503.9 |

Motion was made by Jager and supported by Immecker to approve the first and second readings of Board Policies 408.3, non-certified salaries. Motion carried unanimously.

The first reading of board policies 503.10 – 504.6 was made.

Motion was made by Kleinhesselink and supported by Koerselman to approve the SBRC Application for Increasing Enrollment in the amount of \$99,236 and LEP Instruction Beyond 5 years in the amount of \$12,842 for a grand total of \$112,078. Motion carried unanimously.

Adjournment at 7:02 p.m.

Gerald Van Roekel, President

Leann Evenhuis, Secretary Pro Tem