

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - December 14, 2015

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting. All board members were present at the beginning of the meeting with the exception of Immecker, who arrived at 5:42 p.m. Also present were Superintendent Adams, Principal Smith, Secretary Pro Tem Evenhuis and the press.

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

Motion was made by Koerselman and supported by Kleinhesselink to approve the agenda as posted. Motion carried unanimously.

President Van Roekel announced that this is the time, place, and date to hold a public hearing regarding the school calendar for 2016-17. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Letter of resignation from Tom Rupp as head varsity football coach
- Letter of resignation from Sheri Sorgdrager as para educator, effective December 22, 2015

Recognition was given to all students involved with the school play, which was presented last month.

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

- November 9 minutes
- Bills
- Financial Statements
- Letter of resignation from Tom Rupp as head varsity football coach, effective immediately
- Letter of resignation from Sheri Sorgdrager as classroom aide, effective December 22, 2015
- Open Enrollment of Rebecca Jacobson out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the next six years, respectively, beginning with the 2015-2016 school year

Jenna White, Food Service Director, reported to the board on the district's food service program. Items commented on included staffing, compliance with government standards, and challenges and future needs for the food service program.

Immecker arrived at this time.

Middle School Principal Smith presented an alternative fundraiser that he would like to propose for the 2016-17 school year, to replace the magazine sales fundraiser.

Koerselman left the meeting at 6:00 p.m.

Motion was made by Immecker, seconded by Kleinhesselink and carried unanimously to approve the following board policies:

- Board Polity Title: Student Handbooks Code No. 503.10

- Board Polity Title: Attendance at State Sponsored Events Code No. 503.11
- Board Polity Title: Student Activity Program Code No. 503.12
- Board Policy Title: Student Health & Immunization Certificate Code No. 504.1
- Board Policy Title: Communicable Diseases Code No. 504.2
- Board Polity Title: Injury or Illness at School Code No. 504.3
- Board Policy Title: Injury or Illness at School Regulations Code No. 504.3R
- Board Policy Title: Interscholastic Participation Medical Fitness Code No. 504.4
- Board Polity Title: Hazardous Chemical Disclosure Code No. 504.5
- Board Polity Title: Student Use of Motor Vehicles Code No. 504.6

Motion was made by Kleinhesselink and supported by Jager to approve the Sioux County Multi-Jurisdictional Hazard Mitigation Plan. Motion carried unanimously.

The summary of the District Goals Report from the District Leadership Team's November meeting was shared in the board packet.

A report was given by Mr. Adams on the Orange City Area Day Care. Plans are underway to have high school students assist with the move into the expanded area. Additional students will be accepted in the day care in January.

Superintendent Adams reported on the legislative forum that was held on December 7. Senator Randy Feenstra and Representative Chuck Holz were present to share their perspectives on the upcoming session. There was not much optimism regarding school funding. Nor was there much optimism regarding the Governor, Republicans, or Democrats collaborating and working together.

Information was provided on key themes from the recent SAI Executive Leaders Conference. Business leaders and school leaders discussed the most important skills that are needed and a summary was presented. Superintendent Adams further presented information on the Iowa School Report Cards.

Superintendent Adams told the board that a commencement day survey was sent out to both the Orange City Chamber of Commerce and the parents of next year's seniors regarding the preferred weekend to hold commencement for the Class of 2017. 14 of those who returned the survey preferred May 21. 7 who returned the survey preferred May 28 and 3 people who returned the survey had no preference.

The board was informed that the Modified Supplemental Amount Application for Drop Out Prevention has changed to incorporate both drop out prevention and at-risk funding for the 2016-17 school year. The due date has been delayed until February 15, 2016.

The first reading of Board Policies 503 and 504.7 through 504.14R was presented.

Motion was made by Kleinhesselink and supported by Immecker to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2016-17 school year. School will begin on August 24 and end on May 23 for a total of 180 classroom days and 191 contract days. The calendar is based upon the 1,080 hours of instruction method with the understanding that any full days missed will be made up. Commencement is set for May 21, 2017. Motion carried unanimously. See attachment.

Bids were received for a new truck for the transportation department as follows:

	Mouw Motor – Sioux Center, Iowa	Motor Inn – Orange City, Iowa
Vehicle	2016 Ford F-250 XLT	2016 Chevrolet Silverado
Base Price	\$39,714	\$44,078
Add Ons	\$ 1,040	\$ 1,075
Total	\$40,754	\$45,153

Motion was made by Kleinhesselink and supported by Jager to approve the purchase of a 2016 Ford F-250 from Mouw Motor at a purchase price of \$40,754. Motion carried unanimously.

Motion was made by Kleinhesselink and seconded by Jager to approve the middle school fundraiser for the 2016-17 school year as presented earlier in the meeting by Principal Smith. Motion carried unanimously.

Adjournment at 6:44 p.m.

Gerald Van Roekel, President

Leann Evenhuis, Secretary Pro Tem