

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - March 14, 2016

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 Kleinhesselink and Koerselman. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 5:02 p.m.

Motion was made by Jager and supported by Immecker to approve the agenda as posted. Carried unanimously.

Recognition was given as follows:

- Boys Basketball Team for making it to the Class 3A State Basketball Tournament
- Levi Jansen selected to the Class 3A All-Tournament Team
- Destiny Einerwold, Sydney Hughes, Breana Schuiteman, Justin Te Grotenhuis, Brady Schutt, Christian Korver, and Kelsey Lang for being named to the Siouxland Conference Winter Sports Academic All-Conference
- Siouxland All-Conference Boys Basketball
  - Levi Jansen and Christian Korver named to first team
  - Brady Schutt named to third team
  - Karsten Marker named to honorable mention
- Siouxland All-Conference Girls Basketball
  - Breana Schuiteman named to first team
  - Destiny Einerwold named to third team
  - Shay Kamstra named to honorable mention
- Siouxland All-Conference Wrestling
  - Cesar Sandoval, Abe Anzua, Tyler Rupp, Matt Dahl, and Conner Ascherl named to first team
  - Logan Koedam named to second team
- District Individual Speech Contest (19 I ratings and 5 II ratings)
- FFA Contest Results
  - Ag Mechanics Contest – Daniel Van Klompenburg, Michael Dekker, Collin Van Donkleaar, Toby Hartman – top ten individual and 1<sup>st</sup> place team
    - Austin De Boer, Conner Vande Weerd, Josiah Hulst, Nick Schuetz, Travis Te Grotenhuis, and Chris Dekker also participated
  - Farm Business Management – Travis Te Grotenhuis, Collin De Graaf, Abbie Portz, Josiah Hulst, and Meghan Hettinga – 1<sup>st</sup> place team
  - Meghan Hettinga, Lexy Krogman, Ruby Albers, and Renae Hansen – silver ratings in Chapter Test
  - Kristin Heemstra and Christa Van Donkelaar – silver ratings in Greenhand Quiz

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

- February 8 school board minutes
- Bills
- Financial Statements
- Contract for Jessica Sawatzky as a classroom aide for 6.25 hours per day at a salary of \$12.24 per hour, based upon the 1<sup>st</sup> step of the 2015-2016 non-certified salary schedule

- Contract for Maggie Vander Stelt as classroom teacher at a salary of \$37,236, based upon Step 2 of the BA lane of the 2015-16 salary schedule
- Open enrollment of Justin Broderick out of the MOC-Floyd Valley Community School District into the CAM Community School District for the 2016-17 school year for the next year
- Open enrollment of Bryan Ayala out of the MOC-Floyd Valley Community School District into the CAM Community School District for the 2016-17 school year for the next three years
- Open enrollment of Reagan Holtrop out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2016-17 school year for the next thirteen years

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

Board Polity Title: Interrogations by Outside Agencies	Code No. 505.4
Board Policy Title: Student Progress Reports and Conferences	Code No. 505.5
Board Policy Title: Student Library Circulation Records	Code No. 505.6
Board Policy Title: Statement of Guiding Principles	Code No. 600
Board Policy Title: Type of School Organization	Code No. 601.1
Board Policy Title: School Day	Code No. 601.3

Jo Van Es and her students shared their projects with the board from their Futures at Work Class.

At 5:39, Kleinhesselink joined the meeting.

Dave Pfaffle reported on his role as the Math Instructional Coach.

Superintendent Adams reported on the Orange City Area Daycare.

Superintendent Adams informed the board about the long-range technology plans and the possible use of Chromebooks in the future.

An update of the district goals were given.

Superintendent Adams gave the board a legislative update.

The first reading of Board Policies 602.2-602.6R were presented.

Superintendent Adams presented the preliminary budget for the 2016-17 fiscal year. State Supplemental Aid for next year has not been set, so the published budget will be set at 2.5%. If the State sets the State Supplemental Aid before the budget it published, the budget will be published at the rate set by the State. The proposed tax levies are as follows:

Instructional Support	\$ 269,103	.43911
Total General Fund Levy	\$4,847,087	8.91525
Management	\$ 300,000	.55179
Physical Plant and Equipment	\$ 202,238	.33000
Total	\$5,618,428	\$10.23615

The instructional support levy is based upon ten per cent of the regular program cost with a rate of

four per cent income surtax. The public budget hearing will be held on April 11, 2016, at 5:00 p.m. The notice of proposed budget will be published in the March 24 issue of the Sioux County Capital-Democrat.

Motion by Kleinhesselink, supported by Immecker to add an additional special education teacher and an additional elementary teacher for the 2016-17 school year. Motion carried unanimously.

Discussion was held on the playground equipment bid for Orange City Elementary. It was decided to table this to research different equipment and will be discussed at the next board meeting.

Motion was made by Kleinhesselink and supported by Jager to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2016-17 school year. A change was made to the previous calendar due to the band trip that will be happening over Thanksgiving break. Motion carried unanimously. See attachment.

Motion by Immecker, supported by Jager to approve support for planning of a student trip to Peru for June of 2018. Motion carried unanimously.

At 8:01, Immecker left the meeting.

Motion was made by Jager and supported by Kleinhesselink to approve the PPEL/SAVE budget for a maximum of \$230,000 for the 2016-17 fiscal year. Motion carried unanimously.

Motion was made by Jager and supported by Kleinhesselink to approve the following Budget Adjustment (Guarantee) Resolution:

RESOLVED, that the Board of Directors of MOC-Floyd Valley Community School District, will levy property tax for fiscal year 2016-2017 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

At 8:07 p.m., motion was made by Kleinhesselink and supported by Jager to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Van Roekel-aye, Jager-aye, and Kleinhesselink-aye.

The meeting reconvened in regular session at 8:28 p.m. and immediately adjourned.

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Gerald Van Roekel, President

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Kim Dykstra, Secretary