

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 11, 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. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 5:00 p.m.

Motion was made by Koerselman and supported by Kleinhesselink to approve the agenda with the addition of a legislative article. Motion carried unanimously.

President Van Roekel announced that this is the time, place and date to hold a hearing on the proposed 2016-17 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2016-17. Since there were no objectors, the president declared the hearing closed.

Motion was made by Immecker and seconded by Jager to adopt the budget and tax levy for the 2016-17 fiscal year at a total levy rate of \$10.23615 per thousand, and forward it to the county auditor as prescribed by law. Motion carried unanimously. The instructional support levy is based upon ten per cent of the regular program district cost with the income surtax rate set at four per cent, which should generate approximately \$477,941. The levies and amount to be raised from taxation are as follows:

Instructional Support	\$ 269,103	.43911
Total General Fund Levy	\$5,116,190	9.35436
Management	\$ 300,000	.55179
Physical Plant and Equipment	\$ 202,238	.33000
Total	\$5,618,428	\$10.23615

See attachment. The Department of Management will change the rates as the legislature has set state supplemental aid but did so after the budget has been published.

Correspondence was received as follows:

- Letter of resignation from Heidi Fehlhafer as middle school music teacher
- Letter of resignation from Julie Junck as assistant middle school volleyball coach

Recognition was given to the orchestra, band, and choir students who participated at the Iowa High School Music Association solo and ensemble contest.

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

- March 14 and 23 school board minutes
- Bills
- Financial Statements
- Resignation from Deb Van Ommeren as assistant building cook
- Letter of resignation from Heidi Fehlhafer as middle school music teacher, effective at the end of this contract year
- Letter of resignation from Julie Junck as middle school assistant volleyball coach, effective at the end of this contract year
- Neil Bracker at a salary of \$4,751 based upon the 12th step of the BA+27 lane of the

2015-16 salary schedule plus last step pay plus career increment pay to provide 15 days of classroom instruction for driver's education for the summer of 2016

- David Pfaffle at a salary of \$5,909 based upon the 16th step of the MA+27 lane of the 2015-16 salary schedule plus last step pay plus career increment pay to provide 15 days of classroom instruction for driver's education for the summer of 2016
- Payroll advice statements at the rate of \$130.00 per student to the following instructors, who will drive with the students: Jennifer Lambert, Evangelyn De Jong, David Pfaffle, Neil Bracker, Chad Koedam, Grant Hegstad and Ryan Strom
- Contract for Heather Hofmeyer as classroom teacher at a salary of \$42,142, based upon Step 5 of the BA lane of the 2016-17 salary schedule
- Contract for Sarah Krull as classroom teacher at a salary of \$37,614, based upon Step 2 of the BA lane of the 2016-17 salary schedule
- Contract for Kelli Boersma as classroom teacher at a salary of \$34,828, based upon Step 0 of the BA lane of the 2016-17 salary schedule
- Tarah Hunt as volunteer assistant high school softball coach
- Sam Wielenga as volunteer assistant high school softball coach

Principal Mulder shared a video with the board about the recent project-based learning initiative that was completed at the high school.

Superintendent Adams gave an update on the district goals.

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

Board Policy Title: Elementary Curriculum	Code No. 602.2
Board Policy Title: Middle School Curriculum	Code No. 602.3
Board Policy Title: Senior High School Curriculum	Code No. 602.4
Board Policy Title: Dropout Attendance at Northwest Iowa Community College	Code No. 602.5
Board Policy Title: Special Education	Code No. 602.6 & 602.6R

Superintendent Adams provided the board with a legislative update.

Superintendent Adams shared the progress on district facilities.

The first reading of Board Policies 602.7-602.13 were presented.

Bids were received for the purchase of Chromebook and accessories as follows:

	Dell Chromebook	Dell Unmanaged Cart	Dell Cart Upgrade Kit
School Tech Supply	\$250		
Sterling Computers	\$234	\$1,500	\$500
Dell	\$282	\$1,900	\$750
BlueRange Technology	\$235		

Motion by Kleinhesselink and supported by Koerselman to accept the bid from Sterling Computers for a total of \$104,690. Motion carried unanimously.

Bids were received for auditing services for 2016, 2017, and 2018 as follows:

	2016	2017	2018
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King, Reinsch, Prosser & Co	\$12,000	\$12,500	\$13,000
Williams & Company	\$11,850	\$12,250	\$12,500

Motion by Kleinhesselink, supported by Jager to accept the bid from Williams and Company for auditing services for the next three fiscal years. Motion carried unanimously.

At 6:02 p.m., motion was made by Immekeer and supported by Koerselman to enter exempt session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Van Roekel-aye, Jager-aye, Immekeer-aye, Kleinhesselink-aye, and Koerselman-aye.

The meeting reconvened in regular session at 6:33 p.m.

Motion made by Kleinhesselink and supported by Immekeer to approve changes in the Master Contract for 2016-2017. Motion carried unanimously.

Motion made by Kleinhesselink and supported by Koerselman to approve the salary and benefits negotiated with the MOC-Floyd Valley Education Association. Motion carried unanimously.

Motion was made by Immekeer and supported by Kleinhesselink and carried unanimously to approve letters of employment for the non-certified staff and administration at a 3% package increase.

Adjournment at 6:35 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary