

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - July 11, 2016

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration building for its regular monthly meeting. Roll call indicated that all board members were in attendance, except Kleinhesselink and Immecker. Also present were Superintendent Adams, Secretary Dykstra and the press.

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

Motion was made by Jager and supported by Koerselman to approve the agenda as mailed.

President Van Roekel announced that this is the time, place, and date to hold a public hearing on the Middle School renovation project. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Fundraising proposal for the Washington D.C. trip
- American Legion Boys' State Letter

Recognition was given as follows:

- Mr. De Haan and FFA members, Michael Dekker, Daniel Van Klompenburg, Collin Van Donkelaar, and Travis Te Grotenhuis, for placing 3rd at the Annual Iowa FFA Agricultural Mechanics and Career Development Event
- Connor Ascherl on being elected Governor at American Legion Boys' State
 - Jared Vandermyde on being elected Lieutenant Governor
 - Jack Vander Voort on being the other final candidate for Governor

At 5:15 p.m., Immecker joined the meeting.

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

- June 13 school board minutes
- Bills
- Financial Statements
- Name the Sioux County Capital-Democrat as the official newspaper
- Appoint Kim Dykstra as school district secretary and Scott Kooiman as school district treasurer for the 2016-17 fiscal year. Secretary Dykstra was administered the oath of office
- Appoint Steve Avery as school district attorney for the 2016-17 fiscal year
- Appoint Karina Nonnemacher as Right-to-Know Coordinator
- Appoint Karina Nonnemacher as Sexual Harassment Officer and Child Abuse Investigator
- Appoint Chelsey Town and Scott Starkweather as Alternate Child Abuse Investigators
- Appoint Deputy Nate Huizenga, Sioux County Sheriff's Office, as the Level II Child Abuse Investigator
- Appoint Karina Nonnemacher as the Harassment Hearing Officer.
- Appoint Mike Mulder as the Alternate Harassment Hearing Officer

- Appoint Russ Adams as Equity Coordinator
- Appoint Mike Landhuis as Homeless Coordinator

Superintendent Adams gave a district goal update and reviewed some data.

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

Board Policy Title: Post-Secondary Enrollment Option	Code No. 603.1
Board Policy Title: Field Trips & Excursions	Code No. 603.2
Board Policy Title: Teaching Controversial Issues	Code No. 603.3
Board Policy Title: Lunch Prices	Code No. 701.4
Board Policy Title: Purchasing and Bidding	Code No. 803.1
Board Policy Title: Physical Exam Reimbursement	Code No. 803.10
Board Policy Title: Purchase Policy	Code No. 803.11
Board Policy Title: MOC-Floyd Valley Golden Pass	Code No. 1004.3

A building project update was given to the board.

Information was presented on the Fall Workshop Schedule from August 16 through August 23. School will begin on August 24, 2016.

The first reading of the following board policies was made: 102, 408.3, 602.1, 604.1, 604.3, 605.1, and 802.2.

Motion made by Immecker and supported by Koerselman to approve the 2016-17 Consortium Agreement to provide a jointly administered instructional program at Children’s Square and Heartland Family Service. Motion carried unanimously.

Motion by Jager, supported by Koerselman for setting the following legislative action priorities for 2015-16:

- State Penny – Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions. Supports repeal of the December 31, 2029 sunset.
- Supplemental State Aid – Supports setting supplemental state aid:
 - For FY 2017, by January 29, 2016;
 - For FY 2018 and future budget years, within 400 days (or 14 months) prior to the certification of the school’s district budget; and
 - At a rate that adequately supports local districts’ efforts to plan, create, and sustain world-class schools.
- Teacher Leadership and Development – Supports research-based programs and funding to develop strong instructional leadership including:
 - Teacher leadership and development
 - Beginning teacher mentoring programs
 - Quality professional development programs
 - Maintain the current TLC program as established.
- Unfunded Mandates – Opposes any new mandate that does not provide sufficient and sustainable funding for successful implementation.

Motion was made by Jager and supported by Immecker to approve 2016-17 preschool contracts with Spalding Catholic Crayon Castle Pre School and Orange City Day Care Pre School as follows:

Provider		Contracted Amounts
Spalding Catholic Crayon Castle	Personnel, supplies, equipment, etc	\$ 50,466
	Administration and Operations	\$ 5,902
Orange City Area Day Care	Personnel, supplies, equipment, etc.	\$134,576
	Administration and Operations	\$ 15,739

Motion by Immecker and supported by Koerselman to approve the fundraising proposal made by the fundraising committee that supports the middle trip to Washington D.C.

Motion was made by Jager, supported by Immecker and carried unanimously to approve the partnership agreements for the 2016-17 academic year with Northwest Iowa Community College as follows:

- Individual Student and Class Size Enrollments for Private School Student Enrollments
- College Credit Jointly Enrolled Courses for Class Size Enrollments
- College Credit and Jointly Enrolled Students for Individual Student Enrollments

Adjournment at 6:06 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary