

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - September 12, 2016

The MOC-Floyd Valley Board of Education met on the above date at the central administration office for its regular monthly meeting as well as the annual meeting with all board members present, except Kleinhesselink and Immecker. Also present were Superintendent Adams, Principals Landhuis and De Graaf, Secretary Dykstra and the press.

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

Motion was made by Jager and seconded by Koerselman to approve the agenda as mailed. Motion carried unanimously.

At 5:05 p.m. the annual meeting was called to order with all board members present, except Kleinhesselink and Immecker.

The floor was then open for nominations for the office of president. Motion was made by Jager and supported by Koerselman to nominate Gerald Van Roekel as president of the board for the 2016-17 term to which he was re-elected. A nomination for Shane Jager as vice-president of the board for the 2016-17 term was made by Van Roekel and supported by Koerselman to which he was re-elected. President Van Roekel and Vice-President Jager were administered the oath of office by Secretary Dykstra.

Motion was made by Jager and supported by Koerselman to approve the monthly board meeting time and location as follows: The regular monthly meeting date is set for the second Monday of every month from October through August and third Monday of the month in September to be held at the board room of the MOC-Floyd Valley Central Administration Office, unless otherwise noted. Meetings will commence at 5:00 p.m. Motion carried unanimously.

Motion was made by Jager, supported by Koerselman and carried unanimously to appoint the following members to serve on the following committees:

IASB Legislative Delegate	Amy Kleinhesselink
Sioux County Conference Board	Christine Koerselman
Negotiations Committee	Shane Jager and Gerald Van Roekel
City of Orange City-MOC-FV 28E	Chris Immecker
OC Area Day Care 28E	Amy Kleinhesselink

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

- August 8 and 18 school board minutes
- Bills
- Financial Statements
- Contract for Scott Starkweather as assistant athletic director at salary of \$1,000, based upon the 2016-17 supplemental salary schedule
- Name Iowa State Bank and Northwestern Bank as the official depository banks for the 2016-17 fiscal year with the maximum depository set at \$5,000,000 for each bank

An Early Literacy report was given by Principals Landhuis and De Graaf, Kristen Puttmann, and Michelle Te Grotenhuis.

At 5:23 p.m. Kleinhesselink joined the meeting.

Superintendent Adams shared updates at the preschool and daycare.

Superintendent Adams addressed school calendar questions.

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

Board Policy Title: Equal Opportunity Employment/Affirmative Action	Code No. 407.3
Board Policy Title: Vacations	Code No. 408.5
Board Policy Title: Early Graduation	Code No. 605.2
Board Policy Title: Student Promotion & Retention Up	Code No. 605.3
Board Policy Title: Credit for Independent Study	Code No. 605.4
Board Policy Title: Permanent Records	Code No. 605.5
Board Policy Title: Class Load	Code No. 605.6
Board Policy Title: Credit for Music & P.E.	Code No. 605.7
Board Policy Title: Student Progress Reports and Conferences	Code No. 605.8
Board Policy Title: Capital Assets	Code No. 805.5

Superintendent Adams informed the board about the Juntos program, which will be meeting on September 13.

An update was given on the building projects.

Preliminary enrollment data was presented to the board.

A strategic plan update, as well as the leadership team playbook for the 2016-17 school year, was given.

The first and second reading was made on the listed board policies. Motion was made by Jager, supported by Kleinhesselink and carried unanimously to approve the following board policies:

Board Policy Title: Anti-Bullying/Harassment Policy	Code No. 104 & 104R
Board Policy Title: Graduation Requirements	Code No. 605.1
Board Policy Title: Public/Private School Relations	Code No. 606.1
Board Policy Title: Statement of Guiding Principles	Code No. 700
Board Policy Title: Purpose of Lunch Program	Code No. 701.1
Board Policy Title: Scope of Program	Code No. 701.2
Board Policy Title: Financial Support	Code No. 701.3
Board Policy Title: Eligibility for Free or Reduced Cost Meals	Code No. 701.5

Motion was made by Kleinhesselink and supported by Koerselman to approve contract modifications for employees advancing on the salary schedule due to additional education. Motion carried unanimously. See attachment.

Adjournment at 7:06 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary