

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - January 9, 2017

The MOC-Floyd Valley Board of Education met on the above date at the Middle School for its regular monthly meeting with all board members in attendance except Immecker. Also present were Superintendent Adams, Principal Smith, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 5:06 p.m.

Motion was made by Kleinhesselink and supported by Jager to approve the agenda with the addition of an update on street work in Alton. Carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Cam Smith as high school assistant football coach

Student recognition was given to those involved in the Northwest Iowa Honor Orchestra from the middle school.

President Van Roekel announced that this is the time, place, and date to hold a public hearing regarding the school calendar for 2017-18. Since there were no objectors, the president declared the hearing closed.

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

- December 12 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Cam Smith as assistant high school football coach, effective immediately
- Contract for Rachel Van Klompenburg as a classroom aide for 6.25 hours per day at a salary of \$12.61 per hour, based upon the 1<sup>st</sup> step of the 2016-2017 non-certified salary schedule
- Open enrollment of Xavier Cook into the MOC-Floyd Valley Community School District out of the Sioux Center School District for the 2016-17 school year for the next eight years
- Open enrollment of Caleb Callenius out of the MOC-Floyd Valley School District into the Sheldon School District for the 2016-17 school year for the next seven years

Sandy Groom-Meeks and Principal Smith shared about maker-space activities that are taking place at the middle school. Principal Smith gave the board a tour of the lower level renovation at the middle school.

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

Board Policy Title: Statement of Guiding Principles	Code No. 800
Board Policy Title: Governmental Accounting Practices & Regulations	Code No. 800.1
Board Policy Title: Planning the Budget	Code No. 801.1
Board Policy Title: Preparation of the Budget Documents	Code No. 801.2
Board Policy Title: Requirements of the Budget Document	Code No. 801.3
Board Policy Title: Publication of the Budget	Code No. 801.4

A building project update was given by Superintendent Adams.

Superintendent Adams shared that the City of Alton is planning to pave a street by the middle school this summer. The preliminary estimate for that project for the District would be about \$41,260.

The first reading of Board Policies 404.5, 404.5R, 801.5-801.11, and 903.1 were made.

Motion was made by Kleinhesselink and supported by Jager to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2017-18 school year. School will begin on August 23 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 27, 2018. Motion carried unanimously. See attachment.

Proposals were received for a researching and positioning plan for the school district from Agency 212, Gregory Elliot, and the Thorburn Group. Motion by Jager, supported by Kleinhesselink to accept the researching and positioning proposal submitted by Gregory Elliot for \$19,900. Motion carried unanimously.

Adjournment at 7:17 p.m.

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Gerald Van Roekel, President

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Kim Dykstra, Secretary