

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 13, 2017

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 5:03 p.m.

Motion was made by Jager and supported by Immecker to approve the agenda with the addition of an update on work with Gregory Elliot and considering a bid for leasing driver education vehicles. Carried unanimously.

Recognition was given as follows:

- Sectional Wrestling results
- District Wrestling Results: 2nd place finish for the team
 - 1st Place – Johnny Hua – State Qualifier
 - 2nd Place – Logan Koedam, Matt Dahl, Travis Te Grotenhuis – State Qualifiers
 - 3rd Place – Cesar Sandoval, Conner Huss
- Large Group Speech District & State ratings
- All-State Large Group participants

Correspondence was received as follows:

- Letter of resignation from Jenna Bruns as food service director
- Letter of resignation from Maggie Vander Stelt as a Spanish teacher
- Letter of resignation from Nathan Mastbergen as high school language arts teacher
- Letter of resignation from Trish Sandbulte as student council advisor
- Letter of resignation from Tricia Wiese as student council advisor
- Thank-you note from John Vande Weerd

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

- January 9 school board minutes
- Bills
- Financial Statements
- Resignation from Jenna Bruns as food service director as of February 17, 2017
- Resignation from Maggie Vander Stelt as a Spanish teacher, effective at the end of this contract year
- Resignation from Nathan Mastbergen as high school language arts teacher, effective at the end of this contract year
- Resignation from Trish Sandbulte as student council advisor, effective at the end of this contract year
- Resignation from Tricia Wiese as student council advisor, effective at the end of this contract year
- Resignation from Chris Krohn as high school assistant baseball coach effective immediately
- Contract for Elizabeth Langton as classroom teacher at a salary of \$54,408, based upon Step 11 of the BA+18 lane of the 2016-17 salary schedule
- Contract for Elizabeth Langton as national honor society sponsor for the 2017-2018 school

- year at a salary of \$324 based upon the 2016-17 supplemental salary schedule
- Contract for Marcus De Jager as a classroom teacher at a salary of \$36,221, based upon Step 1 of the BA lane of the 2016-17 salary schedule
- Contract for Marcus De Jager as assistant high school football coach for the 2017-2018 school year at a salary of \$2,591 based upon Level I of the 2016-17 supplemental salary schedule
- Contract for Marcus De Jager as assistant high school baseball coach for the 2016-2017 school year at a salary of \$2,591 based upon Level I of the 2016-17 supplemental salary schedule
- Open enrollment of Carter Post and Marcus Weyen out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2016-17 school year for next seven and two years
- Open enrollment of Jacoby Keizer 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 nine years
- Open enrollment of Braylin Kirkbride 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 twelve years

Graham Forbes, representing Williams and Company, presented the 2015-16 audit report. Motion was made by Kleinhesselink and seconded by Immecker to approve the 2015-16 audit report. Motion carried unanimously.

Superintendent Adams gave the board preliminary budget information and financial projections.

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

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| Board Polity Title: Unpaid Leave | Code No. 404.5 |
| Board Policy Title: Personal Leave without Pay (Certificated) | Code No. 404.5R |
| Board Policy Title: Budget Adoption by the Board | Code No. 801.6 |
| Board Policy Title: Budget as a Spending Plan | Code No. 801.7 |
| Board Policy Title: Transfer of Inactive Student Activity Account Funds | Code No. 801.8 |
| Board Policy Title: Financial Accounting System | Code No. 801.9 |
| Board Policy Title: Lunch Fund Accounting | Code No. 801.10 |
| Board Policy Title: Student Activity Funds | Code No. 801.11 |
| Board Policy Title: Student Activity Accounts Accounting | Code No. 801.11R |
| Board Policy Title: Safety: Stock Epinephrine Auto-Injector Supply | Code No. 903.1 |

Superintendent Adams gave a legislative update.

At 6:18 pm, Koersleman left the meeting.

The board heard considerations for restructuring the parking, bus loading zones, and activity areas at the middle school.

An update was given on work with Gregory Elliot.

The first reading of Board Policies 802.1-802.7 were presented.

Motion by Jager, supported by Immecker to approve the 2017-18 orchestra trip to Chicago, IL.
Motion carried unanimously.

Bids were received for a school bus: Blue Bird Bus Company - \$115,301 and Thomas Bus Company - \$111,234. Motion by Kleinhesselink and supported by Koerselman to accept the bid from Thomas Bus Company in the amount of \$111,234. Motion carried unanimously.

Bids were received for leasing vehicles for driver education. The only bid received was from Ver Hoef Automotive for \$7,675 for leasing 5 vehicles. Motion by Immecker, supported by Jager to accept the bid from Ver Hoef Automotive in the amount of \$7,675. Motion carried unanimously.

Adjournment at 6:58 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary