

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - March 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 except Kleinhesselink. 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 Jager and supported by Immecker to approve the agenda as posted. Carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Steve Connell
- Letter of resignation from Lisa Vos

Recognition was given as follows:

- State Wrestlers – Johnny Hua, Logan Koedam, Matt Dahl, and Travis Te Grotenhuis
- Academic All-Conference
 - Girls’ Basketball – Hailey Korver
 - Boys’ Basketball – Tate Arends
 - Wrestling – Connor Ascherl, Jack Vander Voort
- Siouxland All-Conference Boys Basketball
 - Second Team – Trenton De Haan
 - Honorable Mention – Tate Arends
- Siouxland All-Conference Girls Basketball
 - Second Team – Morgan De Jong
 - Third Team – Lily De Haan
 - Honorable Mention – Hailey Korver
- Siouxland All-Conference Wrestling
 - First Team – Cesar Sandoval, Travis Te Grotenhuis, Matt Dahl, Logan Koedam
 - Second Team – Johnny Hua, Connor Huss
- District Individual Speech Contest (22 I ratings and 2 II ratings)
- State Individual Speech Contest (19 I ratings and 2 II ratings)
- All-State Individual Speech – Carly Howrey, Noelle Sampson, Alyssa Glanz, Gabby Davis, and Regan Rowenhorst
- Joel Bundt was selected by Code.org to participate in Teacher.Con this summer. He will be trained and become a facilitator.

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

- February 13 school board minutes
- Bills
- Financial Statements
- Resignation from Steve Connell as the high school band teacher, effective at the end of this contract year
- Resignation from Lisa Vos as an ELL teacher, effective at the end of this contract year
- Resignation from Kelli Boersma as middle school volleyball coach, effective at the end of

this contract year

- Contract for Nicole Montgomery as classroom teacher at a salary of \$34,828, based upon Step 0 of the BA lane of the 2016-17 salary schedule
- Contract for Nicole Montgomery as assistant individual speech coach for the 2017-2018 school year at a salary of \$1,943 based upon Level I of the 2016-17 supplemental salary schedule
- Contract for Nicole Montgomery as high school play co-director for the 2017-2018 school year at a salary of \$1,295 based upon the 2016-17 supplemental salary schedule
- Contract for Nicole Montgomery as high school yearbook sponsor for the 2017-2018 school year at a salary of \$1,295 based upon the 2016-17 supplemental salary schedule
- Request from Dan Mangold to transfer from Middle School Band Director to High School Band Director effective with the 2017-18 school year
- Open enrollment of Carson and Tyler Bradshaw out of the MOC-Floyd Valley Community School District into the Rock Valley Community School District for the 2017-18 school year for the next thirteen and fourteen years
- Open enrollment of Kayle Englin out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2017-18 school year for the next thirteen years
- Open enrollment of Dylan Adams into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2017-18 school year for the next two years
- Open enrollment of Kolt Lassen into the MOC-Floyd Valley Community School District out of the Le Mars Community School District for the 2017-18 school year for the next thirteen years

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

Board Policy Title: Local, State and Federal Income	Code No. 802.1
Board Policy Title: Use of School Property & Equipment	Code No. 802.3
Board Policy Title: Sale of Bonds	Code No. 802.4
Board Policy Title: Investments	Code No. 802.5
Board Policy Title: Gifts, Grants & Bequests	Code No. 802.6
Board Policy Title: Depository Funds	Code No. 802.7

Sarah Wrather and Kayti Pfaffle, Spanish/ELL instructors, provided information about the District's English Language Learner Program.

Two speech groups performed for our board. One was Carly Howrey performing her storytelling speech. The other group was a short film. Each performance was nominated for All-State.

Superintendent Adams reported on the Orange City Area Daycare.

Superintendent Adams gave the board a legislative update.

Superintendent Adams shared RAGBRAI information with the board.

The first reading of Board Policies 803.3-803.7 were presented. Motion by Jager, supported by Immecker to waive the second reading and approve the first reading of Board 802.2 and 802.2R.

Motion carried unanimously.

Superintendent Adams presented the preliminary budget for the 2017-18 fiscal year. State Supplemental Aid for next year has been set at 1.11%. The proposed tax levies are as follows:

Instructional Support	\$ 214,993	.33994
Total General Fund Levy	\$5,000,290	8.85940
Management	\$ 400,000	.70871
Physical Plant and Equipment	\$ 208,705	.33000
Total	\$5,823,988	\$10.23805

The instructional support levy is based upon ten per cent of the regular program cost with a rate of four per cent income surtax. The public budget hearing will be held on April 10, 2017, at 5:00 p.m. The notice of proposed budget will be published in the March 23 issue of the Sioux County Capital-Democrat.

Motion was made by Immecker and supported by Koerselman to approve the PPEL/SAVE budget for a maximum of \$720,676 for the 2017-18 fiscal year. Motion carried unanimously.

Motion was made by Jager and supported by Immecker to approve the following Budget Adjustment (Guarantee) Resolution:

RESOLVED, that the Board of Directors of MOC-Floyd Valley Community School District, will levy property tax of \$40,113 for fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Motion made by Immecker and supported by Koerselman to approve offering contracts and the listing of certified staff members and their FTE. Once negotiations have been completed, an addendum will be sent with the correct salary. Motion carried unanimously.

At 6:46 p.m., motion was made by Jager and supported by Immecker to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Van Roekel-aye, Immecker-aye, Jager-aye, and Koerselman-aye.

At 7:07 p.m., Immecker left the meeting.

The meeting reconvened in regular session at 7:29 p.m. and immediately adjourned.

Gerald Van Roekel, President

Kim Dykstra, Secretary