

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - July 10, 2017

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 Jager and Immecker. Also present were Superintendent Adams, Secretary Dykstra and the press.

The meeting was called to order by President Van Roekel at 6:00 p.m.

Motion was made by Kleinhesselink 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 for a proposed resolution to consider continued participation in the instructional support program. Since there were no objectors, the president declared the hearing closed. Motion by Kleinhesselink, supported by Koerselman to approve the resolution to consider continued participation in the instructional support program. Van Roekel-aye, Kleinhesselink-aye, and Koerselman-aye.

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

- June 12 school board minutes
- Bills
- Financial Statements
- Contract for Patti Boon as kitchen aide for 3.00 hours per day, not to exceed 129 hours per month, at a salary of \$14.37 per hour, based upon the 3rd step of the 2017-18 non-certified salary schedule
- Contract for Kim De Jong as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$14.37 per hour, based upon the 3rd step of the 2017-18 non-certified salary schedule
- Contract for Megan Walburg as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$12.78 per hour, based upon the 1st step of the 2017-18 non-certified salary schedule
- Open enrollment of Douglas and Sadie Gengler into the Hinton Community School District out of MOC-Floyd Valley Community School District for the 2017-18 school year for the next three and four years
- Open enrollment of Reid Wielenga into the Sioux Center Community School District out of the MOC-Floyd Valley Community School District for the 2017-18 school year for the next thirteen years
- 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 2017-18 fiscal year. Secretary Dykstra was administered the oath of office
- Appoint Steve Avery as school district attorney for the 2017-18 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
- Appoint Marcia De Graaf as District 504 Coordinator

Superintendent Adams gave a progress report about the district communication plan.

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

Board Policy Title: Gifts to Board Members	Code No. 203.12
Board Policy Title: Gifts to Employees	Code No. 404.16
Board Policy Title: Lunch Prices	Code No. 701.4
Board Policy Title: Bonds for Officers and Employees	Code No. 805.4
Board Policy Title: Insurance Program	Code No. 806.1
Board Policy Title: District Insurance Limits	Code No. 806.2
Board Policy Title: Statement of Guiding Principles	Code No. 900
Board Policy Title: School Facilities Surveys	Code No. 901.1
Board Policy Title: Site Specifications	Code No. 901.2

Information was presented on the Pre-School Workshop Schedule from August 17 through August 22. School will begin on August 23, 2017.

The first reading of board policies 901.3-901.7 were presented.

Motion by Kleinhesselink, Koerselman by someone to approve the District Treasurer's Report. Motion carried unanimously.

Discussion on the legislative action priorities for 2017-18 for IASB was tabled until next month.

Motion was made by Koerselman and supported by Kleinhesselink to approve the 2017-18 preschool contracts with Spalding Catholic Crayon Castle Pre School and Orange City Day Care Pre School.

Motion was made by Kleinhesselink, supported by Koerselman and carried unanimously to approve the partnership agreements for the 2017-18 academic year with Northwest Iowa Community College as follows:

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

Motion made by Koerselman and supported by Kleinhesselink to approve the 2017-18 Consortium Agreement to provide a jointly administered instructional program at Children's Square and Heartland Family Service. Motion carried unanimously.

At 7:19 p.m., motion was made by Kleinhesselink and supported by Koerselman to enter closed session as provided by Chapter 20.17(3) of the open meetings law for a superintendent evaluation. Van Roekel-aye, Kleinhesselink-aye, and Koerselman-aye.

The meeting reconvened in regular session at 7:42 p.m.

Adjournment at 7:58 p.m.

Gerald Van Roekel, President

Kim Dykstra, Secretary