

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - September 18, 2017

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 organizational meeting with all board members present, except for Immecker and Kleinhesselink. Also present were Superintendent Adams, Secretary Dykstra and the press.

The meeting was called to order at 5:05 p.m. by President Van Roekel.

Motion was made by Kleinhesselink and supported by Jager to approve the agenda as mailed. Motion carried unanimously.

Recognition was given as follows:

- Tate Arends and Trenton De Haan – 1st Team All-State Golfers
- Tate Arends – 1st Team Academic All-State Golfer

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

- August 14 school board minutes
- Bills
- Financial Statements
- Contract for Mike Mulder as high school student council sponsor for the 2017-2018 at salary of \$810 based upon the 2017-18 supplemental salary schedule
- Contract for Amanda Lemke as high school play co-director for the 2017-2018 school year at a salary of \$1,295 based upon the 2017-18 supplemental salary schedule
- Contract for Wes Van Voorst as cleaning person for 3 hours per day at a salary of \$12.78 per hour, based upon the 1st step of the 2017-18 non-certified salary schedule
- Contract for Laurie Edwards as clerical aide and lunch room cashier for 3 hours per day at a salary of \$12.78 per hour, based upon the 1st step of the 2017-18 non-certified salary schedule
- Contract for Kathleen Waldo as classroom aide for 3 hours per day at a salary of \$15.97 per hour, based upon the 5th step of the 2017-18 non-certified salary schedule
- Katie Landhuis as volunteer high school volleyball coach
- Open enrollment of Andrew Castillo out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2017-18 school year for the next ten years
- Open enrollment of Teylor Paulsen into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2017-18 school year for the next thirteen years
- Name Iowa State Bank and Northwestern Bank as the official depository banks for the 2017-18 fiscal year with the maximum depository set at \$5,000,000 for each bank

Results of the recent school board election were heard. There were 96 votes cast for Hermenegildo Reyes Rodriguez for Director District #3 to which he was newly elected and 102 votes for Christine Koerselman for Director District #5 to which she was re-elected. See attachment.

Secretary Dykstra reviewed the Treasurer's Report with the board as well as a financial summary from the 2016-17 Certified Annual Report.

Board member Gerald Van Roekel was recognized for his 16 years of service on the MOC-Floyd Valley Board of Education. In recognition of his years of service, he was presented with a clock in his honor.

At 5:24 p.m. the meeting of the retiring board ended and the organizational meeting was immediately called to order with all board members present except Immecker and Koerselman.

Secretary Dykstra then administered the oath of office of Director of District #3 to Hermenegildo Reyes Rodriguez and to Christine Koerselman as Director of District #5. Koerselman was administered the oath via phone call at that time.

The floor was then open for nominations for the office of president. Motion was made by Kleinhesselink and supported by Reyes to nominate Shane Jager as president of the board for the 2017-18 term to which he was elected. A nomination for Amy Kleinhesselink as vice-president of the board for the 2017-18 term was made by Jager and supported by Reyes to which she was elected. President Jager and Vice-President Kleinhesselink were administered the oath of office by Secretary Dykstra.

Motion was made by Kleinhesselink and supported by Reyes 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 by Kleinhesselink, supported by Reyes to name the Sioux County Capital-Democrat as the official newspaper. Motion carried unanimously.

Motion by Kleinhesselink and supported by Reyes to appoint Steve Avery as school district attorney for the 2017-18 fiscal year. Motion carried unanimously.

Motion was made by Kleinhesselink, supported by Reyes 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 Amy Kleinhesselink
City of Orange City-MOC-FV 28E	Chris Immecker
OC Area Day Care 28E	Amy Kleinhesselink

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

Board Policy Title: Role of School District Administration	Code No. 300
Board Policy Title: Administrative Structure	Code No. 301
Board Policy Title: Superintendent	Code No. 302.1
Board Policy Title: Superintendent Contract & Contract Nonrenewal	Code No. 302.2
Board Policy Title: Superintendent Salary & Other Compensation	Code No. 302.3
Board Policy Title: Superintendent Duties	Code No. 302.4
Board Policy Title: Superintendent Evaluation	Code No. 302.5
Board Policy Title: Superintendent Professional Development	Code No. 302.6
Board Policy Title: Superintendent Civic Activities	Code No. 302.7

Board Policy Title: Superintendent Consulting/Outside Employment	Code No. 302.8
Board Policy Title: Administrator Qualifications, Recruitment, and Appointment	Code No. 303.1
Board Policy Title: Administrator Contract & Contract Nonrenewal	Code No. 303.2
Board Policy Title: Administrator Salary & Other Compensation	Code No. 303.3
Board Policy Title: Administrator Duties	Code No. 303.4
Board Policy Title: Administrator Evaluation	Code No. 303.5
Board Policy Title: Administrator Professional Development	Code No. 303.6
Board Policy Title: Administrator Civic Activities	Code No. 303.7
Board Policy Title: Administrator Consulting/Outside Employment	Code No. 303.8
Board Policy Title: Development & Enforcement of Administrative Regulations	Code No. 304.1
Board Policy Title: Monitoring of Administrative Regulations	Code No. 304.2
Board Policy Title: Administrator Code of Ethics	Code No. 305
Board Policy Title: District Communication Policy	Code No. 404.17

Joel Bundt shared about his professional development opportunities this summer and the current state of the computer science program in the district.

Mark Gunderson, Athletic Director, brought a student from each fall sport to share with the board.

Superintendent Adams shared district goals and his individual professional development plan with the board.

Preliminary enrollment data was shared with the board.

The first reading of Board Policies 400, 404.6, 505.1-505.7R1 were presented.

Motion by Kleinhesselink, supported by Reyes to request allowable growth and supplemental aide for a negative special education balance for the current school year for the amount of \$125,221.28. Motion carried unanimously.

Motion was made by Kleinhesselink, supported by Reyes to approve the proposed fund raisers for the 2017-18 school year. Motion carried unanimously.

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

Adjournment at 6:53 p.m.

Shane Jager, President

Kim Dykstra, Secretary