

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

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting. All members of the board were present, except Immerker. Also in attendance were Superintendent Adams, Secretary Dykstra, Principal De Graaf and the press.

The meeting was called to order at 5:03 p.m. by President Jager.

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

Recognition was given to the band on their season:

- Pursuit of Excellence in Marshall, MN – 3rd place overall
- Star Fest in Sioux City, IA – 1st place in their class and 3rd overall

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

- September 18 school board minutes
- Bills
- Financial Statements
- Contract for Angela Pottebaum as assistant middle school girls' basketball coach for the 2017-2018 school year at a salary of \$1,457 based upon Level I of the 2017-18 supplemental salary schedule
- Contract for Stacie Drake as preschool classroom aide for 6 hours per day at a salary of \$14.37 per hour, based upon the 3rd step of the 2017-18 non-certified salary schedule
- Aaron Groendyke as volunteer high school football coach
- Open Enrollment of Miyah Eisma out of the MOC-Floyd Valley Community School District into the West Sioux Community School District for the next fourteen years, respectively, beginning with the 2017-2018 school year
- Open Enrollment of Brynley Eisma into the MOC-Floyd Valley Community School District out of the LeMars Community School District for the next thirteen years, respectively, beginning with the 2017-2018 school year

Stephanie Pottebaum, food service director, presented on the district food service program.

Principal De Graaf reported on the preschool program.

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

Board Policy Title: Statement of Guiding Principles	Code No. 400
Board Policy Title: Equal Opportunity Employment/Affirmative Action	Code No. 404.6
Board Policy Title: Privacy Rights in Access to Student Records	Code No. 505.1
Board Policy Title: Request of Nonparent for Examination or Copies of Education Records	Code No. 505.1E1
Board Policy Title: Authorization for Release of Education Records	Code No. 505.1E2
Board Policy Title: Request for Hearing on Correction of Education Records	Code No. 505.1E3
Board Policy Title: Request for Examination of Education Records	Code No. 505.1E4

Board Policy Title: Notification of Transfer of Education Records	Code No. 505.1E5
Board Policy Title: Letter to Parent Regarding Receipt of a Subpoena	Code No. 505.1E6
Board Policy Title: Annual Notice	Code No. 505.1E7
Board Policy Title: Use of Education Records Regulation	Code No. 505.1R1
Board Policy Title: Student Directory Information	Code No. 505.7
Board Policy Title: Authorization for Releasing Student Directory Information	Code No. 505.7E1
Board Policy Title: Use of Student Directory Information	Code No. 505.7R1

Information was presented on the certified enrollment, showing an increase from the prior year.

The board was provided information on the upcoming IASB convention.

The first reading of Board Policies 502.4, 503.8, and 901.8-902.2 were presented.

Motion was made by Koerselman and supported by Kleinhesselink to approve the LEP Excess Costs Application which requests the modified allowable growth in the amount of \$58,902 for excess LEP expenditures from the 2016-17 school year. Motion carried unanimously.

Adjournment at 6:22 p.m.

Shane Jager, President

Kim Dykstra, Secretary