MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - November 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 present. Also in attendance were Superintendent Adams, Secretary Dykstra and Principal Smith.

The meeting was called to order at 5:00 p.m. by President Jager.

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

Correspondence was received as follow:

• Letter of resignation from Mandy Boersma as middle school volleyball coach

Recognition was given as follows:

- All-State Musicians
 - o Cari Klein clarinet
 - Aaron Howe percussion, alternate
 - Nicholas Grossmann string bass
 - o Abigail Rockhill choir
 - o Parker Wierda choir
 - o Tessa Burg choir
- Northwest Iowa Bandmasters Association High School District Honor Band
 - Marissa Beaty
 - o Olivia Brunsting
 - o Alyssa Glanz
 - Amber Hathaway
 - o Aaron Howe
 - o August Hubbard
 - o Matthew Jongerius
 - Cari Klein
 - o Samantha Monsma
 - o Ashlyn Vander Stelt
 - o Julia Wielenga
- Iowa Jr High Honor Band
 - Aryana Dokter trumpet
 - o Cadence De Jong trumpet
 - o Maren Hettinga trumpet
 - Micah De Young tuba
 - o Brett Van Gelder tuba
 - Hannah Hulstein trombone
 - o Kaitlyn Bruinsma horn
- Iowa Jr High Honors Orchestra
 - Aden De Jong string bass
 - o Hannah Hulstein string bass
 - o Katelyn Plendl viola
- Cross Country All-Conference Runners

- o Emma De Groot, Emma Haley, & Jakob Vander Werff
- o State Qualifiers Emma De Groot & Jakob Vander Werff
- Football All District
 - 1st Team Mitchell Van Regenmorter, Gage Fischer, Kyle Puttmann, Conner Huss, Josiah Jansen, Logan Koedam, Kyle Te Grootenhuis
 - o Honorable Mention Noah Fleming, Stephen Trejo, Jacob Kramer
 - o Defensive MVP Nomination Conner Huss
 - o Academic All-District Kyle Puttmann & Colton Wiersma
- Academic All-District Cheerleading
 - o Arleen Salazar, Kyra Vande Brake, Carly Howrey
- Volleyball All-Conference
 - o 1st Team Jaedyn Schutt
 - o 2nd Team Molly Van Klompenburg & Josie Maasdam
 - 3rd Team Zoe Heemstra
 - o Honorable Mention Corinne Wiese
- Fall Siouxland Conference All-Academic
 - Volleyball Alexa Arends, Meghan Hettinga, Lupita Olais, Josie Maasdam, Shonna Ritz-manager, Lexy Krogman-manager
 - o Cross Country Blake Johnson

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

- October 9 school board meeting
- Bills
- Financial Statements
- Letter of resignation from Mandy Boersma as head 7th grade volleyball coach, effective at the conclusion of her current contract
- Contract for Adam Doughan as assistant high school boys' basketball coach for the 2017-2018 school year at a salary of \$2,591 based upon Level I of the 2017-18 supplemental salary schedule
- Contract for Lyle Lundgren as assistant boys' soccer coach for the 2017-2018 school year at a salary of \$2,915 based upon Level IV of the 2017-18 supplemental salary schedule
- Contract for Stephan Sanford as assistant high school girls' basketball coach for the 2017-2018 school year at a salary of \$2,591 based upon Level I of the 2017-18 supplemental salary schedule
- Open enrollment of Brenn and Shay Durband into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2017-18 school year for the next twelve and thirteen years
- Open enrollment of Kendra Hinrichsen into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2017-18 school year for the next five years
- Open enrollment of Addyson Sandell into the MOC-Floyd Valley Community School District out of the MMCRU School District for the 2017-18 school year for the next nine years

Graham Forbes, representing Williams and Company, presented the 2016-17 audit report. Motion was made by Kleinhesselink and seconded by Koerselman to approve the 2016-17 audit report. Motion carried unanimously.

Principal Smith reported on the Positive Behavior Intervention System being implemented at the middle school.

Motion was made by Immeker, seconded by Koerselman and carried unanimously to approve the following board policies as revised.

Board Polity Title: Tobacco, Alcoholic Beverages & Drugs	Code No. 502.4
Board Polity Title: Student Good Conduct Policy	Code No. 503.8
Board Polity Title: Financing Sites and Construction	Code No. 901.8
Board Polity Title: Construction Contract Bidding	Code No. 901.9
Board Polity Title: Regulations for Construction Contract Bidding	Code No. 901.9R
Board Polity Title: Bomb Threat	Code No. 901.12
Board Polity Title: Maintenance Schedule	Code No. 902.1
Board Polity Title: Requests for Improvements	Code No. 902.2

Information on the upcoming IASB convention was presented.

The first reading of Board Policies 803.1, 803.1R, and 902.3-902.7 were presented.

Motion was made by Kleinhesselink and supported by Immeker to approve the SBRC Application for increased enrollment in the amount of \$164,248 and LEP Instruction Beyond 5 years in the amount of \$35,397.12 for a grand total of \$199,645.12. Motion carried unanimously.

Adjournment at 6:25 p.m.	
Shane Jager, President	Kim Dykstra, Secretary