

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - January 8, 2018

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 Reyes. Also present were Superintendent Adams, Principals Mulder, Smith, Landhuis and De Graaf, Secretary Dykstra and the press.

President Jager called the meeting to order at 5:01 p.m.

Motion was made by Immecker and supported by Koerselman to approve the agenda as mailed. Carried unanimously.

Correspondence was received as follows:

- Letter of resignation from Bob De Haan as high school ag teacher

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

- December 11 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Bob De Haan as classroom instructor, effective at the conclusion of his current contract

The building principals shared the progress on the district goals for their buildings.

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

Board Policy Title: Means of Escape from Fire	Code No. 902.8
Board Policy Title: Life-Cycle Analysis	Code No. 902.9
Board Policy Title: Tobacco-Free Environment	Code No. 902.10
Board Policy Title: Statement of Guiding Principles	Code No. 1000
Board Policy Title: Board-Community Relations	Code No. 1001.1

A tentative school district calendar for 2018-19 was shared with the board.

Superintendent Adams shared an article with the board.

The first reading of Board Policies 1001.2-1002.1 were made.

At 6:21 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 negotiations strategy session. Jager-aye, Immecker-aye, Kleinhesselink-aye, and Koerselman-aye.

Immecker left the meeting at 7:11 p.m.

The meeting reconvened in regular session at 7:37 p.m. and immediately adjourned.

Shane Jager, President

Kim Dykstra, Secretary