

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - March 12, 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 Kleinhesselink and Koerselman. Also present were Superintendent Adams, Secretary Dykstra, and the press.

President Jager called the meeting to order at 5:03 p.m.

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

Correspondence was received as follows:

- Letter of resignation from Mike Mulder as student council sponsor
- Letter of resignation from Marcus De Jager
- Letter of resignation from Sarah Krull as assistant high school volleyball coach
- Thank you note from Gerald Van Roekel

Recognition was given as follows:

- State Wrestlers – Johnny Hua and Conner Huss
- Academic All-Conference
 - Girls' Basketball – Nicole Vandermyde, Josie Maasdam and Lupita Olais
 - Basketball Manager – Lexy Krogman
 - Cheerleader – Kyra Vande Brake
- Siouxland All-Conference Boys Basketball
 - First Team – Trenton De Haan
 - Honorable Mention – Josiah Jansen
- Siouxland All-Conference Girls Basketball
 - First Team – Zoe Heemstra
 - Honorable Mention – Jadeyn Schutt
- Siouxland All-Conference Wrestling
 - First Team – Logan Koedam and Connor Huss
 - Second Team – Johnny Hua, Noah Fleming, and Stephen Trejo
- District Individual Speech Contest (20 I ratings and 7 II ratings)
- State Individual Speech Contest (18 I ratings and 2 II ratings)
- All-State Individual Speech – Rachel Jorgensen, Matthew Jongerius, Carly Howrey, Alyssa Glanz, Camille Gourmet, and Carter Pennings

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

- February 12 & March 8 school board minutes
- Bills
- Financial Statements
- Resignation from Mike Mulder as the student council sponsor, effective at the end of this contract year
- Resignation from Marcus De Jager as high school social studies teacher and coach, effective at the end of this contract year
- Resignation from Sarah Krull as an assistant high school volley ball coach, effective at the

- end of this contract year
- Open enrollment of Shawn Vander Naald out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2017-18 school year for the next seven years
- Open enrollment of Ethan Warntjes into the MOC-Floyd Valley Community School District out of the Boyden-Hull Community School District for the 2018-19 school year for the next thirteen years
- Open enrollment of Isabella Van Otterloo out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2018-19 school year for the next thirteen years

A student involved in individual speech performed for the board. Tailor Goergen performed her poetry presentation.

Karina Nonnemacher, school nurse, shared a report to the board about the health services that are provided throughout the district.

Superintendent Adams shared changes that need to be made requiring the high school social studies curriculum due to the newly adopted social studies standards.

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

Board Policy Title: Participation in Community Life	Code No. 1003.1
Board Policy Title: Community Use of School Facilities	Code No. 1004.1
Board Policy Title: Facility Usage Guidelines/Rental Rates	Code No. 1004.1R
Board Policy Title: Complimentary Passes	Code No. 1004.2

Superintendent Adams gave the board a legislative update. Supplemental state aid was set at 1%.

The SWOT analysis work was postponed until the April meeting.

Ryan Noteboom, Technology Director, shared the technology plans for the 2018-19 fiscal year.

The first reading of Board Policies 1004.4-1005.3 were presented.

Motion by Reyes, supported by Immecker to approve the purchase of a virtual application server from Sterling Computers for \$56,449. Motion carries unanimously.

Superintendent Adams presented the preliminary budget for the 2018-19 fiscal year. State Supplemental Aid for next year has been set at 1%. The proposed tax levies are as follows:

Instructional Support	\$ 299,039	.45275
Total General Fund Levy	\$5,123,092	8.73598
Management	\$ 400,000	.68209
Physical Plant and Equipment	\$ 217,963	.33000
Total	\$6,040,094	\$10.20082

The instructional support levy is based upon ten per cent of the regular program cost with a rate of four per cent income surtax. The public budget hearing will be held on April 9, 2018, at 5:00 p.m. The notice of proposed budget will be published in the March 22 issue of the Sioux County Capital-

Democrat. Motion by Immecker, supported by Reyes to approve the preliminary budget for the 2018-19 fiscal year. Motion carried unanimously.

Motion was made by Reyes and supported by Immecker to approve the following Budget Adjustment (Guarantee) Resolution:

RESOLVED, that the Board of Directors of MOC-Floyd Valley Community School District, will levy property tax for fiscal year 2018-2019 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Motion made by Immecker and supported by Reyes to approve the listing of certified staff members and their FTE, non-certified staff, and administrative staff. Once negotiations have been completed, contracts and work agreements will be sent. Motion carried unanimously.

At 6:53 p.m., motion was made by Immecker and supported by Reyes 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, and Reyes-aye.

The meeting reconvened in regular session at 7:10 p.m. and immediately adjourned.

Shane Jager, President

Kim Dykstra, Secretary