

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - April 9, 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. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Jager called the meeting to order at 5:02 p.m.

Motion was made by Kleinhesselink and supported by Koerselman to approve the agenda with the addition of the first and second reading of 802.2R. Motion carried unanimously.

President Jager announced that this is the time, place and date to hold a hearing on the proposed 2018-19 budget. Superintendent Adams presented the certified budget and adoption of taxes for fiscal year 2018-19. Since there were no objectors, the president declared the hearing closed.

Motion was made by Kleinhesselink and seconded by Immecker to adopt the budget and tax levy for the 2018-19 fiscal year at a total levy rate of \$10.20082 per thousand, and forward it to the county auditor as prescribed by law. Motion carried unanimously. The instructional support levy is based upon ten per cent of the regular program district cost with the income surtax rate set at four per cent, which should generate approximately \$467,510. The levies and amount to be raised from taxation 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

See attachment.

Correspondence was received as follows:

- Thank you note from the Jerry Mars family
- Letter of resignation from Chelsey Town as guidance counselor
- Letter of resignation from Adam Doughan as assistant high school boys' basketball coach
- Letter of resignation from Stephan Sanford as assistant high school girls' basketball coach
- Letter of resignation from Galen Van Es as head high school girls' basketball coach
- Letter of resignation from Scott Starkweather as middle school assistant athletic director
- Letter of resignation from Beau Koerselman as assistant middle school girls' basketball coach

Recognition was given to the following:

- Orchestra, band, and choir students who participated at the Iowa High School Music Association solo and ensemble contest
- Jazz Band participated in the State Jazz Band Championships. Leo Rodriguez and Alyssa Glanz were recognized as outstanding performers in Class 3A.
- Jadeyn Veltkamp as qualifying for the National Merit Scholarship competition

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

- March 12 school board minutes
- Bills

- Financial Statements
- Letter of resignation from Chelsey Town as elementary guidance counselor, effective at the end of this contract year
- Letter of resignation from Adam Doughan as assistant high school boys' basketball coach, effective at the end of this contract year
- Letter of resignation from Stephan Sanford as assistant high school girls' basketball coach, effective at the end of this contract year
- Letter of resignation from Galen Van Es as head high school girls' basketball coach, effective at the end of this contract year
- Letter of resignation from Scott Starkweather as middle school assistant athletic director, effective at the end of this contract year
- Letter of resignation from Beau Koerselman as assistant middle school girls' basketball coach, effective at the end of this contract year
- Neil Bracker at a salary of \$4,799 based upon the 12th step of the BA+27 lane of the 2017-18 salary schedule plus last step pay plus career increment pay to provide 15 days of classroom instruction for driver's education for the summer of 2018
- David Pfaffle at a salary of \$5,969 based upon the 16th step of the MA+27 lane of the 2017-18 salary schedule plus last step pay plus career increment pay to provide 15 days of classroom instruction for driver's education for the summer of 2018
- Payroll advice statements at the rate of \$130.00 per student to the following instructors, who will drive with the students: Jennifer Lambert, Evangelyn De Jong, David Pfaffle, Neil Bracker, Chad Koedam, Zach Schaver and Ryan Strom
- Contract for Tanner Hilbrands as classroom teacher at a salary of \$40,000
- Contract for Tanner Hilbrands as assistant high school girls' basketball coach for the 2018-2019 school year at a salary of \$2,648 based upon Level I of the 2018-19 supplemental salary schedule
- Contract for Tanner Hilbrands as assistant high school baseball coach for the 2018-2019 school year at a salary of \$2,648 based upon Level I of the 2018-19 supplemental salary schedule
- Contract for Shannon Puttmann as assistant high school baseball coach for the 2017-2018 school year at a salary of \$4,534 based upon Level IV of the 2017-18 supplemental salary schedule
- Open enrollment of Maddily Monroe and Renee Halma 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 fourteen and thirteen years
- Open enrollment of Shelly, Matthew, and Bradlee Klein into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2018-19 school year for the next six, eight, and ten years
- Open enrollment of Kenneth, Isaac, Dalton, and Logan Hulstein out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2018-19 school year for the six, ten, thirteen, and fourteen years

Futures at Work presentations were shared with the board.

Mark Gunderson, Athletic Director, informed the board about a scoreboard project for the new gym at the high school and shared with them about a potential strength and agility coaching position. Kleinhesselink made a motion, which was supported by Immeker, to create the new strength and agility coaching position. Motion carried unanimously.

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

Board Policy Title: Use of School Facilities – Sunday Use	Code No. 1004.4
Board Policy Title: Gratuities to Personnel	Code No. 1004.5
Board Policy Title: Public Performance by Students	Code No. 1005.1
Board Policy Title: Contests for Students	Code No. 1005.2
Board Policy Title: Transporting Students in Private Vehicles	Code No. 1005.3

Superintendent Adams provided the board with a legislative update.

The first reading of Board Policies 1006.1, 1006.4, 100, and 101 were presented.

The first and second reading of Board Policy 802.2R was presented. Motion by Kleinhesselink, supported by Koerselman to approve the policy. Motion carried unanimously.

Bids received for the summer roofing project are as follows:

Four Way Contracting	\$54,805
Nohava Construction	\$74,846

Motion by Immecker and supported by Koerselman to accept the bid from Four Way Contracting for a total of \$54,805. Motion carried unanimously.

Bids received for the summer carpet replacement are as follows:

Kraai Furniture	\$23,795
Dwellings	\$23,883

Motion by Kleinhesselink and supported by Immecker to accept the bid from Kraai Furniture for a total of \$23,795. Motion carried unanimously.

A bid was received for middle school dish room tables from Rapids Wholesale for \$11,607.97.

Motion by Kleinhesselink, supported by Immecker to accept the bid. Motion carried unanimously.

A bid was received for high school dish room tables from Rapids Wholesale for \$9,972.96. Motion by Kleinhesselink and supported by Koerselman to accept the bid. Motion carried unanimously.

Bids were received for an outdoor walk-in freezer at Hospers Elementary: Noteboom Electric for \$13,185 (including installation) and Rapids Wholesale for \$8,969 (without installation). Motion by Kleinhesselink, supported by Koerselman to accept the bid from Noteboom Electric for \$13,185. Motion carried unanimously.

Bids were received for a walk-in cooler at the high school: Noteboom Electric for \$8,606 (including installation) and John's Equipment for \$7,120 (without installation). Motion by Reyes and supported by Kleinhesselink to accept the bid from Noteboom Electric for \$8,606. Motion carried unanimously.

Bids were received for a range at Orange City Elementary: John's Equipment for \$8,176 and Rapids Wholesale for \$2,919.36. Motion by Kleinhesselink, supported by Immecker to accept the bid from Rapids Wholesale for \$2,919.36. Motion carried unanimously.

Bids were received for a three compartment sink at the high school: John's Equipment for \$4,844.19 (without installation) and D&L Plumbing for \$7,618 (including installation). Motion by Reyes and supported by Koerselman to accept the bid from D&L Plumbing for \$7,618. Motion carried

unanimously.

Motion by Immecker, supported by Koerselman to accept the bank bids from Northwestern Bank for the money market account and Iowa State Bank for the checking account with the intent to keep an equal balance at each bank. Motion carried unanimously.

Motion by Immecker and supported by Reyes to hire Educational Consulting Services for a School District Planning Project for a cost not to exceed \$24,000. Motion carried unanimously.

Motion by Immecker, supported by Koerselman to continue the district's involvement in the Sioux County Public Schools Stand Out campaign for a cost of about \$4,400. Motion carried unanimously.

At 6:48 p.m., motion was made by Immecker and supported by Kleinhesselink to enter exempt session as provided by Chapter 20.17(3) of the open meetings law for a negotiations strategy session. Jager-aye, Immecker-aye, Kleinhesselink-aye, Koerselman-aye, and Reyes-aye.

The meeting reconvened in regular session at 6:59 p.m.

Motion made by Kleinhesselink and supported by Immecker to approve the Master Contract for 2018-2019. Motion carried unanimously.

Motion made by Kleinhesselink and supported by Immecker to approve the salary and benefits negotiated with the MOC-Floyd Valley Education Association. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Immecker and carried unanimously to approve letters of employment for the non-certified staff and administration. The non-certified staff salary increase was set at 1.93% and the administrators will have the same increase as the teachers, prorated to the number of months set in their contracts.

The board worked on a SWOT analysis for the district.

Adjournment at 7:25 p.m.

Shane Jager, President

Kim Dykstra, Secretary