

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - July 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.

The meeting was called to order by President Jager at 6:00 p.m.

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

Correspondence was received as follows:

- Request to transfer from Mike Mulder to assistant boys' soccer coach
- Request to transfer from Blake Wiekling to head boys' soccer coach
- Thank you note from Bob De Haan

Recognition was given as follows:

- Ag Mechanics Team 3rd place finish – Evan Bomgaars, Zach Oolman, Keith Hofland, and Lane Hettinga

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

- June 11 school board minutes
- Bills
- Financial Statements
- Request from Mike Mulder to transfer from head boys' soccer coach to assistant boys' soccer coach effective with the 2018-19 school year
- Request from Blake Wiekling to transfer from head girls' soccer coach to head boys' soccer coach effective with the 2018-19 school year
- Contract for Benjamin O'Ram as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$13.02 per hour, based upon the 1st step of the 2018-19 non-certified salary schedule
- Contract for Teresa Jimenez as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$13.02 per hour, based upon the 3rd step of the 2018-19 non-certified salary schedule
- Contract for Jennifer Lalk as classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$13.02 per hour, based upon the 1st step of the 2018-19 non-certified salary schedule
- Name the Sioux County Capital-Democrat as the official newspaper
- Appoint Kim Dykstra as school district secretary and Wade Hofland as school district treasurer for the 2018-19 fiscal year. Secretary Dykstra was administered the oath of office
- Appoint Steve Avery as school district attorney for the 2018-19 fiscal year
- Appoint Karina Nonnemacher as Right-to-Know Coordinator
- Appoint Karina Nonnemacher as Sexual Harassment Officer and Child Abuse Investigator
- Appoint Jackie Olson and Scott Starkweather as Alternate Child Abuse Investigators

- Appoint Deputy Nate Huizenga, Sioux County Sheriff's Office, as the Level II Child Abuse Investigator
- Appoint Karina Nonnemacher as the Harassment Hearing Officer.
- Appoint Mike Mulder as the Alternate Harassment Hearing Officer
- Appoint Russ Adams as Equity Coordinator
- Appoint Mike Landhuis as Homeless Coordinator
- Appoint Marcia De Graaf as District 504 Coordinator

Tim Zeutenhorst, representing Van Engelenhoven Agency, met with the board to review the district's insurance coverage for the 2018-19 fiscal year.

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

Board Policy Title: Statement of Guiding Principles	Code No. 200
Board Policy Title: Name of School District	Code No. 201.1
Board Policy Title: Powers of the Board of Directors	Code No. 201.2
Board Policy Title: Lunch Prices	Code No. 701.4
Board Policy Title: Educations Materials Fees and Sales	Code No. 802.2R

Information was presented on the Pre-School Workshop Schedule from August 16 through August 22. School will begin on August 23, 2018.

Superintendent Adams shared with the board that we received a refund check from the State of New York for a claim that we filed against Sangamon Mills in 2014 after they neglected to provide dish cloths that had already been paid for.

The first reading of board policies 201.4-201.8 were presented.

Motion by Reyes, supported by Koerselman to approve the District Treasurer's Report. Motion carried unanimously.

A proposal was received from Blacktop Service Company to replace the asphalt on the west side of the middle school for a cost of \$12,934. Motion by Immecker, supported by Kleinhesselink to accept the proposal from Blacktop Service Company for \$12,934. Motion carried unanimously.

Milk bids were only received from Dean Foods. Motion was made by Kleinhesselink and supported by Koerselman to accept the milk bid from Dean Foods for the 2018-19 school year. Motion carried unanimously.

Bread bids were only received from Casey's Bakery. Motion was made by Immecker and supported by Reyes to accept the bread bid from Casey's Bakery for the 2018-19 school year. Motion carried unanimously.

Bids were received for a nutritionist/dietician: Tonya Huenink for \$45/hr and CK Consulting Inc for \$50/hr. Motion by Kleinhesselink, supported by Koerselman to approve the low nutritionist/dietician bid from Tonya Huenink for the 2018-19 school year. Motion carried unanimously.

Bids were received for a gas convection oven at the high school: Hobart Service for \$9,485 and

John's Equipment Sales for \$11,128. Motion by Reyes and supported by Immecker to accept the bid from Hobart Service for \$9,485. Motion carried unanimously.

Motion made by Kleinhesselink and supported by Koerselman to approve the 2018-19 Consortium Agreement to provide a jointly administered instructional program at Children's Square and Heartland Family Service. Motion carried unanimously.

Motion by Kleinhesselink, supported by Immecker and carried unanimously to set the following legislative action priorities for 2018-19:

- SAVE (Secure an Advanced Vision for Education) – Supports repeal of the December 31, 2029 sunset on the statewide penny sales tax for school infrastructure. Supports preserving the integrity of the statewide penny sales tax for school infrastructure including the tax equity provisions in the following manner:
 - No diversions or expansions of allowable uses prior to the current 2029 sunset date;
 - Continued growth in the per pupil amount beyond the 2029 sunset date.
- Expanding Educational Opportunities – Supports opportunities for continued collaboration between public and non-public schools; however, the association opposes the use of additional taxpayer funds for the creation of vouchers or educational savings accounts or an increase in tax credits or deductions directed towards non-public schools.
- Supplemental State Aid – Supports setting supplemental state aid:
 - For FY 2019, by January 31, 2018;
 - For FY 2020 and future budget years, at least 14 months prior to the certification of the school's districts budgets; and
 - At a rate that sufficiently supports local districts' efforts to plan, create, and sustain world-class schools.Supports a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements.
- Alternative Licensure – Supports the adoption of alternative teacher licensure upon completion of research-based teaching pedagogy training in addition to content knowledge in a curricular area. IASB also supports the creation of reciprocity agreements with other states with high-quality education programs so as to increase diversity among our certified teachers and administrators.

Motion was made by Kleinhesselink and supported by Reyes to approve the 2018-19 preschool contracts with Spalding Catholic Crayon Castle Pre School and Orange City Day Care Pre School. Motion carried unanimously.

Principal Smith and Beth Oolman proposed changes they would like to make to the middle school Washington D.C. trip that include making the trip an annual event for 8th graders only and adding a stop to New York City. Motion by Kleinhesselink, supported by Koerselman to approve the changes to the Washington D.C. trip and to approve the fundraising proposal for this trip. Motion carried unanimously.

Motion was made by Immecker, supported by Koerselman and carried unanimously to approve the partnership agreements for the 2018-19 academic year with Northwest Iowa Community College as follows:

- Individual Student and Class Size Enrollments for Private School Student Enrollments
- College Credit and Jointly Enrolled Students for Individual Student Enrollments

- College Credit Jointly Enrolled Courses for Class Size Enrollments

Adjournment at 7:42 p.m.

Shane Jager, President

Kim Dykstra, Secretary