

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - December 10, 2018

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for its regular monthly meeting. All board members were present at the beginning of the meeting with the exception of Jager. Also present were Superintendent Adams, Principal Landhuis, Principal De Graaf, Secretary Dykstra and the press.

The meeting was called to order at 5:01 p.m. by Vice-President Kleinhesselink.

Motion was made by Immecker and supported by Koerselman to approve the agenda with the additional informational item of the Northwestern College track project. Motion carried unanimously.

At 5:02 p.m. President Jager joined the meeting and presided over it.

The following correspondence was received:

- Letter of resignation from Monte Tilgner as teacher and coach
- Letter of resignation from Preston Hoebelheinrich as middle school baseball coach

Recognition was given as follows:

- Middle School Honor Choir
  - 8<sup>th</sup> Graders – Alexa Reuter, Amanda Hulstein, Angel Huisman, Elijah Hoey, Shelly Klein, Vanessa Vande Vegte
  - 7<sup>th</sup> Graders – Anna Hummel, Becca Boersma, Breanna Jansma, Charlie Moeller, Cora Heemstra, Ivan Briones Munoz, Jaylee Kamerman, Kylie Kurtz, Maddie Schwarck, Zach Van Zee
- Middle School Honor Band
  - Aryana Dokter – trumpet
  - Biyanca Dokter – alto saxophone
  - Micah De Young – tuba
  - Kaitlyn Bruinsma – horn
  - Emily Theis – trumpet
  - Charlie Moeller – trombone
  - Luke Van Wyk - percussion
- 6<sup>th</sup> Grade Strong Foundations Honor Band
  - Kennedy Fernstrum – flute
  - Sarah May – clarinet
  - Micah Schmidt – alto saxophone
  - Emma Drescher – tenor saxophone
  - Ezra Bundt – horn
  - Joyce Zheng – trumpet
  - Anisa De Young – trumpet
  - Ian Van Der Werff – trombone
  - Maddison Hettinga – tuba
  - Sawyer Bolton – tuba
  - Josh Roos – percussion
- NW Iowa Middle School Honors Orchestra
  - Cello – Brett Van Gelder (2<sup>nd</sup> chair), Kinzie Van Kekerix, Cameron Hofmeyer

- Viola – Biyanca Dokter (1<sup>st</sup> chair), Madeline Heemstra, Luke Van Wyk, Maddie Schwarck, Alice Boggs, Sarah May, Kelsey Oolman, Jaylee Kamerman, Nevaeh Sampson
- Violin – Cora Heemstra (1<sup>st</sup> chair), Joyce Zheng, Aryana Dokter, Sarah Diekevers, Kylie Kurtz

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

- November 12 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Monte Tilgner as classroom instructor and girls head golf coach, effective at the end of this contract year
- Letter of resignation from Preston Hoebelheinrich as head middle school baseball coach, effective immediately
- Contract for Cam Smith as head middle school baseball coach for the 2018-2019 school year at a salary of \$2,429 based upon Level III of the 2018-19 supplemental salary schedule
- Work Agreement for John Simpson as kitchen aide for 3 hours per day at a rate of \$7.25 per hour
- Open enrollment of Kadin and Kyler Klaassen and Desiree Austin out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2018-19 school year for the next eight and ten years
- Open enrollment of David and Perla Solano out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2018-19 school year for the next four and six years
- Open enrollment of Jorgia, Charlotte, and William Van De Berg 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 nine, twelve, and fourteen years
- Open enrollment of Carson and Callie Mosterd 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 ten and twelve years
- Open enrollment of Gudiel Ramualdo Martin Chavez out of MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2018-19 school year for the next four years

An elementary school program report was given by Gina Paulsen, Principal Landhuis, and Principal De Graaf. Paulsen shared how computer science is being implemented at the elementary level.

A district technology report was given by Ryan Noteboom and Sandy Groom-Meeks.

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

Board Policy Title: Administration in Absence of Policy	Code No. 203.5
Board Policy Title: Review and Revision of Policy	Code No. 203.6
Board Policy Title: Review of Administrative Regulations	Code No. 203.7
Board Policy Title: Standing Committees of the Board	Code No. 203.8
Board Policy Title: Temporary Committees of the Board	Code No. 203.9

Superintendent Adams gave the board an update on the Districts future planning process.

Follow-up discussion was held on the IASB Convention.

Superintendent Adams reported on the legislative forum that was held on December 3.

A tentative school district calendar for 2019-20 was shared with the board.

An update was given on the Northwestern College track project.

The first reading of Board Policies 203.10-204.3 was presented.

Bids were received for the Hoppers Boiler Project: Plains Boiler Service-\$286,744, Hander P & H-\$296,235, and Midwestern Mechanical-\$322,155. Motion by Koerselman, supported by Kleinhesselink to accept the bid from Plains Boiler Service in the amount of \$286,744. Motion carried unanimously.

Motion was made by Reyes and supported by Immecker to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$375,218, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the MOC-Floyd Valley CSD school board. Jager-aye, Immecker-aye, Kleinhesselink-aye, Koerselman-aye, Reyes-aye.

Bids were sent out for a new food service van. Only one bid came back with the specifications requested. Motion by Reyes, supported by Immecker to approve the purchase a new food service van from Mouw Motors for \$30,755. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Koerselman to approve the transfer of \$33,000 from the general fund to the PPEL fund as a set-aside for the eventual replacement of field turf on our baseball field. This is the money that has been collected from Unity Christian for the past 3 years for field rent and the intention of this was to set it aside for future turf replacement. Motion carried unanimously.

Adjournment at 6:53 p.m.

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Shane Jager, President

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Kim Dykstra, Secretary