

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - January 14, 2019

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, Principal Smith, Secretary Dykstra and the press.

President Jager called the meeting to order at 5:31 p.m.

Motion was made by Immecker and supported by Koerselman to approve the agenda with the addition of approving the January 9, 2019 board meeting minutes. Carried unanimously.

President Jager announced that this is the time, place, and date to hold a public hearing regarding the school calendar for 2019-20. Since there were no objectors, the president declared the hearing closed.

Correspondence was received as follows:

- Letter of resignation from Shannon Puttmann as middle school football coach
- Letter of resignation from Katie Van Wechel as middle school classroom aide

Recognition was given as follows:

- High School Northwest Iowa Honor Orchestra
 - Samantha Monsma, Grace Dahl, Olivia Brunsting, Katelyn Plendl, Natalie Sampson, Maren Beaty, Patrick Muilenburg, Hannah Hulstein, Samuel May
- High School Northwest Iowa Honor Choir
 - Jadeyn Veltkamp, Samantha Monsma, Allie Haverdink, Brooke Venema, William Minnick, Anthony Agnew, Shawn Hexamer, Auggie Hubbard
- All-State Academic Football Honors – Kaden Pottebaum, Josiah Jansen

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

- December 10 and January 9 school board minutes
- Bills
- Financial Statements
- Resignation from Katie Van Wechel as middle school classroom aide effective as of January 4, 2019
- Resignation from Dana Brennehan as middle school office associate effective January 14, 2019
- Resignation from Shannon Puttmann as middle school football coach effective at the end of the contract year
- Contract for Erin Miller 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 Allison Adams as middle school office/lunchroom for 6 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.
- Open enrollment of Jocelyn Plathe into the MOC-Floyd Valley Community School District out of the Remsen-Union Community School District for the 2019-20 school year for the next fourteen years
- Open enrollment of Christian Carrasco into the MOC-Floyd Valley Community School District out of the West Sioux Community School District for the 2018-19 school year for the

next eleven years

Principal Smith provided a middle school progress report.

Scott Starkweather gave a report from the counseling team.

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

Board Policy Title: Citizens' Advisory Committee	Code No. 203.10
Board Policy Title: Legal Counsel	Code No. 203.11
Board Policy Title: Meetings of the Board	Code No. 204
Board Policy Title: Open Meetings	Code No. 204.1
Board Policy Title: Regular Meetings	Code No. 204.2
Board Policy Title: Special Meetings	Code No. 204.3

Superintendent Adams shared an update on the district's future planning process with the board.

Information was received on the Iowa School Performance Profiles.

The board looked at the Iowa Postsecondary Readiness Reports.

Superintendent Adams and Secretary Dykstra shared a district financial update with the board.

The first reading of Board Policies 204.4-204.8 was made.

Motion was made by Immecker and supported by Reyes to approve Board Policy Title: School Calendar, Code No. 601.2 for the 2019-20 school year. School will begin on August 23 and end on May 27 for a total of 180 classroom days and 191 contract days. The calendar is based upon the 1,080 hours of instruction method with the understanding that any full days missed will be made up. Commencement is set for May 24, 2020. Motion carried unanimously. See attachment.

At 7:14 p.m., motion was made by Kleinhesselink and supported by Immecker 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, Koerselman-aye, and Reyes-aye.

The meeting reconvened in regular session at 7:30 p.m. and immediately adjourned.

Shane Jager, President

Kim Dykstra, Secretary