

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - February 11, 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, Secretary Dykstra, Principal Mulder and the press.

President Jager called the meeting to order at 5:04 p.m.

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

Recognition was given as follows:

- Large Group Speech District and State ratings
- All-State Large Group Speech participants
- All-Conference Wrestlers
 - 1st Team – Johnny Hua
 - 2nd Team – Noah Fleming and JJ Okihn
- Sectional Wrestling – 5th as a team
 - District Qualifiers – 2nd place Johnny Hua and Noah Fleming
 - 3rd Place – Gavin Huss, Sergio Ramos, Mason Vaas, JJ Okihn
 - 4th Place – Stephen Trejo
 - 5th Place – Chad Klein and Josiah Bundt
 - 6th Place – Fernando Mercado and Alex Van Donkelaar
- State Wrestling Qualifier – Johnny Hua

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

- January 14 school board minutes
- Bills
- Financial Statements
- Contract for Travis Hofmeyer as classroom teacher at a salary of \$42,000
- Advertise for additional TK teacher and possible high school special education teacher
- Open enrollment of Abraham Mersch out of the MOC-Floyd Valley Community School District into the Sheldon Community School District for the 2018-19 school year for next fourteen years

Zach Schaver, high school math teacher, presented to the board how he has spent his professional development time creating math lessons on GeoGebra for geometry students.

Graham Forbes, representing Williams and Company, presented the 2017-18 audit report. Motion was made by Immecker and seconded by Kleinhesselink to approve the 2017-18 audit report. Motion carried unanimously.

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

Board Policy Title: Closed Sessions of the Board	Code No. 204.4
Board Policy Title: Annual Meeting	Code No. 204.5
Board Policy Title: Organizational Meeting of the Board	Code No. 204.6
Board Policy Title: Notice for Meetings	Code No. 204.7
Board Policy Title: Quorum for Board Meetings	Code No. 204.8

Superintendent Adams gave a legislative update.

Superintendent Adams shared a progress report on the district foci, goals, and indicators.

The first reading of Board Policies 204.9-204.13 was presented.

Motion was made by Kleinhesselink and supported by Koerselman to approve the contract extension with Educational Consulting Services for fees and services up to \$30,000. Motion carried unanimously.

Motion by Kleinhesselink, supported by Immecker to approve a mutual letter of intent with the City of Orange City. Motion carried unanimously.

Motion was made by Immecker and supported by Reyes to approve publishing a notice for Fiscal Agent/Bond Company Services for the potential building project. Motion carried unanimously.

At 6:37 p.m., motion was made by Reyes 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 7:01 p.m. and immediately adjourned.

Shane Jager, President

Kim Dykstra, Secretary