

MOC-FLOYD VALLEY COMMUNITY SCHOOL - - - - August 12, 2019

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 in attendance. Also in attendance were Superintendent Adams, Secretary Dykstra and the press.

The meeting was called to order at 5:03 p.m. by President Jager.

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

Correspondence was received as follows:

- Letter of resignation from Todd Te Grotenhuis as middle school track coach
- Letter of resignation from Drew Nonnemacher as head varsity baseball coach
- Letter of resignation from Tanner Hilbrands as assistant high school baseball coach

Recognition was given as follows:

- Siouxland All-Conference Baseball
  - 1<sup>st</sup> Team – Eli Te Grotenhuis & Adam De Boer
  - 2<sup>nd</sup> Team – Jacob Kramer & Colton Korver
  - Honorable Mention – Dalton Jacobsma
- Siouxland All-Conference Softball
  - 1<sup>st</sup> Team – Carlin Smith, Kenzie Kurtz, & Delanie Niemyer
  - 2<sup>nd</sup> Team – Jaycee Hoekstra
  - Honorable Mention – Jenna Aalbers
- Siouxland Academic All-Conference
  - Zoe Heemstra

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

- July 8 school board minutes
- Bills
- Financial Statements
- Letter of resignation from Drew Nonnemacher as head varsity baseball coach for the 19-20 school year
- Letter of resignation from Todd Te Grotenhuis as middle school track coach for the 19-20 school year
- Letter of resignation from Tanner Hilbrands as assistant high school baseball coach for the 19-20 school year
- Contract for Marcia Plender as a part-time administrative assistant in the district office at a salary of \$16.99 per hour based upon the 3<sup>rd</sup> step of the 2019-20 non-certified salary schedule
- Contract adjustment for Rachel Duesenberg for change of duties in the district office to a salary of \$43,455
- Contract adjustment for Kim Dykstra for reduction to half-time business manager to a salary of \$27,750
- Contract for Joe Hofmeyer as a 1/3 high school assistant football coach at a salary of \$891 based upon Level I of the 2019-20 supplemental salary schedule

- Contract for Kyle Boersma as a 1/3 high school assistant football coach at a salary of \$891 based upon Level I of the 2019-20 supplemental salary schedule
- Contract for Chris Saras as a 1/3 high school assistant football coach at a salary of \$891 based upon Level I of the 2019-20 supplemental salary schedule
- Contract for Todd Te Grotenhuis as assistant cross country coach at a salary of \$3,006 based upon Level IV of the 2019-20 supplemental salary schedule
- Contract for Tracy Jacobsma as assistant high school volleyball coach at a salary of \$4,008 based upon Level III of the 2019-20 supplemental salary schedule
- Contract for Amanda De Koster as a classroom aide for 6.25 hours per day, not to exceed 129 hours per month, at a salary of \$13.37 per hour based upon the 1<sup>st</sup> step of the 2019-20 non-certified salary schedule
- Contract for Ashley Callenius as a kitchen aide for 3.00 hours per day, not to exceed 129 hours per month, at a salary of \$13.37 per hour based upon the 1<sup>st</sup> step of the 2019-20 non-certified salary schedule
- Contract for Neil Fredriksen as a classroom aide for 6.00 hours per day, not to exceed 129 hours per month, at a salary of \$13.37 per hour based upon the 1<sup>st</sup> step of the 2019-20 non-certified salary schedule
- Contract for Jackie Olson as Level 1 Mentor at a salary of \$1,000, based upon the 2019-20 teacher leadership and compensation supplemental salary
- Open Enrollment of Merranda Drost out of the MOC-Floyd Valley Community School District into the Clayton Ridge Virtual Academy for the 2019-20 school year for the next year
- Open Enrollment of Grace Morgan out of the MOC-Floyd Valley Community School District into the George-Little Rock Community School District for the 2019-20 school year for the next three years
- Open Enrollment of Jonah Rassel into the MOC-Floyd Valley Community School District out of the Sheldon Community School District for the 2019-20 school year for the next fourteen years
- Open Enrollment of Madison Johnson into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2019-20 school year for the next four years
- Open Enrollment of Jordan Sickelka into the MOC-Floyd Valley Community School District out of the South O'Brien Community School District for the 2019-20 school year for the next four years
- Open Enrollment of Laramie Bomgaars out of the MOC-Floyd Valley Community School District into the Sioux Center Community School District for the 2019-20 school year for the next fourteen years
- Open Enrollment of Jameson Lee into the MOC-Floyd Valley Community School District out of the Boyden-Hull Community School District for the 2019-20 school year for the next thirteen years
- Open Enrollment of Elaina Masquat into the MOC-Floyd Valley Community School District out of the Le Mars Community School District for the 2019-20 school year for the next three years

The main goals were shared for each building for the upcoming 2019-20 school year.

Information was shared about the second computer science grant that the district received and the plans for how to utilize these funds.

Sioux County Sheriff's Deputy Waylon Pollema and Superintendent Adams shared a district safety report. They shared how they plan to educate students and staff about ALICE training.

Mark Gunderson, Athletic Director, shared with the board about the on-line Dutch apparel store, information regarding streaming of events, and fall sports participant numbers.

At 6:05 pm, Koerselman left the meeting.

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

Board Policy Title: Evaluation of Certificated Personnel	Code No. 402.4
Board Policy Title: Evaluation of Certificated Personnel-Related Rules	Code No. 402.4R
Board Policy Title: Annuities	Code No. 402.5
Board Policy Title: Physical Examination	Code No. 402.6

An update was given on the facilities planning.

Superintendent Adams shared about the training he received at the Iowa Instructional Framework. He attended along with Mike Mulder, Cam Smith, and Michelle Te Grootenhuis.

The first reading of the board policies 403.2-404.1.1 was made.

Motion was made by Kleinhesselink and supported by Reyes to approve the 2019-20 preschool contracts with Spalding Catholic Crayon Castle Pre School and Orange City Day Care Pre School. Motion carried unanimously.

A quote was received from Thompson Innovation for additional security cameras throughout the district. Motion by Immecker, supported by Reyes to accept the quote from Thompson Innovation for a total cost of \$40,129.30. Motion carried unanimously.

Motion was made by Reyes and supported by Immecker to approve the proposed fireworks display for the Dutchmen Field Championship. Motion carried unanimously.

Motion by Kleinhesselink, supported by Immecker to approve the proposed fundraisers for the 2019-20 school year. Motion carried unanimously.

Adjournment at 6:45 p.m.

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Shane Jager, President

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Kim Dykstra, Secretary