MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - May 11, 2020

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.

President Jager called the meeting to order at 5:06 p.m.

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

Correspondence was received as follows:

• Thank you note from Elian Cordova

Recognition was given as follows:

- Board Members for all the work they do on behalf of our students, staff, and constituents
- Team of educators for their efforts to serve and care for students and families

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

- April 13 and 21 school board minutes
- Bills
- Financial Statements
- Resignation from Ben O'Ram as a high school aide effective at the end of this contract year
- Resignation from Teresa Jimenez as a high school aide effective at the end of this contract year
- Contract for Katie Doughan as classroom teacher at a salary of \$42,000
- Contract for Van Gilmore as classroom teacher at a salary of \$67,643
- Contract for Van Gilmore as assistant high school boys' basketball coach for the 2020-2021 school year at a salary of \$4,718 based upon Level IV of the 2020-21 supplement salary schedule
- Contract for Van Gilmore as middle school baseball coach for the 2020-2021 school year at a salary of \$2,865 based upon Level IV of the 2020-21 supplement salary schedule
- Contract for Kirk Maasdam as head middle school football coach for the 2020-2021 school year at a salary of \$2,865 based upon Level IV of the 2020-21 supplement salary schedule
- Contract for Justin Mulder as assistant high school football coach for the 2020-2021 school year at a salary of \$4,044 based upon Level III of the 2020-21 supplement salary schedule
- Request from Jolyn Van Es to transfer from middle school softball coach to assistant high school softball coach effective for the 2020-21 softball season at a salary of \$4,718 based upon Level IV of the 2020-21 supplemental salary schedule

A special project update was given on the recipients of the MOC-FV Foundation grants.

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

Board Policy Title: 1	Resignations	Code No. 409.2
Board Policy Title: 1	Dismissal – Non-Certificated Personnel	Code No. 409.3
Board Policy Title: 1	Relations to Professional Staff	Code No. 410.1
Board Policy Title:	Relations to Students and Public	Code No. 410.2

Board Policy Title:	Statement of Guiding Principles	Code No. 500
Board Policy Title:	Student Compulsory Attendance Requirement	Code No. 501.1
Board Policy Title:	Entrance Requirements: Evidence of Age	Code No. 501.2

Superintendent Adams provided the board with a COVID-19 update which also included information about the school calendar, return-to-learn plans, CARES Act funds and remediation plans, and the financial impact.

Information was shared on the fitness equipment in the fitness center.

The first reading of Board Policies 501.3-501.7 and 701.4 were presented.

Motion was made by Koerselman, supported by De Jong and carried unanimously to approve the list of 2020 graduates, per the graduation requirements as established by the Board of Education:

Jenna Lee Aalbers	Julia Jean Howe	Desiree Rodriguez	
Mariah Leigh Aardema	Johnny Chanh Hua	Irene Merany Rodriguez	
Talon Dean Albers	Treyten Chase Huisman	Miguel Angel Rojas Marchan	
Jesse Charles Allen	Dalton Gene Jacobsma	Michael Douglas Ruden	
Claudia Jayn Anderson	Shayne Michael Jacobson	Jesus Alberto Salcedo	
Breckin Dean Bomgaars	Rachel Mae Jorgensen	Justin Jon Schipper	
Karli Corynne Bomgaars	Codi Marie Katt	Alyssa Lynn Schmidt	
Josiah Scott Bonestroo	Chad Douglas Klein	Peyton Alexander Schwebach	
Ana Jo Bos	Jacob Nicholas Kramer	Kaytelynn Nichole Anne Severson	
Dylan James Brands	McKenzie Rae Kurtz	Sierra Ann Stamer	
Tessa Mae Burg	Trevor Steven Leusink	Sophie Margaret Swart	
Kyle Mason Christy	Stephanie Michelle Mansker	Aaron Mitchell Te Grotenhuis	
Elian Parra Cordova	David Paul Martinez	Stephen Jose Trejo-Martinez	
Abigail Katharine Dahl	Graham James Mayrose	Ethan Adam Tyler	
Adam Joel De Boer	Patrick Matthew Muilenburg	Jaydrien Claire Ullrich	
Chadon Dean De Haan	Madisyn Elizabeth Mulder	Kaden Dean Utesch	
Isaac Alfred DeRosa	Tyler Sheun-Juen Nhan	Mason Dean Vaas	
Kassandra Marie Diehl	Bailie Nichole Niemyer	Jessica Alexandra Valenzuela	
Korey Allen Ditsworth	Delanie Shae Niemyer	Tanner Jay Van Der Zwaag	
Keegan Kent Douma	Zachary Orville Oolman	Alexander Gregory Van Donkelaar	
Dominic James Drey	Lillian Rain Page	Alexander James Van Kalsbeek	
Violet Bonneangel-Mae Eggert	Benjamin Parodi	Alayna Beth Van Regenmorter	
Gustav Karl Espersen	Katlin Darla Pike	BreElle Faith Van Zee	
Nicholas John Full	Eric Lee Plendl	Cole Kristian Vande Brake	
Carter Michael Groskreutz	Alex Peter Pohlen	Eli Martin Vande Vegte	
Claire Nicole Haack	Kristen Minette Quiroz	Keegan David Vander Berg	
Caleb Thomas Haley	Omar Daniel Ramirez	Tobias Daniel Villagran	
Nicholas Richard Harald	Kobe Wayne Rassel	Cody Michael Waddell	
Carlee Mae Harmelink	Haley Mae Reuter	Mark Robert Waring	
Bailey Lynn Harvey	Ana Rebeca Reyna-Yoc	London Allen Wielenga	
Ethan Elliot Hexamer	Madison Marie Riemersma	Dexter Randall Wiese	
Jayden Edward Hiemstra	Austin Jeffrey Robyn	Brady Ryan Wynia	
Jaycee Lynn Hoekstra	Ruby Joy Rockman	Issac Ismael Zavala-Martinez Anzua-Gomez	
	Delia Rodriguez Castro	Iritza Mileth Zazueta	

bids were received for a used school bus.							
Vendor	Year	Capacity	Mileage	Cost			
School Bus Sales, Co	2015	72 Passenger	49,395	\$71,750			
School Bus Sales, Co	2015	72 Passenger	75,000	\$68,750			
School Bus Sales, Co	2016	72 Passenger	45,000	\$74,000			
Thomas Bus Sales	2016	77 Passenger	12,000	\$80,000			

Bids were received for a used school bus:

Motion by Kleinhesselink, supported by Reyes to approve the purchase of the used bus from Thomas Bus Sales for \$80,000 pending approval by the transportation director. Motion carried unanimously.

Motion by De Jong, supported by Koerselman to approve Ahlers & Cooney, P.C. as bond counsel and disclosure counsel for the bond project. Motion carried unanimously.

The city has requested that the 28E Agreement between them and the district be dissolved. Motion by Kleinhesselink, supported by Koerselman to approve the dissolution of the 28E Agreement and the purchase of the Fitness Center for \$250,000. Motion carried unanimously.

Motion by De Jong, supported by Reyes to approve the Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement for the bond project. Motion carried unanimously.

The board tabled discussion on the final contracts with CMBA and W.A. Klinger until the next board meeting.

Adjournment at 6:50 p.m.

Shane Jager, President

Kim Dykstra, Secretary