

# **ROCK VALLEY COMMUNITY SCHOOL**

November 9, 2020

6:30 PM

The Rock Valley Community School Board met in regular session in the High School Commons on November 9, 2020 at 6:30 PM with the following members in attendance: Terry Van Maanen, Shelli Rens, Steve Van Den Top, Jerry Kelderman, and Stacy Remmerde were present. Also present were Chad Janzen, Nicole Roder, Patti Kruger, Noah De Yager, and Dani Gradert.

## **AUDIENCE**

None

## **APPROVAL OF AGENDA**

Motion was made by Remmerde, seconded by Van Den Top to approve the agenda. Motion carried 5-0.

Motion was made by Rens, seconded by Remmerde to approve the minutes of October 12, 2020 and October 30,2020. Motion carried 5-0.

## **PRESENTATIONS**

The 5<sup>th</sup> Grade Team – Kellie DenHartog, Dave Reinders, and Kiersten Sexe - gave a presentation on teaching/learning adaptations for the current school year.

## **CONSENT AGENDA**

Following examination of the current invoices, motion was made by Van Den Top, seconded by Kelderman to approve the consent agenda including: invoices, October financial statements, clearing account report, lunch report, open enrollment, spirit club resale, music parents, Rocket Manufacturing. Motion carried 5-0.

## **FINANCIAL – END OF FY20**

Superintendent Janzen presented an overview of FY20 financial information.

## **ADJOURNMENT**

There being no further business, motion was made by Kelderman, seconded by Remmerde, to adjourn the meeting.

## **ORGANIZATIONAL MEETING – November 10, 2020**

The Rock Valley Community School Board met in regular session in the High School Commons on November 10, 2020 with the following members in attendance: Terry Van Maanen, Shelli Rens, Jerry Kelderman, Stacy Remmerde, and Steve Van Den Top. Also in attendance were Chad Janzen, Nicole Roder, Patti Kruger, and Dani Gradert.

Board Secretary called for nominations for Board President for the 2020-2021 school year. Jerry Kelderman nominated Terry Van Maanen. No other nominations were received. Mr. Van Maanen was elected President by unanimous vote.

Board Secretary called for nominations for Vice-President for the 2020-2021 school year. Remmerde nominated Shelli Rens. No other nominations were received. Ms. Rens was elected Vice-President by unanimous vote.

President Van Maanen called the meeting to order.

Motion made by Kelderman, seconded by Rens, to appoint Dani Gradert as Board Secretary/Treasurer. Motion carried 5-0.

Motion made by Van Den Top, seconded by Remmerde, to establish board meeting dates at the second Tuesday of each month, to name the Rock Valley Bee as the official newspaper of publication, and designate Ahlers and Cooney as legal counsel. Motion carried 5-0.

Motion made by Rens, seconded by Remmerde, to approve the interim payment of invoices. Motion carried 5-0.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Motion made by Remmerde, seconded by Van Den Top, to approve the policies of the 2019-2020 School Board. Motion carried 5-0.

2020-2021 Committee Appointments are as follows:

Ag and Iowa Rep – Remmerde  
Assessor's Office – Rens  
Facilities – Kelderman, Van Den Top  
Foundation Rep – Van Maanen  
IASB Delegate – Kelderman  
Music Boosters – Rens  
Negotiations – Kelderman, Van Maanen  
Policy Review – Remmerde, Rens  
Spirit Club – Van Den Top

Motion made by Van Den Top, seconded by Remmerde, to approve the following COVID related policy adjustments: 409.2, 409.2E1, 409.2E2, 409.3, 409.3E1, 409.3E2, 409.3R1, 409.3R2, 414, 409.5, 409.8, 414.1-414.8, 601.2, 604.11, 907. Motion carried 5-0.

Discussion was held on use of remote learning for snow days. This has been approved by the state and would only be utilized for predicted snow events that allow for planning. Motion made by Van Den Top, seconded by Remmerde, to allow up to 3 days of remote learning for snow days by Superintendent discretion. Motion carried 5-0.

Board policies series 100 and 600 were discussed and reviewed.

2020-2021 certified enrollment was reviewed.

Motion made by Rens, seconded by Remmerde, to authorize the District's administration to submit a request to the SBRC in the amount of \$55,040 for MSA for Open Enrollment Out not in Fall 2019. Motion carried 5-0.

Motion made by Rens, seconded by Remmerde, to authorize the District's administration to submit a request to the SBRC in the amount of \$80,869 for providing an English language learner program for students who have exceeded 5 years of weighted funding in Fall 2020. Motion carried 5-0.

Motion made by Van Den Top, seconded by Remmerde, to approve the purchase of the property located at 1736 19<sup>th</sup> Avenue, Rock Valley, IA 51247. Motion carried 5-0.

### **PERSONNEL**

Motion was made by Van Den Top, seconded by Remmerde to approve the NHS contract for Heather Rosewall, Business Manager/Board Secretary contract for Dani Gradert, and accept resignation for Business Manager/Board Secretary from Anita Sietstra. Motion carried 5-0.

### **REPORTS**

Superintendent Janzen COVID-19 updates, sharing agreements, STEM BEST enhancement grant, NFHS camera subscription costs, Siouxland Conference winter sports, and American Education week.

Principal Roder reported on mid-year graduates, Rocket of the month, parent-teacher conferences, and calendar items.

Motion by Van Den Top, seconded by Remmerde, to approve 5 students for mid-year graduation. Motion carried 5-0.

Principal De Yager reported on parent-teacher conferences.

Principal Kruger reported on parent-teacher conferences, calendar items, and Grandparent's day.

### **Board Discussion**

The next regular meeting is planned for December 10, 2020 at 6:30 PM.

### **Adjournment**

As no further business appeared before the board, motion was made by Van Den Top, seconded by Remmerde, to adjourn the meeting at 8:33 pm. Motion carried 5-0.

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Board President

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Board Secretary