

**SPECIAL MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JUNE 8, 2009—5:00 P.M.**

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Agenda**
- IV. Approval of Closed Session**

RECOMMENDATION: That the Board of Directors go into a closed session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

- V. Adjourn to Closed Session**
- VI. Return to Open Session**
- VII. Adjourn**

**REGULAR MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JUNE 8, 2009—6:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Members**
- IV. Approval of Agenda**
- V. Citizen Input**

At this time, the Board of Directors invites individuals or delegations to come forward and speak on any issues related to school district operations that are not included on tonight's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

- VI. Report From Valorie Kruse, Member, Iowa State Board of Education—Dr. Paul Gausman**
- VII. Report From the District Advisory Committee—Dr. Claryce Evans, Chair**
- VIII. Consent Action Items**

**Part I**

**RECOMMENDATION:** That the Board of Directors approve the minutes of the May 11, 2009, board meeting; the Human Resources Report and the Finance Report.

**Part II**

**RECOMMENDATION:** That the Board of Directors approve for first reading Board Policies 401.6—Personnel Records; 501.3—School Attendance Areas; 501.4—Attendance Records; 501.5—Resident Students; 501.7—International Students and 603.11 (AR603.11)—Copyright Compliance.

### Part III

- A. RECOMMENDATION: That the Board of Directors ratify the master contract with the Sioux City Education Association.
- B. RECOMMENDATION: That the Board of Directors approve the FLAP grant.
- C. RECOMMENDATION: That the Board of Directors approve the Gear Up grant.
- D. RECOMMENDATION: That the Board of Directors approve the transfer of residual stadium fund balances to the high school activity funds and PPEL fund at the end of Fiscal year 2008-2009.

### IX. Action Items

- A. Awarding of General Contract Bid for the Smith-Everett Elementary Replacement School—Troy Thomas  
  
RECOMMENDATION: That the Board of Directors award the general contract bid for the Smith-Everett elementary replacement school to L & L Buildings for a total of \$11,850,000.
- B. High School Activity Code—LuAnn Richardson  
  
RECOMMENDATION: That the Board of Directors approve first reading the High School Activity Code.
- C. Student Code—LuAnn Richardson  
  
RECOMMENDATION: That the Board of Directors approve the Student Code.
- D. Middle School Sports Code—LuAnn Richardson  
  
RECOMMENDATION: That the Board of Directors approve first reading the Middle School Sports Code.
- E. North Middle School Easement Agreement With the City of Sioux City—Mel McKern  
  
RECOMMENDATION: That the Board of Directors set a hearing for June 22, 2009, at 6:00 p.m., for the purpose of receiving public input on a North Middle School Easement Agreement with the City of Sioux City.

- F. Sunnyside Elementary School Window Replacement Bid—Troy Thomas

RECOMMENDATION: That the Board of Directors award the bid for the replacement of windows at Sunnyside Elementary School (with Gerkin Windows) to Ed Madison Construction in the amount of \$123,000.

- G. Awarding of Classroom Technology Bid—Neil Schroeder

RECOMMENDATION: That the Board of Directors award the bid for classroom technology to Office Elements of Sioux City, Iowa, over the next four years estimated at approximately \$2.3 million.

- H. Awarding of Bid for Classroom Sound System—Neil Schroeder

RECOMMENDATION: That the Board of Directors award the bid to Light Speed for the district's classroom sound system in the amount of \$419,500.

- I. Hearing Regarding Sale of Former Hawthorne—William Stoneburg

RECOMMENDATION: That the Board of Directors vote to set a hearing on June 22, 2009, at 6:00 p.m., to receive public input on the possible sale of the Hawthorne building.

#### **X. Board Member Reports/Future Meetings**

- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for noon on June 16, 2009, in the Education Service Center.
- ✧ The next meetings of the Board Policy/Human Relations Committee are scheduled for June 25 and July, 23, 2009, at 2:00 p.m., in the Education Service Center.
- ✧ The next meetings of the Communications Committee are scheduled for June 18 and July 23, 2009, at 4:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Finance Oversight Committee is scheduled for June 22, 2009, at 8:00 a.m., at 613 Pierce Street.

#### **XI. Superintendent Gausman's Report**

#### **XII. Discussion/Information**

- A. Call for IASB Legislative Action Priorities for 2010-2011—President Batcheller
- B. Overview of Ten-Year Costs to Maintain Hobson Kitchen—Mel McKern

- C. Overview of Ten-Year Costs to Maintain the Education Service Center—Mel McKern
- D. Update on Proposed Use of Stimulus Dollars—Dr. Paul Gausman/  
Dr. Linda Madison
- E. Perkins Grant Application—LuAnn Richardson
- F. Board Policies 200—Name of School District; 200.2—Powers and Responsibilities of the Board of Directors; 200.6—Authority of Member; 200.8—Board Orientation; 202.1—Development of Policy; 202.5—Administrative Action in Absence of Policy; 203.1—Board Committees; AR203.1—Board and Advisory Committees: delete as in 203.2; 203.2—Appointment of Members to Board Committees; 204.5—Organization of the Board of Directors; 204.9—Board Meetings/Agendas; AR204—Board Meetings: delete as in 204.9; 204.12—School Board Minutes; 204.14—Notice for Board Meetings; AR421—Tobacco Free Schools; 451.54—Employee: Continuation of Health Insurance Plan; 501.4—Attendance Records; 501.5—Resident Students; 501.6—Non-Resident Students; AR504.12—Student Medication Administration and AR504.12 (E1 and E2); 504.16 (AR504.16)—Custody of Native American Students; 505.18 (AR505.18)—Student Records Access; 505.6—Guest Speakers; 505.19—Student Directory Information; 808.1—Care, Maintenance, and disposal of District Records; 851.1—Medicaid Administrative Claiming; 902.5—Disposition of Obsolete Equipment; 971.1—Naming School Facilities and 1004.12—Driving School-Owned Vehicles—Dr. Paul Gausman

**XIII. Adjourn**