

REGULAR MEETING
Sioux City Community School District
Education Service Center
February 8, 2010 – 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. GOOD NEWS: Media Department – Kathy Bottaro

VII. GOOD NEWS: West Middle School Musical – Cindy Nitzschke

VIII. Consent Action Items

RECOMMENDATION: That the Board of Directors approve consent action item letter "A".

- A.** Board Meeting Minutes from January 25, 2010, the Human Resources Report, and the Finance Report.

IX. Board Member Reports/Future Meetings

- Education Equity Committee meeting is scheduled for February 16, 2010, at 11:45 a.m., in the Education Service Center's Mezzanine "A" Room #111.
- Board Finance and Facilities Committee meeting is scheduled for February 16, 2010, at 12:00 p.m., in the Education Service Center Finance Conference Room #312.
- Communications Committee meeting is scheduled for February 18, 2010, at 2:00 p.m., in the Education Service Center in Alison Benson's office.
- Student Achievement Committee meeting is scheduled for February 18, 2010, at 3:00 p.m., in the Education Service Center's Administrative Conference Room #326.
- Finance Oversight Committee meeting is scheduled for February 22, 2010, at 8:00 a.m., in the Education Service Center Finance Conference Room #312.
- Preschool Initiative Oversight Committee meeting is scheduled for February 23, 2010, at 1:00 p.m., in the Education Service Center's Administrative Conference Room #326.
- Board Policy and Human Relations Committee meeting is scheduled for February 25, 2010, at 3:30 p.m., in the Education Service Center in ESC Administrative Conference Room #326.
- District Advisory Committee meeting is scheduled for February 25, 2010, at 5:15 p.m., in the Education Service Center's Professional Learning Room #105.

X. Superintendent's Report – Dr. Paul Gausman

XI. Action Items

- A. Request Action to Rescind Approval of Food Service Equipment Purchase**
Action Item from January 25, 2010 – Gordon Winterlin/Troy Thomas

RECOMMENDATION: Resolution by the Board of Directors of the Sioux City Community School District rescinding award of bid for Kitchen Equipment and rejecting all bids.

- B. School Calendar – Jill Knuth**

RECOMMENDATION: That the Board of Directors approve the school calendar for the 2010-11 school year, and acknowledge the calendar for the 2011-2012 school year.

C. Central Kitchen and Automotive Facility Remodel Project – Mel McKern

RECOMMENDATION: That the Board of Directors award the low responsible base bid to L & L Builders of Sioux City, Iowa, in the amount of \$1,419,300.00 for the Central Kitchen and Automotive Facility Remodel Project.

D. FEH Contract for the Design Work on Eastside Elementary School – Mel McKern

RECOMMENDATION: That the Board of Directors enter into contract with FEH Associates, Inc., for the Architectural and Engineering services for Eastside Elementary School (Replacement School for Joy and Longfellow Elementary Schools).

E. Eastside Elementary Replacement School Site Improvement Project – Bid Package #2 – Mel McKern

RECOMMENDATION: That the Board of Directors approve the proposed plans, specifications, and estimated cost of \$2.65 million. The City's participation for the widening of Stone Avenue will be approximately \$325,000 out of the \$2.65 million.

A public hearing will be held at 6:00 p.m. at the Sioux City Community School District's Board meeting on February 22, 2010, at the Education Service Center, 627 4th Street, Sioux City, Iowa. Plans and specs may be seen at the Purchasing Managers office located at the same address.

F. Washington Elementary School and Irving Preschool Boiler Replacement Projects - Mel McKern

RECOMMENDATION: That the Board of Directors approve the proposed plans, specifications, and estimated cost of \$314,820 for boiler replacements for Washington Elementary School and Irving Preschool, with an estimated \$20,000 alternate for the Washington Elementary School chimney liner.

A public hearing will be held at 6:00 p.m. at the Sioux City Community School District's Board meeting on February 22, 2010, at the Education Service Center, 627 4th Street, Sioux City, Iowa. Plans and specs may be seen at the Purchasing Managers office located at the same address.

G. District Roof Repair and Replacement Projects - Mel McKern

RECOMMENDATION: That the Board of Directors approve the proposed plans, specifications, and estimated cost of \$211,020 for roof repair and replacement for the following locations: Whittier, Washington and Riverside Elementary Schools.

A public hearing will be held at 6:00 p.m. at the Sioux City Community School District's Board meeting on February 22, 2010, at the Education Service Center, 627 4th Street, Sioux City, Iowa. Plans and specs may be seen at the Purchasing Managers office located at the same address.

XII. Discussion/Information

A. FY-2011 Budget Discussion – Gordon Winterlin

B. ITBS/ITED Results – John Beeck

C. Strategic Plan Update for Community Engagement (CE) – Alison Benson

XIII. Adjourn