

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 22, 2010 – 6:00 p.m.

Our Mission: The Sioux City Community School District exists to educate students to ***believe*** in their talents and skills, ***achieve*** academic excellence and ***succeed*** in reaching their potential.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval of Agenda
- V. Good News Report: **History Alive** – Cindy Bigbee
- VI. Good News Report: **North Middle School Students Represents Sioux City at the National Leadership Conference** – Monique Scarlett
- VII. 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.

VIII. Consent Action Items

RECOMMENDATION: That the Board of Directors approve consent action items letter "A" through "C".

- A. Board Meeting Minutes from March 8, 2010, the Human Resources Report, and the Finance Report.
- B. Differentiated Math Independent Contractor Agreement – Gordon Winterlin
- C. Submittal Exchange Project Agreement – Gordon Winterlin

IX. Special Presentation: Iowa Alliance for Arts Award – Diane Franken

X. Hearing

- A. 2010 Asphalt Maintenance and Rehabilitation Project - Mel McKern

RECOMMENDATION: Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on March 22, 2010, at 6:00 p.m. local time, for the purpose of the 2010 Asphalt Maintenance and Rehabilitation Project. The hearing will be held in the ESC located at 627 4th Street, Sioux City, Iowa.

Any interested party may appear and file objections and any information for or against same will be heard on the above named project with the final decision of the Board of Education a matter of record.

XI. Action Items

- A. School Name Recommendation for the Replacement Building of Everett and Smith Elementary – Matte Malek

RECOMMENDATION: That the Board of Directors approve the name "Liberty" for the Replacement Building of Everett and Smith Elementary Schools.

- B. SCCSD Roofing Replacement Project – Mel McKern

RECOMMENDATION: That the Board of Directors award the low combined bid #4 in the amount of \$124,587.00 and Alternate #1 in the amount of \$5,748.00 to Winkler Roofing Company.

C. Eastside Elementary School Site Improvements Bid Package #2 (Grading, Utilities, and Paving) Project – Mel McKern

RECOMMENDATION: That the Board of Directors award the low bid to Concrete Specialist Incorporated of Sioux City, Iowa, for the amount of \$1,932,964.35. The City of Sioux City's estimated shared responsibility per the 28E Agreement is \$265,000 based on the Concrete Specialist bid.

D. Irving Preschool and Washington Elementary School Boiler Replacement Projects – Mel McKern

RECOMMENDATION: That the Board of Directors award the low base bid for \$163,450.00 and Alternate #1 in the amount of \$21,260.00 for a total of \$184,710.00.

XII. Board Member Reports/Future Meetings

- Preschool Initiative Oversight Committee - March 23, 2010, at 1:00 p.m., at Isabella Sloan School.
- Building Oversight Committee - March 24, 2010, at 4:00 p.m., at the O & M Building.
- Board Policy and Human Relations Committee – March 25, 2010, at 3:00 p.m., in ESC #326.
- District Advisory Committee - March 25, 2010, at 5:15 p.m., in ESC Board Room.
- Student Achievement Committee – April 1, 2010, at 3:00 p.m., in ESC #326.
- Board Finance and Facilities Committee – April 6, 2010, at 12:00 p.m., in ESC #312.
- Education Equity Committee – April 13, 2010, at 11:45 a.m., in ESC Board Conference Room.
- Communications Committee – April 15, 2010, at 2:00 p.m., in Alison Benson's office.
- Finance Oversight Committee – April 26, 2010, at 8:00 a.m., in ESC #312.

XIII. Superintendent's Report – Dr. Paul Gausman

XIV. Discussion/Information

A. FY-2011 Budget Discussion – Gordon Winterlin

- General Fund
- Activity Fund
- Management Fund
- PPEL Fund
- Sales Tax Capital Projects Fund
- Debt Service Fund
- Nutrition Fund

B. Board Policies – Dr. Paul Gausman

- 506.4 Student Library Circulation Records (New)

XV. Adjourn