

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**April 26, 2010 – 5:30 p.m.**

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

RECOMMENDATION: That the Board of Directors go into a closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17(3) of the Iowa Code.

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

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**April 26, 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: Eight to Great – April Netley
- VI. 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.

**VII. Consent Action Items**

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

- A. Board Meeting Minutes from April 13, 2010, the Human Resources Report, and the Finance Report.
  - B. Lease between the Sioux City Community School District and Western Iowa Tech Community College for the Year-13 Program - Jean Peters
- VIII. Special Report: Northwest Area Education Agency - School Improvement Supports – Tim Grieves**
- IX. Special Presentation: OURS Parent Group – Raymona McClain**

## **X. Hearing**

- A. Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on April 26, 2010, at 6:00 p.m. local time, for the purpose of the East Middle School Easement Agreement with the City of Sioux City. The hearing will be held in the ESC, located at 627 4<sup>th</sup> 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.

RECOMMENDATION: That the Board of Directors approve an easement to the City of Sioux City for the purpose of constructing a new water main along Lorraine Avenue adjacent to East Middle School.

- B. Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on April 26, 2010, at 6:00 p.m. local time, for the purpose of the Former Grant School Site Sale of Property to Alleycat Holdings, LLC. The hearing will be held in the ESC, 627 4<sup>th</sup> 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.

RECOMMENDATION: That the Board of Directors approve the sale of the former Grant School Site to Alleycat Holdings, LLC., for the amount of \$30,000.

## **XI. Action Items**

- A. Administrative Compensation Plan – Steve Crary

RECOMMENDATION: That the Board of Directors approve the recommendations from the Administrative Compensation Committee to be effective for this year's evaluation cycle.

- B. Benefit Plan Update – Steve Crary

RECOMMENDATION: That the Board of Directors approve the recommendations from the District Insurance Committee to be effective July 1, 2010.

- C. Second and Final Reading of Board Policies:

- 506.4 Student Library Circulation Records (New)

D. First Reading of Board Policies:

- 502.9 Weapons Free Schools
- AR502.9 Weapons Free Schools
- 521.01 **Delete:** Confidential Student Records Obtained Pursuant to the Extra/Co-Curricular Code of Conduct
- 901.4 Selection of an Architect
- 971.1 Naming School Facilities
- 1081 School-Police Resource Officer
- AR1581 **Delete:** Competent Private Instruction/Home School Assistance Program

E. Computer Request for Proposal Bid Award - Neil Schroeder

RECOMMENDATION: That the Board of Directors approve selection of Dell partnered locally with Amerikit as computer providers for desktops, laptops, and associated services for the coming 36 months.

F. Network Hardware Request for Proposal Bid Award - Neil Schroeder

RECOMMENDATION: That the Board of Directors approve selection of Extreme Networks partnered locally with SDN Communications as network hardware and associated services providers through FY12.

G. Asphalt Replacement and Maintenance Project – Mel McKern

RECOMMENDATION: That the Board of Directors award Barkley Asphalt the amount of \$222,300 including Alternate #1 for Clark Elementary School for additional asphalt parking space, and Knife River the amount of \$7,265, for a total of \$229,565.

H. New Auto Body Paint Booth – Mel McKern

RECOMMENDATION: That the Board of Directors approve the low bid from Arnold Motor Supply for a new paint booth in the amount of \$58,379, and a new mix room in the amount of \$11,519 for a total of \$69,898.

## XII. Board Member Reports/Future Meetings

- Preschool Initiative Oversight Committee – April 28, 2010, at 1:00 p.m., at ESC.
- Board Policy and Human Relations Committee – April 29, 2010, at 3:30 p.m., in ESC #326.
- Board Finance and Facilities Committee – May 4, 2010, at 12:00 p.m., in ESC #312.
- Student Achievement Committee – May 6, 2010, at 3:00 p.m., in ESC #326.
- Building Oversight Committee – May 13, 2010, at 4:30 p.m., at the new Central Kitchen/Auto Body Building.
- Education Equity Committee and Potluck – May 18, 2010, at 11:45 a.m., in ESC Board Conference Room.
- Communications Committee – May 20, 2010, at 2:00 p.m., in Alison Benson's office.
- Finance Oversight Committee – May 24, 2010, at 8:00 a.m., in ESC #312.
- District Advisory Committee – May 27, 2010, at 5:15 p.m., in ESC Board Room.

### **XIII. Superintendent's Report – Dr. Paul Gausman**

### **XIV. Discussion/Information**

- A. Moving to Spring ITBS/ITED – John Beeck
- B. Strategic Plan Update – Student Achievement – Dr. Linda Madison
- C. Student Code of Conduct – Marilyn Charging
- D. Board Policies – Dr. Paul Gausman
  - 503.6 Activity Eligibility Requirements
  - AR802 Cash in School Buildings
  - 803.2 Purchasing
  - AR803.2 Purchasing
  - 808.1 Care, Maintenance, and Disposal of District Records
  - 1005.7 School Raffles, Bingo, or Games of Skill or Chance

### **XV. Adjourn**