

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**September 27, 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: **Worker's Compensation** – Steve Crary
- 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 "C".

- A. Board Meeting Minutes from September 13, 2010, the Human Resources Report, and the Finance Report.
- B. Reading Recovery Contract – Mary Jo Salem
- C. ICAN Agreement – Dr. LuAnn Haase

## VIII. Hearing

### A. Sale of District Property (Central Campus) - Mel McKern

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on September 27, 2010, at 6:00 p.m. local time, for the purpose of the sale of district property.

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

RECOMMENDATION: Now, therefore, be it resolved by the Board of Directors of the Sioux City Community School District:

- Section 1. That the real estate described herein shall be conveyed by the District to Fred Fisher for \$200,000 and other good and valuable consideration.
- Section 2. The Board President, Secretary, Superintendent, and officers of the School District are authorized to sign the purchase agreement with Fred Fisher for the conveyance of the real property described herein.
- Section 3. The Board President, Secretary, Superintendent, and officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of the deed by the president and secretary.
- Section 4. The real property is described as follows:

Sioux City East Lots 1-2-3 and 10-11-12 Block 66N 150' of North and South Alley E 150' of East and West Alley and except the North 1' of vacated 12<sup>th</sup> Street abutting Block 66, Woodbury County, Iowa.

## IX. Action Items

### A. Ed Jobs Bill – Steve Crary and Dr. Linda Madison

RECOMMENDATION: That the Board of Directors approve use of the Ed Jobs funds to hire 24 additional quality teachers and 6 assistants, thus providing academic support to students in classrooms.

## B. Second Reading of Board Policies – Dr. Paul Gausman

- 204.15 Community Participation/Procedures
- AR204.15 Community Participation/Procedures
- 401.34 Nepotism
- 402.43 Employee Negotiations
- 404.8 Absence Without Pay
- 404.9 Religious Holidays
- 405.3 Access to Buildings
- 605.4 Graduation Requirements
- AR709.2 **Delete:** Transportation Insurance Program

## C. First Reading of Board Policies – Dr. Paul Gausman

- 431.04 **Delete:** Employee Meals and Lodging Reimbursement
- 431.05 Employee Transportation and Expenses Reimbursement

## D. Resolution to Approve Public Notice of Proposed Real Estate Sale (Parcel located at Unity Elementary School) – Mel McKern

RECOMMENDATION: That the Board of Directors approve the resolution to approve public notice. A public hearing will be held at 6:00 p.m. at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, on the 11<sup>th</sup> day of October 2010.

## X. Board Member Reports/Future Meetings

- Preschool Initiative Committee – 1:00 p.m., September 29, 2010, at Leeds Elementary School.
- Board Policy and Human Relations Committee – 3:30p.m., September 30, 2010, in ESC #326.
- District Advisory Committee – 5:15 p.m., September 30, 2010, in ESC Board Room.
- Board Finance and Facilities Committee – 12:00p.m., October 5, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., October 7, 2010, in ESC #326.
- Communications Committee – 4:00p.m., October 13, 2010, in ESC Board Room.
- Educational Equity Committee – 11:45 a.m., October 19, 2010, in the Board Conference Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., October 25, 2010, in ESC #312.

## XI. Superintendent's Report – Dr. Paul Gausman

## **XII. Discussion/Information**

- A.** Board Committee Assignments – President Batcheller
- B.** Board Meeting Night Discussion – President Batcheller
- C.** Long Range Facilities Plan – Dr. Paul Gausman and Mel McKern

## **XIII. Adjourn**