

REGULAR MEETING
Sioux City Community School District
Educational Service Center
October 25, 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: ESL Families at Hunt Elementary School – Amy Denney
- 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 October 11, 2010, the Human Resources Report, and the Finance Report.
- B. Communications Committee Membership – Alison Benson

VIII. Hearing

- A. Sale of District Property (1221 Pierce Street-Former Education Service Center) - Mel McKern

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on October 25, 2010, at 6:00 p.m. local time, for the purpose to sell 1221 Pierce Street, the former Education Service Center.

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: That the Board of Directors approve the sale of 1221 Pierce Street to ID Realty, L.L.C., in the amount of \$90,000.

Description of Property: Lots Ten (10), Eleven (11) and Twelve (12) in Block Seventy-one (71), Sioux City East Addition, in the County of Woodbury and State of Iowa and the West fourteen feet eleven and one-half inches (14' 11½") of the east eighteen feet eleven and three-fourths inches (18' 11¾") of the south four feet two inches (4' 2") of 13th Street abutting Lot Twelve (12), Block Seventy-one (71), Sioux City East Addition, Sioux City, Woodbury County, Iowa.

IX. Action Items

- A. First Reading of Board Policies – Dr. Paul Gausman

- 501.8 Within District Transfers
- AR501.8 Within District Transfers **(and Delete Form)**
- 504.1 Nutrition and Physical Activity Wellness in the Schools
- AR504.1 Nutrition and Physical Activity Wellness in the Schools
- AR602.11 Physical Education Waiver **(Delete Form Only)**

- B. High School Science Center Furniture, Fixtures, and Equipment – Troy Thomas

RECOMMENDATION: That the Board of Directors award and authorize the use of private funding for the FF&E in the amount of \$672,539.86, to include installation, for the new District High School Science Center additions.

- C. E-Rate Network Equipment Purchase – Neil Schroeder

RECOMMENDATION: That the Board of Directors approve purchase of e-rate subsidized network equipment for schools as listed with a net cost to the district of \$74,455.50 paid out of FY11 PPEL funds.

X. Board Member Reports/Future Meetings

- Preschool Initiative Committee – 1:00 p.m., October 27, 2010, at Leeds Elementary School.
- District Advisory Committee – 5:15 p.m., October 28, 2010, in ESC Board Room.
- Board Finance and Facilities Committee – 12:00p.m., November 2, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., November 4, 2010, in ESC #326.
- Communications Committee – 4:00p.m., November 10, 2010, in ESC Board Room.
- Board Policy and Human Relations Committee – 3:30p.m., November 11, 2010, in ESC #326.
- Educational Equity Committee – 11:45 a.m., November 16, 2010, in the Board Conference Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., November 22, 2010, in ESC #312.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion/Information

- A. New High School Course Offerings – Dr. LuAnn Haase, Dr. Shirley Luebke, Ms. Tiffany Stephens, and Ms. April Netley
- B. Preliminary Financial Report – Gordon Winterlin
- C. Delegate to IASB Delegate Assembly – Doug Batcheller
- D. The Proposed Sale of Central Campus – Dr. Paul Gausman
- E. Board Policies – Dr. Paul Gausman
 - 402.10 Physical Examinations
 - 504.2 Communicable Diseases
 - 504.5 Student-Driven Vehicles, Motorcycles, Mopeds, Skateboards, Bicycles, Roller Skates, In-Line Skates, Scooters
 - 504.7 Emergency School Closings
 - 504.11 Health and Immunization Certificates
 - 1004.1 Community Use of School Facilities
 - AR1004.1 Community Use of School Facilities: Fees
 - AR1004.2 Community Use of School Facilities: Procedures
 - 1004.9 Community Use of School Equipment
 - 1004.13 Use of District-Owned Vehicles

XIII. Adjourn