

REGULAR MEETING
Sioux City Community School District
Educational Service Center
December 13, 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: Recognition of Tayvin Schmoll and Beth Anderson** – Alison Benson
- VI. Good News: High School Madrigal Singers** – Dr. Paul Gausman
- 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".

- A.** Board Meeting Minutes from November 22, 2010, the Human Resources Report, and the Finance Report.

IX. Hearing

A. Sale of District Property (Former Lowell School Property) – Gordon Winterlin

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 13th day of December 2010, at 6:00 p.m. local time, for the purpose to sell property located at the former Lowell School 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.

Legal Description of Property: 1807 27th ST and 1719 27th ST. LL – SC COMM 89-47-209.6 FT N7SX 270 FT S & W in SE CORNER N½, NW, NW 22-8-9-47 LOT 66 DUPONT PARK, 1st NAD LOT 67 DUPONT PARK 1st ADDITION TO SIOUX CITY, WOODBURY COUNTY, IOWA.

RECOMMENDATION: That the Board of Directors approve the sale of the former Lowell School property to H & S Properties of Siouxland, LC, for the amount of \$20,000.

B. Sale of District Property (1400 Indian Hills Drive) – Gordon Winterlin

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 13th day of December 2010, at 6:00 p.m. local time, for the purpose to sell property located at 1400 Indian Hills Drive.

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.

Legal Description of Property: 1400, 1482, and 1482½ Indian Hills Drive, Sioux City, IA 51108. Parcels 894716231011, 894715102001, and 894715102002.

RECOMMENDATION: That the Board of Directors approve the sale of 1400 Indian Hills Drive to MWF Properties, LLC for the amount of \$100,000.

C. Instructional Support Program (ISL) – Gordon Winterlin

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 13th day of December 2010, at 6:00 p.m. local time, for the purpose to consider continued participation in the Instructional Support Program.

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 resolution to continue participation in the Instructional Support Program.

X. Action Items

A. Roosevelt/Emerson Replacement School Site – Dr. Paul Gausman and Mel Mc Kern

RECOMMENDATION: That the Board of Directors approve the use of the 19th and Casselman site for the construction of the Roosevelt/Emerson replacement school.

B. E-Rate Student Internet Access Pilot Program – Neil Schroeder

RECOMMENDATION: That the Board of Directors approve application for E-Rate EDU2011 pilot program using Verizon Wireless as service provider.

C. At-Risk Modified Allowable Growth – Dr. Linda Madison

RECOMMENDATION: That the Board of Directors approve the levy for at-risk modified allowable growth in the amount of \$2,917,972.

D. Voter-Approved Physical Plant and Equipment Levy (PPEL) – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approve resolution calling special election on the question of levying a voter approved physical plant and equipment property tax.

E. North Middle School Easement Agreement – Mel Mc Kern

RECOMMENDATION: That the Board of Directors approve resolution to approve public notice. A public hearing will be held at 6:00 p.m. at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 10th day of January 2011.

XI. Board Member Reports/Future Meetings

- Preschool Initiative Committee – 1:00 p.m., December 15, 2010, at Irving Preschool.
- Board Policy and Human Relations Committee – 3:30p.m., December 16, 2010, in ESC #326.
- District Advisory Committee – 5:15 p.m., December 16, 2010, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., December 20, 2010, in ESC #312.
- Educational Equity Committee – 11:45 a.m., December 21, 2010, in the ESC Professional Learning Center.
- Board Finance and Facilities Committee – 12:00p.m., January 4, 2011, in ESC #312.
- Student Achievement Committee – 3:00p.m., January 6, 2011, in ESC #326.
- Communications Committee – 4:00p.m., January 12, 2011, in ESC Board Room.

XII. Superintendent's Report – Dr. Paul Gausman

XIII. Discussion/Information

- A. West High School Block Schedule – Jim Vanderloo
- B. Early Retirement Plan Update – Steve Crary
- C. Iowa Core Curriculum Update – Carol Collins Ayanlaja

XIV. Adjourn