

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 14, 2011 – 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: FueluptoPlay60 – Kelli Tuttle
- 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 approves consent action items letter "A" and "B".

- A. Board Meeting Minutes from February 28, 2011, the Human Resources Report, and the Finance Report.
- B. Building Oversight Committee Membership

RECOMMENDATION: That the Board of Directors approves the new members to serve a three year term that will end January 1, 2014, on the Building Oversight Committee.

VIII. Hearing

A. Nodland Boiler / Chiller Project – Mel McKern

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 14th day of March, 2011, at 6:00 p.m. local time, for the purpose to approve the proposed plans, specifications, and estimated cost of \$416,805 for the replacement of a boiler and chiller system at Nodland Elementary School.

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 approves the proposed plans, specifications, and estimated cost of \$416,805 for the replacement of a boiler and chiller system at Nodland Elementary School.

IX. Action Items

A. FY-2010 Audit – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the FY-2010 Audit.

B. Title I Technology Purchases – Neil Schroeder

RECOMMENDATION: That the Board of Directors approves the purchase of technology equipment using remaining Title I stimulus funds.

C. Roof Repairs, Maintenance, and Replacement Project – Mel McKern

RECOMMENDATION: That the Board of Directors approves the resolution to set a public hearing date and publish notice accordingly. A public hearing will be held at 6:00 p.m. CST at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 28th day of March, 2011. Plans and specs may be seen at the Purchasing Manager's office located at the same address.

D. Asphalt Maintenance and Repair Project – Mel McKern

RECOMMENDATION: That the Board of Directors approves the resolution to set a public hearing date and publish notice accordingly. A public hearing will be held at 6:00 p.m. CST at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 28th day of March, 2011. Plans and specs may be seen at the Purchasing Manager's office located at the same address.

E. Rebecca Street Reconstruction Project – Mel McKern

RECOMMENDATION: That the Board of Directors award low bid amount of \$345,942.80 to Concrete Specialty for the Rebecca Street reconstruction project.

F. First Reading of Board Policies – Dr. Paul Gausman

- 501.10 Truancy-Unexcused Absences
- 504.10 Student Injury and Illness at School
- AR504.10 Student Injury and Illness at School
- AR504.13 Head Lice
- 505.8 Fund Raising
- 505.12 Fees and Fee Waivers for Traffic Education
- AR505.13 Family Night/Sundays
- 505.14 Closed Campus
- 584.10 Graduation Exercises
- 602.8 Curriculum Review, Development, and Assessment

X. Board Member Reports/Future Meetings

- Educational Equity Committee – 11:45 a.m., March 15, 2011, in the ESC #105.
- Board Policy and Human Relations Committee – 3:30p.m., March 17, 2011, in ESC #326.
- Board Finance and Facilities Committee – 12:00p.m., March 22, 2011, in ESC #312.
- Student Achievement Committee – 3:00p.m., March 24, 2011, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., March 28, 2011, in ESC #103.
- District Advisory Committee – 5:15 p.m., March 31, 2011, in ESC Board Room.
- Preschool Initiative Committee – 1:00 p.m., April 6, 2011, at Building Blocks Preschool.
- Communications Committee – 4:00p.m., April 13, 2011, in ESC Board Room.

XI. Superintendent's Report – Dr. Linda Madison

XII. Discussion/Information

A. FY-2012 Budget Discussion – Gordon Winterlin

B. Class Rank Formula – Dr. LuAnn Haase

XIII. Adjourn