

REGULAR MEETING
Sioux City Community School District
Educational Service Center
May 9, 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. 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.

- VI. **Good News Report: Leeds Elementary School 5th Grade Rock 'n Roll Performance – Mary Hugen**
- VII. **Consent Action Items**

RECOMMENDATION: That the Board of Directors approves consent action item letter "A".

- A. Board Meeting Minutes from April 28, 2011, the Human Resources Report, and the Finance Report.

VIII. Hearing(s)

A. Former West High School Science Center 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 9th day of May, 2011, at 6:00 p.m. local time, for the purpose to approve the proposed plans, specifications, and estimated cost of \$701,700 for the renovation of the former West High School science center project.

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 approves the proposed plans, specifications, and estimated cost of \$701,700 for the renovation of the former West High School science center project.

B. Washington Elementary School Window Replacement 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 9th day of May, 2011, at 6:00 p.m. local time, for the purpose to approve the proposed plans, specifications, and estimated cost of \$90,800 for the Washington Elementary School window replacement project.

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 approves the proposed plans, specifications, and estimated cost of \$90,800 for the Washington Elementary School window replacement project.

IX. Action Items

A. Technology in Curriculum Program Review / Curriculum Fee – Neil Schroeder

RECOMMENDATION: That the Board of Directors approves creation of \$100 curriculum fee for high school students to replace existing \$42 textbook fee.

B. Meal Price Increase – Rich Luze

RECOMMENDATION: That the Board of Directors approves the meal price increase as presented in order to meet regulatory compliance.

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

RECOMMENDATION: That the Board of Directors accepts the low combined bid from Winkler Roofing of Sioux City, Iowa, in the amount of \$223,185 for District roof repairs, maintenance, and replacement project on the following locations: North High School, West High School, and the Harry Hopkins Center.

D. 2011-2012 Early Start Calendar Waiver – Jill Knuth

RECOMMENDATION: That the Board of Directors approves the resolution to set a public hearing date and publish notice accordingly to receive input on our request for an early start waiver for the 2011-2012 school year. A public hearing will be held at 6:00 p.m. CDT at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 13th day of June, 2011.

E. Architect Selection for New West Side Elementary School – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the selection of FEH Architects with a modified reuse of the Spalding Park Elementary School to be built on our new school site at Casselman and West Cottage Row. It is further recommended that Board direct the superintendent to begin developing a contract with FEH Architects for this school construction project.

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

- 504.8 *Delete:* Student Accident Insurance, General, and Athletic
- 602.6 Driver's Education
- 602.9 Multicultural, Gender Fair Educational Opportunity
- AR605.4 Graduation Requirements
- AR709.5(1) Student Conduct on School Transportation
- AR709.5(2) Use of Video Cameras on School Buses
- 1027 Public Conduct on School Premises

X. Board Member Reports/Future Meetings

- Board Policy and Human Relations Committee – 3:30p.m., May 12, 2011, in ESC #326.
- Educational Equity Committee – 11:45a.m., May 17, 2011, at West High School
- Board Finance and Facilities Committee – 12:00p.m., May 17, 2011, in ESC #312.
- Student Achievement Committee – 3:00p.m., May 19, 2011, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., May 23, 2011, in ESC #103.
- District Advisory Committee – 5:15p.m., May 26, 2011, in ESC Board Room

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion

A. Parent / Guardian Survey – Alison Benson

B. Strategic Plan Update: Student Achievement Priority Area – Dr. Linda Madison

XIII. Adjourn