

REGULAR MEETING
Sioux City Community School District
Educational Service Center
February 13, 2012 – 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:** Longfellow Elementary School – Mary Motz
- VII. **Good News Report:** Language Arts PD Event – Kathy Bottaro
- VIII. **Consent Action Items**

RECOMMENDATION: That the Board of Directors approves consent action items letters "A" through "C".

- A. Board Meeting Minutes from January 23, 2012, the Human Resources Report, and the Finance Report.
- B. Career and Technical Education Advisory Committee – Jim Vanderloo
- C. Payment for Microsoft Desktop Licenses – Neil Schroeder

IX. Action Items

A. Westside Elementary School Building Project – Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$1,950,000, for phase one (site work), \$400,000 for phase two (well), and \$12,600,000 for phase three (building construction) for a total estimated cost of \$14,950,000 for the Westside Elementary School Building Project, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m. local time at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 27th day of February, 2012. Plans and specifications may be seen at the Purchasing Manager's office located at the same address.

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

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$126,400 for the Harry Hopkins Center, and \$86,200 for the former Hoover Middle School site for a total of \$212,600 for the District Roof Repairs, Maintenance, and Replacement Project, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m. local time at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 27th day of February, 2012. Plans and specifications may be seen at the Purchasing Manager's office located at the same address.

C. East High School Gymnasium Bleacher Replacement Project – Mel McKern

RECOMMENDATION: That the Board of Directors accepts the low base bid, as well as Alt Bid 1 from Seating and Athletic Facility Enterprises, LLC in the amount of \$287,058.00 for the base bid, and \$379.00 for Alt Bid 1 totaling \$287,437.00 for the East High School Gymnasium Bleacher Replacement Project.

X. Board Member Reports / Future Meetings

- Educational Equity Committee – 11:30a.m., February 14, 2012, in ESC #105.
- Communications Committee – 4:00p.m., February 15, 2012, in ESC Tech Lab #209.
- Board Finance and Facilities Committee – 11:45a.m., February 21, 2012, in ESC #312.
- Student Achievement Committee – 4:00p.m., February 22, 2012, in ESC #326.
- District Advisory Committee – 5:15p.m February 23, 2012, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., February 27, 2012, in ESC #103.
- Preschool Oversight Committee – 1:30p.m., March 21, 2012, at Irving Preschool.
- Board Policy and Human Resources Committee – 3:30p.m., March 22, 2012, in ESC #326.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion / Information

- A. Middle School Athletics – John Vanderloo
- B. Title II Program Review – Dr. Linda Madison
- C. School Calendar – Jill Knuth
- D. Common Assessment Process, Progress, and Product – Carole Collins Ayanlaja
- E. Future Facilities Update: Bryant Elementary School – Dr. Paul Gausman
- F. Board Policies – Dr. Paul Gausman
 - 203.1 Board Committees
 - AR203.2 Standing Committees
 - 204.14 Notice for Board Meetings
 - 205.1 Compensation of Expenses
 - 205.2 Professional Meetings and Association Membership
 - 205.3 Anonymous Communications
 - 206.6 Board Liability Exposure
 - 305.4 Professional Development for Administrators
 - 391.1 Administrative Assignments
 - 401.2 Employee Classifications
 - 401.3 Equal Employment, Recruitment, Selection and Affirmative Action
 - 401.5 Certification
 - 401.6 Personnel Records
 - 501.2 Entrance Requirements
 - 709.3 Student Transportation for Extracurricular Activities
 - 709.4 Inclement Weather/Unsafe or Hazardous Road Conditions

XIII. Adjourn