

REGULAR MEETING  
Sioux City Community School District  
Educational Service Center  
February 27, 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. **Special Report:** Michael V. Sexton, IASB Board of Directors for District #4
- VIII. **Consent Action Items**

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

- A. Board Meeting Minutes from February 13, 2012, the Human Resources Report, and the Finance Report.
- B. Edline Contract – Alison Benson and Neil Schroeder
- C. Building Oversight Committee Membership – Mel McKern
- D. Stoney Creek Inn Contract for Leadership Academy – Janet Rohmiller

## **IX. Hearing (s)**

### **A. Westside Elementary School Building 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 27<sup>th</sup> day of February, 2012, at 6:00 p.m. local time, for the purpose to approve the 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.

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 bid letting for the Westside Elementary School Building Project.

### **B. Roof Repairs, Maintenance, and 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 27<sup>th</sup> day of February, 2012, at 6:00 p.m. local time, for the purpose to approve the 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.

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 bid letting for the District Roof Repairs, Maintenance, and Replacement Project.

## **X. Action Items**

### **A. School Calendar – Jill Knuth**

RECOMMENDATION: That the Board of Directors approves the District school calendar for the 2012-13 school year, and acknowledge the calendars for the 2013-14 and 2014-15 school years.

### **B. 28E Agreement for Developmental Services / Sunken Gardens Park and Hubbard Park Environmental Surveys – Dr. Paul Gausman**

RECOMMENDATION: That the Board of Directors approves the 28E Agreement for Developmental Services between the City of Sioux City, Iowa and The Sioux City Community School District for the review of the Sunken Gardens Park and Hubbard Park, including soil testing and other related environmental surveys.

### C. Asphalt Maintenance and Replacement Project – Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$268,343.00, for the District's annual asphalt 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 4<sup>th</sup> Street, Sioux City, Iowa, on the 12<sup>th</sup> day of March, 2012. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

### D. First Reading of 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
- 401.5 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

## XI. Board Member Reports / Future Meetings

- Board Finance and Facilities Committee – 11:45a.m., March 6, 2012, in ESC #312.
- Student Achievement Committee – 4:00p.m., March 7, 2012, in ESC #326.
- Educational Equity Committee – 11:30a.m., March 13, 2012, in ESC #105.
- 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.
- Sales Tax Finance Oversight Committee – 8:00a.m., March 26, 2012, in ESC #103.
- Communications Committee – 4:00p.m., March 28, 2012, in ESC Board Room.
- District Advisory Committee – 5:15p.m., March 29, 2012, in ESC Board Room.

## XII. Superintendent's Report – Dr. Paul Gausman

## XIII. Discussion / Information

### A. FY-2011 Audit - Patty Albenisus

### B. FY-2013 Budget Discussion – Gordon Winterlin and Dr. Paul Gausman

## XIV. Adjourn