

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**March 12, 2012 – 4:30 p.m.**

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Agenda**
- IV. Approval of Closed Session**

RECOMMENDATION: That the Board of Directors go into a closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code.

- V. Adjourn to Closed Session**
- VI. Return to Open Session**
- VII. Adjourn**

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**March 12, 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:** Irving Elementary School – Rich McGrath
- VII. **Good News Report:** West High School – Karl George
- VIII. **Special Report:** Waitt Institute for Violence Prevention – Alan Heisterkamp and Cindy Waitt
- IX. **Consent Action Items**

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

- A. Board Meeting Minutes from February 27, 2012, the Human Resources Report, and the Finance Report
- B. Building Oversight Committee Membership – Mel McKern
- C. Application for Network Switch Purchase with E-Rate Funding – Neil Schroeder

## **X. Hearing (s)**

### **A. Asphalt 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 12<sup>th</sup> day of March, 2012, at 6:00 p.m. local time, for the purpose to approve the plans, specifications, and estimated cost of \$268,343.00 for the District's annual asphalt 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's annual asphalt maintenance and replacement project.

## **XI. Action Items**

### **A. FY-2011 Audit – Gordon Winterlin**

RECOMMENDATION: That the Board of Directors accepts the District's FY-2011 audit.

### **B. Resolution to Approve Public Notice of Proposed Real Estate Sale (1400 Indian Hills Drive, Sioux City, Iowa) – Gordon Winterlin**

RECOMMENDATION: That the Board of Directors approves the resolution to approve public notice setting forth the time and the place of the public hearing. 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 26<sup>th</sup> day of March, 2012 for the purpose of selling real property with a locally known address of 1400 Indian Hills Drive, Sioux City, Iowa.

### **C. Temporary Easement Agreement from Casey's Marketing Company – Westside Elementary School Site Improvements Project – Dr. Paul Gausman**

RECOMMENDATION: That the Board of Directors approves the Temporary Easement Agreement between Casey's Marketing Company and The Sioux City Community School District for temporary easements in connection with the development of the proposed Westside Elementary School Site Improvements Project located in the vicinity of West 19<sup>th</sup> Street and Casselman Street, Sioux City, Iowa.

D. Temporary Easement Agreement from James A. Jolin and Diana L. Jolin – Westside Elementary School Site Improvements Project – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the Temporary Easement Agreement between James A. Jolin and Diana L. Jolin and The Sioux City Community School District for temporary easements in connection with the development of the proposed Westside Elementary School Site Improvements Project located in the vicinity of West 19th Street and Casselman Street, Sioux City, Iowa.

E. Second and Final 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

## XII. Board Member Reports / Future Meetings

- Educational Equity Committee – 11:30a.m., March 13, 2012, in ESC #105.
- Board Finance and Facilities Committee – 11:45a.m., March 20, 2012, in ESC #312.
- Preschool Oversight Committee – 1:30p.m., March 21, 2012, at Irving Preschool.
- Student Achievement Committee – 4:00p.m., March 21, 2012, in ESC #326.
- 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.

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

## XIV. Discussion / Information

- A. Alternative Education Program Review – Carole Collins Ayanlaja
- B. Strategic Plan Update: Educational Facilities – Dr. Paul Gausman and Mel McKern
- C. FY-2013 Budget Discussion – Gordon Winterlin and Dr. Paul Gausman
  - Non-General Fund Budgets
  - General Fund Expenditures
- D. Board Governance Training with Jim Hyatt – Doug Batcheller

## XV. Adjourn