

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**May 14, 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 today'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(s):**

Joy Elementary School – Cammie Winkel

Media Specialists – Kathy Bottaro

**VII. Consent Action Item(s)**

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

- A. Board Meeting Minutes from April 30, 2012, the Human Resources Report, and the Finance Report
- B. Sales Tax Finance Oversight Committee Re-appointments – Gordon Winterlin
- C. Ratification of Master Contracts – Jill Knuth

## **VIII. Hearing(s)**

### **A. Easement with Century Link QC for Longfellow Elementary School – Mel McKern**

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 14<sup>th</sup> day of May, 2012, at 6:00 p.m. local time, for the purpose of an easement with Century Link QC for Longfellow Elementary School.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named easement with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the granting, selling, and conveying of an easement to Century Link QC for Longfellow Elementary School.

### **B. Easement with Mid-American Energy Company for Spalding Park Elementary School – Mel McKern**

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 14<sup>th</sup> day of May, 2012, at 6:00 p.m. local time, for the purpose of an easement with Mid-American Energy Company for Spalding Park Elementary School.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named easement with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the granting, selling, and conveying of an easement to Mid-American Energy Company for Spalding Park Elementary School.

## **IX. Action Item(s)**

### **A. Benefit Plan Update / Delta Dental – Jill Knuth**

RECOMMENDATION: That the Board of Directors approves the recommendations from the insurance committee effective 7/1/12.

### **B. Early Start Calendar Waiver – Jill Knuth**

RECOMMENDATION: That the Board of Directors set a hearing for June 11, 2012, at 6:00 p.m. local time, to receive public input on our request for an early start waiver for the 2012-13 school year.

C. Student Code of Conduct – Marilyn Charging

RECOMMENDATION: That the Board of Directors adopts the revisions to the K-12 Student Code of Conduct for the 2012-2013 school year.

D. High School Activity Code – Jim Vanderloo

RECOMMENDATION: That the Board of Directors adopts the revisions to the High School Activity Code for the 2012-2013 school year.

E. \$10,000,000 School Infrastructure Sales, Services and use Tax Revenue Bonds, Series 2012 – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the following:

- Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of the Same.
- Approval of form of Tax Exemption Certificate.
- Approval of Continuing Disclosure Certificate.
- Resolution for the Issuance and Providing for and Securing the Payment of the Bonds.

F. Resolution to Approve Public Notice of Proposed Real Estate Sale (Central Campus) – 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 11<sup>th</sup> day of June, 2012 for the purpose of selling real property with a locally known address of 1121 Jackson Street, Sioux City, Iowa.

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

- 200.7 Code of Ethics of the Board
- AR200.7 Code of Ethics
- 203.8 Conflict of Interest of Board Members
- 504.4 Anti-Harassment / Bullying
- AR504.4 Anti-Harassment / Bullying
- 504.15 Drug/Alcohol/Tobacco-Free Schools
- AR504.15 Drug/Alcohol/Tobacco-Free Schools
- 604.7 Media Centers

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

## **X. Board Member Reports / Future Meetings**

- Preschool Initiative Committee – 1:00 p.m., May 17, 2012, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00a.m., May 21, 2012, in ESC #103.
- Board Policy and Human Resources Committee – 3:30p.m., May 24, 2012, in ESC #326.
- Board Finance and Facilities Committee – 11:45a.m., May 30, 2012, in ESC #312.
- District Advisory Committee – 5:15p.m., May 31, 2012, in ESC Board Room.
- Student Achievement Committee – 4:00p.m., June 6, 2012, in ESC #326.

## **XI. Superintendent's Report – Dr. Paul Gausman**

## **XII. Discussion / Information**

- A. Strategic Plan Update: Community Engagement – Alison Benson
- B. Title X McKinney-Vento Grant Application / Program Review – Marilyn Charging
- C. 1:1 Resourcing – Neil Schroeder
- D. Board Policies – Dr. Paul Gausman
  - 581.12 Computer Networks Acceptable Use Policy
  - 801.3 Post-Issuance Compliance Policy for Tax-Exempt Obligations

## **XIII. Adjourn**