

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
June 25, 2012 – 5:30 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 hold a closed session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the Board and the School District would have to pay for that property, pursuant to section 21.5(1)(j) of the Iowa Code.

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

REGULAR MEETING
Sioux City Community School District
Educational Service Center
June 25, 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):

Project Unify – Elisa Davenport

VII. Consent Action Item(s)

RECOMMENDATION: That the Board of Directors approves the following consent action items:

- A. Board Meeting Minutes from June 11, 2012
- B. Human Resources Report – Jill Knuth
- C. Finance Report – Gordon Winterlin
- D. Contract with McGrath Training Systems – Marilyn Charging
- E. Contract for Transportation Services Between Sioux City Community School District and the City of Sioux City – Mel McKern
- F. Superintendent's Contract Renewal – Jill Knuth
- G. Contract with Jim Hyatt on Board Goals – Dr. Paul Gausman and Doug Batcheller

VIII. Action Item(s)

A. Food and Nutrition Bid FY2013 – Troy Thomas and Rich Luze

RECOMMENDATION: That the Board of Directors awards the proposed product items to the following vendor(s) for the food service department:

1. Dean Foods (Le Mars, IA) dairy bid in the amount of \$867,385.00.
2. Greenberg Fruit Company (Omaha, NE) produce bid in the amount of \$513,802.70.
3. Martin Bros. Distributing Company (Cedar Rapids, IA) frozen bid in the amount of \$852,779.25.
4. Braunger Foods (Sioux City, IA) dry goods bid in the amount of \$572,424.56.
5. Braunger Foods (Sioux City, IA) net off invoice (NOI) in the amount of \$298,611.00

B. Operations and Maintenance Bus Replacements – Troy Thomas

RECOMMENDATION: That the Board of Directors awards the bid to Thomas Bus Sales, Inc., of Des Moines, Iowa for the amount of \$294,270.00.

C. Approve the Purchase and Acquisition of 3600 Glenn Avenue - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3600 Glenn Avenue, Sioux City, Iowa, currently owned by Brandon and Lacy March for the purchase price of \$118,000.00, which includes relocation and moving expenses.

D. Approve the Purchase and Acquisition of 3700 Glenn Avenue - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3700 Glenn Avenue, Sioux City, Iowa, currently owned by Rudy and Lora Robinson for the purchase price of \$118,000.00, which includes relocation and moving expenses.

E. FY13 Budget Review and Proposed Adjustments – Gordon Winterlin and Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors accepts the budgetary recommendations presented by District administration.

F. Second and Final Reading of Board Policies – Dr. Paul Gausman

- 581.12 Computer Networks Acceptable Use Policy
- 801.3 Post-Issuance Compliance Policy for Tax-Exempt Obligations

RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

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

- 504.1 Nutrition and Physical Activity Wellness in the Schools
- AR504.1 Nutrition and Physical Activity Wellness in the Schools
- 505.19 Student Directory Information
- 901.5 Educational Specification for Buildings
- 901.6 Educational Site Development
- 902.1 Maintenance Schedule
- AR903.10 Hazardous Chemical Program

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

IX. Board Member Reports / Future Meetings

- Board Finance and Facilities Committee – 11:45a.m., July 9, 2012, in ESC #312.
- Board Policy and Human Resources Committee – 3:30p.m., August 23, 2012, in ESC #326.

X. Superintendent's Report – Dr. Paul Gausman

XI. Discussion / Information

A. School Administration Manager (SAM) Program Review – Mary Jo Salem

B. Demolition of Hoover Campus Building – Dr. Paul Gausman

XII. Adjourn