

REGULAR MEETING
Sioux City Community School District
Educational Service Center
July 16, 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. Consent Action Item(s)

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

- A. Board Meeting Minutes from June 25, 2012
- B. Human Resources Report – Jill Knuth
- C. Finance Report – Gordon Winterlin
- D. Transition Alliance Program (TAP) – Jean Peters
- E. Sanford Center Contract Renewal – Dr. Linda Madison
- F. Agreement Among the Boys and Girls Home Residential Treatment Centers, Inc., the Sioux City Community School District and Northwest AEA – Jean Peters

VII. Action Item(s)

A. Insurance Renewals - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the Property, Casualty, Liability and Workers Compensation premiums as presented.

B. Approve the Purchase and Acquisition of 3620 Glenn Avenue - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3620 Glenn Avenue, Sioux City, Iowa, currently owned by Terri De Vos for the purchase price of \$107,500.00, which includes relocation and moving expenses.

C. Approve the Purchase and Acquisition of 3606 Glenn Avenue - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3606 Glenn Avenue, Sioux City, Iowa, currently owned by Scott Nolen and Kimberly Nolen for the purchase price of \$120,000.00, which includes relocation and moving expenses.

D. Approve the Purchase and Acquisition of 3616 Glenn Avenue - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3616 Glenn Avenue, Sioux City, Iowa, currently owned by Barry D. Claus and Laura Suzanne Claus for the purchase price of \$110,000.00, which includes relocation and moving expenses.

E. Approve the Purchase and Acquisition of 3604 Glenn Avenue - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3604 Glenn Avenue, Sioux City, Iowa, currently owned by John M. Croy for the purchase price of \$105,000.00, which includes relocation and moving expenses.

F. 28E Agreement for Developmental Services – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the 28E Agreement for Developmental Services between the City of Sioux City and the Sioux City Community School District to develop the site located in the vicinity of 2550 S. Martha Street, Sioux City, Iowa, for a new Washington Elementary School.

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.

VIII. Board Member Reports / Future Meetings

- Board Finance and Facilities Committee – 11:45a.m., August 7, 2012, in ESC #312.
- Student Achievement Committee – 4:00 p.m., August 8, 2012, in ESC #326
- Board Policy and Human Resources Committee – 3:30p.m., August 23, 2012, in ESC #326.

IX. Superintendent's Report – Dr. Paul Gausman

X. Discussion / Information

A. Strategic Plan Update: Human Resources – Jill Knuth

B. Strategic Plan Update: Financial Accountability – Gordon Winterlin

XI. Adjourn