

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 11, 2013
6:00 PM

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. **Good News Report(s)**

[Asia Regional Space Settlement Design Competition - April Tidwell](#)

VI. **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.

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

RECOMMENDATION: That the Board of Directors approves all consent action items.

- A. [Board Meeting Minutes from February 25, 2013](#)
- B. [Human Resources Report - Jill Knuth](#)
- C. [Finance Report - Gordon Winterlin](#)

VIII. **Hearing(s)**

- A. Washington Elementary School Site, Street Work, and Demolition Project (BP1) – Mel McKern

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 11th day of March, 2013 at 6:00 p.m., local time, for the purpose to approve the plans, specifications, and estimated cost of \$3,570,000 for the Washington Elementary School Site, Street Work, and Demolition Project (BP1).

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 plans, specifications, and estimated cost of \$3,570,000 for the Washington Elementary School Site, Street Work, and Demolition Project (BP1).

B. Street Right of Way Acquisition Agreement with the City of Sioux City for Washington 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 11th day of March, 2013 at 6:00 p.m., local time, for the purpose of granting acquisition of 4 feet of the Washington Elementary School property along S. Martha Street to the City of Sioux City for widening S. Martha Street.

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 acquisition of 4 feet of the Washington Elementary School property along S. Martha Street to the City of Sioux City for widening S. Martha Street.

IX. Action Item(s)

A. FY-2012 Audit - Gordon Winterlin

RECOMMENDATION: That the Board of Directors accepts the District's FY-2012 audit.

B. [Architect Contract for Elementary School on the Hoover Campus - Dr. Paul Gausman](#)

RECOMMENDATION: That the Board of Directors approves the contract with Neumann Monson Wictor Architects for the construction of a new elementary school facility on the Hoover campus.

C. [Second and Final Reading of Board Policies - Dr. Paul Gausman](#)

- 405.4 Tutoring
- 501.7 International Student
- 502.7 Interviews and Removal of Students by Law Enforcement Personnel or DHS Child Abuse Investigators
- 505.17 Minors School License to Drive
- 541 NCLB School Choice
- 602.8 Curriculum Review, Development, and Assessment

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

D. [Innovative Early Elementary Grant Program for At-Risk Students - Brian Burnight](#)

RECOMMENDATION: That the Board of Directors approves the application for the "Innovative Early Elementary Grant for At-Risk Students" for seven of our elementary schools.

E. [North High School Gymnasium Bleachers Replacement Project – Mel McKern](#)

RECOMMENDATION: That the Board of Directors accepts the base bid and alternate bid 1 from Hussey Seating Company of North Berwick, Maine in the amount of \$315,182 for the North High School Bleacher Replacement Project.

F. [Washington Elementary School Site Geo-Thermal Well Project \(BP2\) – Mel McKern](#)

RECOMMENDATION: That the Board of Directors approves the proposed plans,

specifications, and estimated cost of \$460,000 for the Washington Elementary School Site Geo-Thermal Well Project (BP2), 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 4th Street, Sioux City, Iowa, on the 25th day of March, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

G. [Washington Elementary School Site Building Construction Project \(BP3\) – Mel McKern](#)

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$12,475,806 for the Washington Elementary School Site Building Construction Project (BP3), 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 4th Street, Sioux City, Iowa, on the 25th day of March, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

H. [Resolution to Approve Public Notice of Proposed Real Estate Sale \(Former Hobson School\) - 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 4th Street, Sioux City, Iowa, on the 25th day of March, 2013, for the purpose of selling real property with a locally known address of 222 Floyd Boulevard, Sioux City, Iowa.

X. Board Member Reports / Future Meetings

- Educational Equity Committee – 11:30 a.m., March 12, 2013, in ESC Room #105.
- Communications Committee – 4:00 p.m., March 13, 2013 in ESC Board Room.
- Building Oversight Committee – 4:00 p.m., March 14, 2013, at O & M.
- Board Policy Committee – 3:30 p.m., March 18, 2013, in ESC #326.
- Board Finance & Facilities Committee – 11:45 a.m., March 19, 2013, in ESC #312.
- Student Achievement Committee – 4:00 p.m., March 20, 2013, in ESC #326.
- District Advisory Committee – 5:15 p.m., March 21, 2013, in ESC Board Room.
- Legislative Forum – 8:00 a.m., March 23, 2013, in ESC Board Room.
- Sales Tax Finance Committee – 8:00 a.m., March 25, 2013 in ESC #103.
- School Board Meeting – 6:00 p.m., March 25, 2013, in ESC Board Room.
- School Board Meeting – 6:00 p.m., April 8, 2013, in ESC Board Room.
- Preschool Oversight Committee – 1:30 p.m., April 17, 2013, at Irving Preschool.

XI. [Superintendent's Report - Dr. Paul Gausman](#)

XII. Discussion / Information

- A. [Health Insurance Plan - Jill Knuth](#)
- B. [2013 Leadership Academy - Dr. Kim Buryanek](#)
- C. [Strategic Plan Update: Educational Facilities - Mel McKern](#)
- D. District Future Facilities Plan - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors votes, when the Board deems the

timing is appropriate, whether to remove or include the following sites on the School District's Future Facilities Plan, as possible options for a Bryant Elementary School replacement project:

1. Privately developed concept "A".
2. Privately developed concept "B".
3. Building at and south of Bryant on Jones Street (formerly Option 6B).
4. Sunken Gardens / Hubbard Park (formerly Option 8).
5. Leif Erikson Park (formerly Option 9).

XIII. Adjourn

Sioux City Community School District

Item Title: Asia Regional Space Settlement Design Competition - April Tidwell

Recommendation:

ATTACHMENTS:

Name:

Description:

Sioux City Community School District

Item Title: Board Meeting Minutes from February 25, 2013

Recommendation:

ATTACHMENTS:

Name:

Description:

 [2-25-13.pdf](#)

Board Meeting Minutes from February 25, 2013

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
February 25, 2013 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Good News Report(s): East High School	1
V. Special Presentation(s): Laura Mesz Receives National Board Certification	1
VI. Citizen Input	1
VII. Consent Action Item(s)	2
A. Board Meeting Minutes from February 11, 2013	
B. Human Resources Report	
C. Finance Report	
D. Technology RFP's	
E. Preschool Initiative Amendment to the Community Action Agency Agreement	
VIII. Hearing(s)	2
A. Annual Roof Repairs, Maintenance, and Replacement Project	
B. Annual Asphalt Maintenance, Repairs, and Replacement Project	
IX. Action Items(s)	3-5
A. Review of Election Results	
B. Second and Final Reading of Board Policies	
C. First Reading of Board Policies	
D. Washington Elementary School Site, Street Work, and Demolition (BP1) Project	
E. Street Right-Away Acquisition Agreement with the City of Sioux City for Washington Elementary School	
F. Worker's Compensation and Safety Program	
G. School Funding Resolution	
X. Board Member Reports / Future Meetings	5
XI. Superintendent's Report	5
XII. Discussion / Information	6
A. FY-2012 Audit	
B. Innovative Early Elementary Grant for At-Risk Students	
C. FY-2014 Budget Discussion	
XIII. Adjourn	6

REGULAR MEETING
Sioux City Community School District
Educational Service Center
February 25, 2013 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:00 p.m.

II. Roll Call of Members

Present: Directors Batcheller, Johnson, Krysl, McTaggart, Meyers, Warnstadt, and Williams.

Absent: None.

III. Approval of Agenda

Director Batcheller moved and Director Williams seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Good News Report(s) – East High School

Richard Todd (Principal), Jenny Gasaway (AP English Instructor), and Jennifer Williams (Media Specialist) shared a brief video highlighting the East High School Honors English I class project titled *"How to Change the World"*, a challenge-based learning project.

- Students; Hannah Ehmcke, Abby Ehmcke, Audri Ruble, Sara Larson, Hannah Rens, and Robyn Smith, shared what challenge project they chose, why they chose that particular project, and what they learned from their project as it relates to solutions in changing the world.

V. Special Presentation(s) – Dr. Paul Gausman

Dr. Gausman recognized Laura Mesz (East Middle School Art Teacher) for her achievement in receiving her National Board Certification. He shared information about this prestigious award stating it is one of the highest credentials a teacher can earn. He presented her with a token of appreciation on behalf of the District.

VI. Citizen Input

Cathy Swan, 4704 Meadow Lane, shared her concerns with the potential school size the District has been discussing related to the proposed new school on the former Hoover school campus. She understands and appreciates the process the District has to go through, but if the District leaves Clark alone, it will allow the District more flexibility at the Hoover site to include Lincoln, Crescent Park, and perhaps a TK or Pre-K program there.

VII. Consent Action Item(s)

Director Meyers moved and Director Warnstadt seconded the motion to approve the following consent action items. The motion carried 7 to 0.

- A. Board Meeting Minutes from February 11, 2013.
- B. Human Resources Report – Jill Knuth
- C. Finance Report – Gordon Winterlin
- D. Technology RFP's – Neil Schroeder
- E. Preschool Initiative Amendment to the Community Action Agency Agreement – Jean Peters

VIII. Hearing(s)

- A. Annual Roof Repairs, Maintenance, and Replacement Project – Mel McKern

President Krysl stated notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 25th day of February, 2013, at 6:00 p.m. local time, to approve the plans, specifications, and estimated cost of \$207,195, for the District's Annual Roof Repairs, Maintenance, and Replacement Project.

He stated 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.

Director Batcheller moved and Director Johnson seconded the motion to approve the bid letting for the District's Annual Roof Repairs, Maintenance, and Replacement Project. After a roll call vote, the motion carried 7 to 0.

- B. Annual Asphalt Maintenance, Repairs, and Replacement Project – Mel McKern

President Krysl stated notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 25th day of February, 2013, at 6:00 p.m. local time, to approve the plans, specifications, and estimated cost of \$370,920.75, for the District's Annual Asphalt Maintenance, Repairs, and Replacement Project.

He stated 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.

Director Batcheller moved and Director Meyers seconded the motion to approve the bid letting for the District's Annual Asphalt Maintenance, Repairs, and Replacement Project. After a roll call vote, the motion carried 7 to 0.

IX. Action Item(s)

A. Review of Election Results – Cyndi Lloyd

Board Secretary Lloyd presented the *Abstract of Votes* from the Woodbury County Auditor and Clerk of the Board of Supervisors, Patrick Gill in regard to the February 5, 2013 School Board election. P. Paul Gorski received 348 votes; John Meyers received 1,287 votes; Jacqueline Ritter received 455 votes; and Paul Speidel received 282. There were 24 scattered votes for a total of 2,396 votes.

Ms. Lloyd stated that as a result of the election to fill the vacancy of Nancy Mounts, Director John Meyers was sworn in on Thursday, February 14, 2013, in the Educational Service Center board room at 11:00 a.m. local time. President Mike Krysl filed the *Verification of Oath* in the office of the Board Secretary on February 14, 2013.

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

- 803.2 Purchasing

Director Williams moved and Director Johnson seconded the motion to approve the above Board policies for second and final reading. The motion carried 7 to 0.

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

- 405.4 Tutoring
- 501.7 International Students
- 502.7 Interviews and Removal of Students by Law Enforcement Personnel or DHS Child Abuse Investigators
- 505.17 Minors School License to Drive
- 541 NCLB School Choice
- 602.8 Curriculum Review, Development, and Assessment

Director Williams moved and Director Warnstadt seconded the motion to approve the above Board policies for first reading. The motion carried 7 to 0.

D. Washington Elementary School Site, Street Work, and Demolition (Bid Package 1) – Mel McKern

President Krysl stated that a public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 11th day of March, 2013, to approve the plans, specifications, and estimated cost \$3,570,000, for Bid Package #1 site, street, and demolition work for the Washington Elementary School project.

Director Batcheller moved and Director Williams seconded the motion to set a public hearing date and time for the Washington Elementary School Bid Package #1. Plans and specifications may be seen at the Purchasing Manager's office located at the same address. After a roll call vote, the motion carried 7 to 0.

E. Street Right-Away Acquisition Agreement with the City of Sioux City for Washington Elementary School – Mel McKern

Director Meyers moved and Director Batcheller seconded the motion to approve the resolution to approve public notice setting forth the time and place of a public hearing. A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 11th day of March, 2013, for the purpose of granting acquisition of 4 feet of the Washington Elementary School property along S. Martha Street to the City of Sioux City for widening S. Martha Street. After a roll call vote, the motion carried 7 to 0.

F. Worker's Compensation and Safety Program – Jill Knuth and Beth Niehus

Director Warnstadt moved and Director Johnson seconded the motion to approve the recommendations of the Worker's Compensation and Safety Program to include the following:

- Purchase AEDs for remaining buildings / locations utilizing the PPEL budget.
- Implement an incentive program at an annual cost of \$13,500 from the Safety budget.
- Continue using SafeSchools online modules for effective training purposes.
- Continue to promote safety utilizing communication campaigns.

After a roll call vote, the motion carried 7 to 0.

G. School Funding Resolution – Dr. Paul Gausman

- Dr. Gausman explained the purpose for the resolution.
- It is very similar to other Urban Education Network districts who have passed a resolution.
- The sixth paragraph noted below is different in ours than in other UEN districts:

***WHEREAS** property tax inequity has become a magnified problem in the entire State of Iowa, and the foundation formula has yielded a system that disadvantages the educational opportunities for students in poverty.*

- Our legislators told him that resolutions do make a difference and are paid attention to in Des Moines.
- Recently, the House passed 2% Allowable Growth and the Senate passed 4% Allowable Growth. In reviewing history, they may land somewhere in between.
- It is his recommendation that the Board considers, discuss, and pass the resolution only if they feel it necessary to do so.

Director Batcheller asked the Superintendent to reword the last two sentences of the resolution for better clarity as it relates to 4% allowable growth and property tax inequity.

Director Batcheller moved and Director Warnstadt seconded the motion to send a resolution regarding School Funding in the State of Iowa after the suggested revisions have been made and final copy is provided to the Board of Education. After a roll call vote, the motion carried 7 to 0.

X. Board Member Reports / Future Meetings

Director McTaggart thanked the teachers at Bryant and Hunt Elementary Schools for allowing him the opportunity to come in and read to their 2nd grade students for which he thoroughly enjoyed.

President Krysl mentioned the District's UEN lobbying day / Sioux City's Day at the Capitol has been scheduled for Thursday, March 21st in Des Moines. He asked Board members to notify him, Dr. Gausman, or Cyndi Lloyd as soon as possible if they wish to attend.

Future Meetings are as follows:

- District Advisory Committee – 5:15 p.m., February 28, 2013, in ESC Board Room.
- Board Finance & Facilities Committee – 11:45 a.m., March 5, 2013, in ESC #312.
- Student Achievement Committee – 4:00 p.m., March 6, 2013, in ESC #326.
- School Board Meeting – 6:00 p.m., March 11, 2013, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., March 12, 2013, in ESC Board Room.
- Communications Committee – 4:00 p.m., March 13, 2013 in ESC Board Room.
- Building Oversight Committee – 4:00 p.m., March 14, 2013, at O & M.
- Preschool Oversight Committee – 1:30 p.m., March 20, 2013, at Irving Preschool.
- Legislative Forum – 8:00 a.m., March 23, 2013, in ESC Board Room.
- Sales Tax Finance Committee – 8:00 a.m., March 25, 2013 in ESC #103.
- School Board Meeting – 6:00 p.m., March 25, 2013, in ESC Board Room.

XI. Superintendent's Report – Dr. Paul Gausman

Dr. Gausman:

- He thanked Board members for their attendance and participation during last week's Board work session on future facilities. He offered to review the work session documents with Board members who were unable to attend.
- He thanked Board members who attended Saturday's legislative forum. He believes we are closer than we have ever been to exercising some legislative mechanics toward property tax equity, and will continue to watch the reform very closely.
- He spoke of a new pilot process in our District where students can participate in a "*Successory*" program. The form allows students to acknowledge someone who has made a difference in their lives or who have helped them become successful. He read a few of them out loud.

XII. Discussion / Information

A. FY-2012 Audit – Gordon Winterlin

Patty Blankenship, partner with King, Reinsch, Prosser & Co., L.L.P., reviewed the FY2012 audit with the Board. She reviewed key elements of the financial statements and stated that the District received an unqualified opinion on the financial statements. She also reviewed their internal control comment with the Board.

B. Innovative Early Education Grant for At-Risk Students

Brian Burnight (Director of Elementary Education) presented the request for authorization to apply for the Innovative Early Elementary Grant for At-Risk Students for the following elementary schools; Hunt, Irving, Liberty, Crescent Park, Unity, Emerson, and Roosevelt.

- Irving Elementary School has received this grant for the past 19 years.
- The grant targets support services for grades K-3.
- It is estimated 24 schools statewide may be funded.
- Grant funds will be awarded ranging from \$49,000 to \$170,000.

C. Budget

Gordon Winterlin (Director of Finance) shared data and information related to the District's FY13 budget and proposed FY14 Sales Tax and General Fund Budgets. His report included the following 3 scenarios:

- 0% Allowable Growth – Unlikely as a result of the legislative session.
- 2% Allowable Growth
- 4% Allowable Growth.
- Will more than likely end up somewhere in between 2% and 4%.

Director Meyers requested that the budget include updates to the District's 3 high school facilities and the remaining Board members supported his request to be included in an upcoming *Informational Update* from the Superintendent.

XIII. Adjourn

Director Batcheller moved and Director McTaggart seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the meeting adjourned at 7:52 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors

Sioux City Community School District

Item Title: Human Resources Report - Jill Knuth

Recommendation:

ATTACHMENTS:

Name:

Description:

 [HR Board Report 3-11-13.xlsx](#)

HR Board Report 3-11-13

Sioux City Community School District Human Resources Staffing Report
School Board Meeting: **March 11, 2013**
Jill Knuth, Director of Human Resources

New Hire(s) / Coaching					
Name	Facility	Position	Salary	Effective Date	Comments
Azpeitia, Ricardo	North Middle	8th Grade Boys Soccer	\$ 1,635	April 16, 2013	
Broermann, Denise	North Middle	8th Grade Girls Track	\$ 1,635	March 12, 2013	
Christensen, Calvin	East High	Girls Golf	\$ 2,358	March 11, 2013	
Fuentes, Gary	West High	Head Boys Soccer	\$ 3,458	March 18, 2013	
Sanford, Eve	North Middle	7th Grade Track	\$ 1,635	March 12, 2013	

Resignation(s) / Certified					
Name	Facility	Position	Years	Effective Date	Comments
Michelakakis, Rita	Unity	Preschool Teacher	3	March 5, 2013	

Resignation(s) / Coaches				
Name	Facility	Position	Effective Date	Comments
Koch, Christopher	North Middle	7th Grade Track	February 14, 2013	

Retirement(s) / Non-Certified					
Name	Facility	Position	Years	Effective Date	Comments
Nowlen, Michael	Transportation	Bus Assistant	15	July 15, 2013	

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:

Name:

Description:

📎 [03.11.13_finance_report.doc](#)

finance report

📎 [FY13YTD_Cash_Disbursement_Report.xls](#)

year to date cash disbursements

Sioux City Community Schools

Date: March 11, 2013

To: Dr. Paul Gausman, Superintendent

From: Gordon Winterlin, Director of Finance

RE: Finance Report

Recommendation: That the Board approves the expenditures for February 15 – 28, 2013 in the amount of \$ 891,303.48, the February Wells Fargo credit card bill (January charges) in the amount of \$ 143,955.37 and the February payroll in the amount of \$9,588,105.68.

The breakdown is as follows:

Sales Tax Fund	
Feb 15 – 21 Accounts Payable	157,459.00
Feb 22 – 28 Accounts Payable	98,050.92
Feb Wells Fargo credit card	0.00
Feb payroll	5,764.12

General Fund (and others)	
Feb 15 – 21 Accounts Payable	307,995.86
Feb 22 – 28 Accounts Payable	142,308.99
Feb Wells Fargo credit card	134,763.88
Feb payroll	9,300,097.98

School Nutrition Fund	
Feb 15 – 21 Accounts Payable	60,289.86
Feb 22 – 28 Accounts Payable	44,173.57
Feb Wells Fargo credit card	1,065.67
Feb payroll	282,243.58

Activity Fund	
Feb 15 – 21 Accounts Payable	45,463.57
Feb 22 – 28 Accounts Payable	35,561.71
Feb Wells Fargo credit card	<u>8,125.82</u>

Total	10,623,364.53
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Sioux City Community Schools

Cash Disbursements

		General and		Sales Tax		School Nutrition		
		Other Funds		Funds		Fund		
<u>Date</u>	<u>Activity Fund</u>	<u>A/C Pay</u>	<u>P/R</u>	<u>A/C Pay</u>	<u>P/R</u>	<u>A/C Pay</u>	<u>P/R</u>	<u>TOTAL</u>
7/12/2012	\$49,947.80	\$1,030,804.35		\$302,034.48		\$25,209.43		\$1,407,996.06
7/19/2012	\$15,610.42	\$971,633.52		\$0.00		\$58,536.76		\$1,045,780.70
July Wells CC	\$7,633.45	\$224,878.43		\$2,066.36		\$214.29		\$234,792.53
7/26/2012	\$7,457.35	\$1,261,538.61	\$9,011,714.58	\$1,160,952.18	\$5,764.12	\$43,740.50	\$71,914.00	\$11,563,081.34
July voids/receipts		-\$7,367.70						-\$7,367.70
8/2/2012	\$10,909.76	\$290,694.56		\$14,587.45		\$5,847.59		\$322,039.36
8/9/2012	\$28,138.78	\$228,240.55		\$2,670.00		\$5,154.57		\$264,203.90
8/16/2012	\$37,036.67	\$484,010.04		\$238,498.86		\$65,687.98		\$825,233.55
8/23/2012	\$38,721.46	\$760,146.40		\$720,326.82		\$45,596.82		\$1,564,791.50
Aug Wells CC	\$5,297.71	\$118,320.34		\$530.00		\$437.33		\$124,585.38
8/30/2012	\$99,754.29	\$1,329,272.09	\$9,479,406.57	\$338,508.25	\$5,764.12	\$61,097.46	\$53,651.64	\$11,367,454.42
Aug voids/receipts	-\$1,425.20	-\$3,894.08						-\$5,319.28
9/6/2012	\$47,847.61	\$572,042.66		\$111,380.64		\$66,239.44		\$797,510.35
9/13/2012	\$68,639.01	\$407,689.41		\$79,879.00		\$142,532.69		\$698,740.11
Sept Wells CC	\$10,912.19	\$181,764.47		\$391.00		\$1,357.11		\$194,424.77
9/20/2012	\$31,929.13	\$401,968.45		\$310,624.77		\$133,629.72		\$878,152.07
9/26/2012	\$33,168.28	\$220,152.23	\$9,155,308.23	\$85,435.30	\$5,764.12	\$63,432.07	\$281,376.22	\$9,844,636.45
Sept voids/receipts	-\$360.00	-\$6,025.11		-\$64,745.00				-\$71,130.11
10/4/2012	\$40,868.99	\$328,958.53		\$293,506.50		\$63,511.38		\$726,845.40
10/11/2012	\$74,318.98	\$451,336.34		\$106,357.27		\$171,741.71		\$803,754.30
10/18/2012	\$59,047.00	\$236,053.45		\$15,317.99		\$79,925.84		\$390,344.28
10/25/2012	\$44,491.72	\$1,570,611.77		\$66,452.19		\$125,226.00		\$1,806,781.68
Oct Wells CC	\$15,930.10	\$145,926.90		\$6,166.86		\$898.04		\$168,921.90
10/31/2012	\$41,036.24	\$183,455.98	\$9,255,721.02	\$754,736.80	\$5,764.12	\$92,934.95	\$279,681.56	\$10,613,330.67
Oct voids/receipts	-\$778.23	-\$43,077.56						-\$43,855.79
11/8/2012	\$84,570.73	\$749,446.79		\$305,884.04		\$90,805.47		\$1,230,707.03
11/15/2012	\$30,400.59	\$435,588.45		\$451,154.50		\$161,663.09		\$1,078,806.63
11/21/2012	\$15,417.37	\$211,807.47		\$18,126.00		\$114,558.85		\$359,909.69
11/29/2012	\$30,460.45	\$311,561.53	\$10,697,123.55	\$246,287.52	\$5,764.12	\$32,674.83	\$627,206.30	\$11,951,078.30
Nov Wells CC	\$19,253.39	\$158,359.49		\$0.00		\$4,564.79		\$182,177.67
Nov voids/receipts	-\$300.58	-\$4,039.37						-\$4,339.95
12/6/2012	\$40,023.99	\$190,397.32		\$73,884.12		\$142,506.37		\$446,811.80
12/13/2012	\$76,837.20	\$375,814.82		\$145,179.18		\$139,997.70		\$737,828.90
12/20/2012	\$39,800.64	\$680,451.32	\$9,353,419.23	\$0.00	\$5,764.12	\$86,003.39	\$289,221.71	\$10,454,660.41
Dec Wells CC	\$14,176.02	\$141,848.92		\$0.00		\$243.86		\$156,268.80
Dec voids/receipts	-\$50.00	-\$38,137.50		-\$794.38				-\$38,981.88
SUBTOTAL	\$1,116,723.31	\$14,552,233.87	\$56,952,693.18	\$5,785,398.70	\$34,584.72	\$2,025,970.03	\$1,603,051.43	\$82,070,655.24

1/3/2013	\$23,935.36	\$904,433.27		\$836,443.18		\$82,107.44		\$1,846,919.25
1/10/2013	\$50,201.76	\$575,418.93		\$22.08		\$144,582.30		\$770,225.07
1/17/2013	\$50,519.26	\$362,354.27		\$223,490.00		\$91,434.91		\$727,798.44
1/24/2013	\$34,838.42	\$160,149.71		\$7,990.00		\$64,445.50		\$267,423.63
Jan Wells CC	\$12,720.17	\$124,898.26		\$0.00		\$415.34		\$138,033.77
1/31/2013	\$18,389.49	\$472,240.07	\$9,205,080.40	\$73,510.84	\$5,764.12	\$59,015.88	\$241,954.69	\$10,075,955.49
Jan voids/receipts	-\$94.98	-\$21,359.95		-\$283,211.00				-\$304,665.93
2/7/2013	\$57,363.81	\$529,325.37		\$0.00		\$110,324.53		\$697,013.71
2/13/2013	\$23,136.32	\$257,381.06		\$131,339.34		\$166,107.41		\$577,964.13
2/21/2013	\$45,463.57	\$307,995.86		\$157,459.00		\$60,289.86		\$571,208.29
Feb Wells CC	\$8,125.82	\$134,763.88		\$0.00		\$1,065.67		\$143,955.37
2/28/2013	\$35,561.71	\$142,308.99	\$9,300,097.98	\$98,050.92	\$5,764.12	\$44,173.57	\$282,243.58	\$9,908,200.87
Feb voids/receipts	-\$445.05	-\$7,749.80						-\$8,194.85
								\$0.00
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SUBTOTAL	\$359,715.66	\$3,942,159.92	\$18,505,178.38	\$1,245,094.36	\$11,528.24	\$823,962.41	\$524,198.27	\$25,411,837.24
Fiscal YTD	\$1,476,438.97	\$18,494,393.79	\$75,457,871.56	\$7,030,493.06	\$46,112.96	\$2,849,932.44	\$2,127,249.70	\$107,482,492.48

Sioux City Community School District


Item Title: Architect Contract for Elementary School on the Hoover Campus - Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors approves the contract with Neumann Monson Wictor Architects for the construction of a new elementary school facility on the Hoover campus.

ATTACHMENTS:

Name:

Description:

 [Exec Summ - Architect Contract for Elementary School on the Hoover Campus 3-11-13.doc](#)

Exec Summ - Architect Contract for E.S. on the Hoover Campus

**Sioux City Community School District
Executive Summary
Architect Contract for Elementary School on the Hoover Campus
March 11, 2013**

Purpose:

Board approval of the architect's contract to prepare construction documents for the next steps in the Hoover school construction project.

Explanation:

Contact: Dr. Paul Gausman (279-6643)

The administration was directed by the Board of Education, at the November 12, 2012 Board meeting, to hire engineers and architects to design for construction a 650 student elementary school on the Hoover campus.

Up to this point, and as we have done on other projects, the architect has been working for an hourly fee to this point. As we have done on other contracts, once the initial school design is created, we enter into a long-term contract with the architects (with the hourly fees credited) to construct the facility.

On the attached document, you will find a timeline for this project.

Strategic Plan Priority Area:

Student Achievement / Educational Facilities.

Impact on Student Achievement:

This will provide a modern educational facility for students.

Recommendation:







That the Board of Directors approves the contract with Neumann Monson Wictor Architects for the construction of a new elementary school facility on the Hoover campus.

Sioux City Community School District

Item Title: Second and Final Reading of Board Policies - Dr. Paul Gausman

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

ATTACHMENTS:

Name:	Description:
 405_4.doc	405.4 Tutoring
 501_7.doc	501.7 International Students
 502_7.doc	502.7 Interviews and Removal of Students by Law Enforcement Personnel or DHS Child Abuse Investigators
 505_17.doc	505.17 Minors School License to Drive
 541.doc	541 NCLB School Choice
 602_8.doc	602.8 Curriculum Review, Development, and Assessment

Board Policy Document

STAFF PERSONNEL

Series 400

Policy Title: **Tutoring**

Code Number: **405.4**

District personnel may render privately paid tutorial services to students only outside of their regular work for the District, after contract hours and at a location other than a school facility. District personnel or members of the community shall not use any District facilities, equipment or materials (except a student's musical instrument and curriculum materials) for tutoring students if those involved are paid with funds other than District funds. If a District employee is working after contract hours, providing tutoring as a Supplemental Educational Services provider, services may be provided at school if the provider meets the guidelines of Board Policy 1004.1 (AR1004.1).

~~See Board Policy 1004.1—Community Use of School Facilities.~~

First Adoption: January 10, 1984
Revision Adoption: February 28, 1995/March 9, 1999/May 25, 2004/October 12, 2009
Legal Reference:

STUDENT PERSONNEL

Series 500

Policy Title: **International Students**

Code Number: **501.7**

International students may be enrolled and attend school within the designated attendance area of their host family without tuition if they are recommended by recognized international programs or an approved local organization, and a host family resides within the boundaries of the District, and meet the entrance requirements as stated in Board Policy 501.2.

First Adoption: June 26, 1984
Revision Adoption: May 23, 1995/March 28, 2000/December 16, 2003/June 22, 2009
Legal Reference:

STUDENT PERSONNEL

Series 500

Policy Title: Interviews and Removal of Students By Law Enforcement Personnel or DHS Child Abuse Investigators

Code Number: 502.7

General Expectations

Requests from persons other than their legal guardian, District employees or by district-approved organizations, to interview students on school grounds shall be made through the Principal's office. The Principal shall have the discretion to determine whether the request will be granted. If inclined to grant such a request, the Principal first shall attempt to contact the student's legal guardian(s) to inform them of the request, unless the parent is being investigated for possible child abuse, determine whether they object to the interview, consider these responses in deciding whether to grant the request, and ask whether the legal guardian desires to be present for the interview.

Department of Human Services Child Abuse Investigators and Juvenile Court Officers

If a DHS child abuse investigator or juvenile court officer acting in an official capacity wishes to interview a student, the Principal may defer to the investigator's judgment as to whether the school is the most appropriate setting for the interview, who will be present during the interview conducted at the school site, and whether it is appropriate for the legal guardian(s) to be contacted.

A juvenile court officer may remove a student from the school pursuant to a court order obtained pursuant to Iowa Code 232.78 or without a court order pursuant to Iowa Code 232.79 if the juvenile court officer determines it is appropriate to do so. In the event of removal of a student from the school grounds by a child abuse investigator or juvenile court officer, the District will rely on such individuals to inform the parents or guardians of the student, in accordance with all legal requirements.

First Adoption: October 9, 1995
Revision Adoption: March 28, 2000, October 8, 2007/January 26, 2009
Legal Reference: Iowa Code Chapter 232; 280.17 (1995); 281 I.A.C. 102;
441 I.A.C. 9.2; 155; 175; 1982 Iowa Op. Atty. Gen. 390;
1982 Iowa Op. Atty. Gen. 417; 232.78; 232.79

Board Policy Document

Police Interviews in School

A student should be interviewed at school only when it is not possible to do so at his/her home.

If a law enforcement officer wishes to interview a student, on school grounds, the following steps shall be taken:

1. The law enforcement officer shall contact the Principal or his/her designee and ask to see the student. The Principal or his/her designee shall inquire as to the efforts that have been made by the law enforcement officer to contact the student's legal guardian(s) prior to any interview. Such efforts shall be documented.
- ~~4.2.~~ If the interview is regarding parental abuse of a student, DHS procedures on notification shall be followed.
- ~~2.3.~~ If the law enforcement officer has not been able to contact the student's legal guardian(s), the Principal or Principal's designee shall then attempt to contact the student's legal guardian(s). If a legal guardian consents to the interview, the Principal or his/her designee shall then contact the student. If unable to locate a legal guardian, the decision to allow the interview is at the Principal's or his or her designee's discretion. The Principal or his/her designee shall document all attempts to contact a legal guardian prior to a police interview.
- ~~3.4.~~ If a legal guardian has been contacted, and indicates that they want to be present, a reasonable amount of time shall be provided for the legal guardian to reach the school and be present for the interview.
- ~~4.5.~~ Any law enforcement interview shall be held in a private place and no school official shall actively participate or assist in any way in the interview, but may be present.
- ~~5.6.~~ Prior to the actual interview, the Principal or his/her designee shall ensure that the law enforcement official has informed the student of the reasons for the interview and shall witness the officer's statement of the student's rights. An interview on school premises shall take place only with a student's willingness to participate voluntarily. If the student does not willingly volunteer to participate in the interview or requests that a parent or guardian be present, the interview shall cease.

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First Adoption: October 9, 1995
Revision Adoption: March 28, 2000, October 8, 2007/January 26, 2009
Legal Reference: Iowa Code Chapter 232; 280.17 (1995); 281 I.A.C. 102;
441 I.A.C. 9.2; 155; 175; 1982 Iowa Op. Atty. Gen. 390;
1982 Iowa Op. Atty. Gen. 417; 232.78; 232.79

Board Policy Document

~~6-7.~~ This policy shall permit a student who may be a witness to, or a victim of, an alleged crime to approach a law enforcement officer. However, if, at any point during any such voluntary interview, it becomes clear that the student may be a suspect in addition to being a witness or alleged victim, the foregoing procedures shall apply.

Taking A Student Into Custody

A student shall only be removed from the school by law enforcement or agency officers, by order or authority of a court or governmental agency; for a delinquent act pursuant to the laws relating to arrest; if the student is a run-away; or if the child has committed a material violation of a dispositional order.

1. The law enforcement officer who intends to remove the student shall present a copy of the arrest warrant or other court order, if there is one, to the Principal or his/her designee prior to the removal of the student from a school building.
2. A student who is to be taken into custody shall be called from the classroom and brought to the Principal's office. The Principal or his/her designee shall not release the student into the custody of the law enforcement official until he/she has verified the identity of the law enforcement official, and the reason for the removal. The Principal or his/her designee shall immediately complete the Release Form (AR502.7).

The Principal or his/her designee shall ensure that a good faith attempt is made to locate the legal guardian(s) of the student and inform them of the removal of the student from the school (see AR502.7).

First Adoption: October 9, 1995
Revision Adoption: March 28, 2000, October 8, 2007/January 26, 2009
Legal Reference: Iowa Code Chapter 232; 280.17 (1995); 281 I.A.C. 102;
441 I.A.C. 9.2; 155; 175; 1982 Iowa Op. Atty. Gen. 390;
1982 Iowa Op. Atty. Gen. 417; 232.78; 232.79

STUDENT PERSONNEL

Series 500

Policy Title: **Minors School License to Drive**

Code Number: **505.17**

Chapter 321.194 of the Iowa Code provides for a restricted license for minors to drive to school. To accord with that part of statute that requires a student to present a verifiable need for such a license, this policy authorizes the Superintendent to delegate this function to high school/middle school principals. When approving needs for restricted licenses, principals shall ascertain that student(s) and their parent(s)/guardian(s) are aware of and meet all other applicable statutory requirements.

First Adoption: October 9, 1990
Revision Adoption: December 12, 1995/September 22, 1998/August 24, 2004/August 24, 2009
Legal Reference:

STUDENT PERSONNEL

Series 500

Policy Title: NCLB School Choice

Code Number: 541

The Sioux City Community School District is committed to implementing the No Child Left Behind Act (NCLB). The statute suggests that public school choice is a critical component of the NCLB. ~~Public school choice can increase both equity and excellence in education. Together, school improvement activities and public school choice can provide all students the opportunity to access a high-quality education.~~

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It is the Board's intent that this policy applies only to students attending Title I schools within the District that have been officially identified as schools in need of assistance improvement, schools identified for corrective action, or schools identified for restructuring pursuant to the NCLB and schools officially identified as persistently dangerous.

First Adoption: July 15, 2003
Revision Adoption: October 12, 2009
Legal Reference:

EDUCATIONAL PROGRAMS

Series 600

Policy Title: Curriculum Review, Development, and Assessment

Code Number: 602.8

Curriculum development is an ongoing process which embraces research, design and assessment. Research is the inquiry and critical investigation of the various content areas for the purpose of revising and improving curriculum and instruction based on relevant information pertaining to the discipline. The study is conducted both internally to determine what and how we are currently doing at the local level effectively and externally to examine national standards and current research. Design is the deliberate process of planning and selecting the standards, based on the Iowa Core Curriculum, as well as, the instructional strategies that will improve the learning experiences for all students. Assessment involves the process in which instruction and learning is continuously appraised.

A systematic approach to curriculum development (research, design and articulation of the curriculum) serves several purposes:

- Focuses attention on the content standards of each discipline.
- Identifies student expectations that are rigorous, challenging, and represent the most important learning for our students.
- Facilitates communication and coordination.
- Improves classroom instruction.

In making recommendations to the Board, the Superintendent shall propose curricula that will meet the following criteria:

- Fulfill the mission statement of the District
- Promote the understanding of cultural differences and similarities, tolerance, and a globally interdependent view of the world
- Effectively meet and exceed the Iowa Core Curriculum
- Reflect the educational and operational needs of the District
- Assess student achievement of exit level performance and program standards at certain benchmarks in time

First Adoption: June 13, 1989

Revision Adoption: April 9, 1996/December 12, 2000/September 22, 2008/January 25, 2010/
March 28, 2011

Legal Reference: Iowa Code §§279.8, 280.3-.14, 601A.9 (1989) 670 Iowa Admin. Code 3.5. 281
Iowa Admin. Code 12.5(14) (new standards)

Board Policy Document

- Be driven by exit level performance and program standards
- Identify minimum program standards for each course/grade level
- Articulate course of study for Preschool through Grade 12
- Assess student achievement of program/course level standards using formative and summative methods
- Provide remediation and enrichment programs based on student achievement of standards at specific benchmarks in time

The Standards and Benchmarks (newly developed or a major revision) must be approved by the Board before being implemented.

Stage One: Research and assess current status

- a. Develop curriculum committee
- b. Analyze District data and investigate its use by buildings
- c. Collect and analyze perception data from parents and students
- d. Review state and national data
- e. Summarize and transmit current research on best practice
- f. Conduct needs assessment
- g. Analyze data from needs assessment

Stage Two: Refine/develop curriculum

- a. Review beliefs, mission, vision and philosophy
- b. Critique current standards and benchmarks as an essential skills framework based on Iowa Core Curriculum, as a minimum
- c. Make revisions, as necessary (based on current research)
- d. Identify appropriate instructional strategies

First Adoption:	June 13, 1989	2
Revision Adoption:	April 9, 1996/December 12, 2000/September 22, 2008/January 25, 2010/ March 28, 2011	
Legal Reference:	Iowa Code §§279.8, 280.3-.14, 601A.9 (1989) 670 Iowa Admin. Code 3.5. 281 Iowa Admin. Code 12.5(14) (new standards)	

Board Policy Document

Stage Three: Study and recommend resources

- a. Develop ad hoc curriculum/textbook committee
- b. Review current textbooks/resources
- c. Designate specifications for textbook/resources
 - At a minimum, the committees should consider the following areas when selecting textbooks and resources for curriculum delivery:
 - Accuracy, rigor, focus on multi-cultural approach, ability to differentiate for individual learners, instruction in the area of critical thinking, focus on respect for others, and a review of the publisher's service and professionalism.
- d. Determine companies for investigation of different resources
- e. Presentations given by company reps.
- f. Select resources through committee consensus
- g. Give purchase recommendations to Board of Education
- h. Formulate budget proposals for summer work
- i. Write/refine ancillary guides: curriculum maps, assessments
- j. Plan future professional development

Stage Four: Implementation

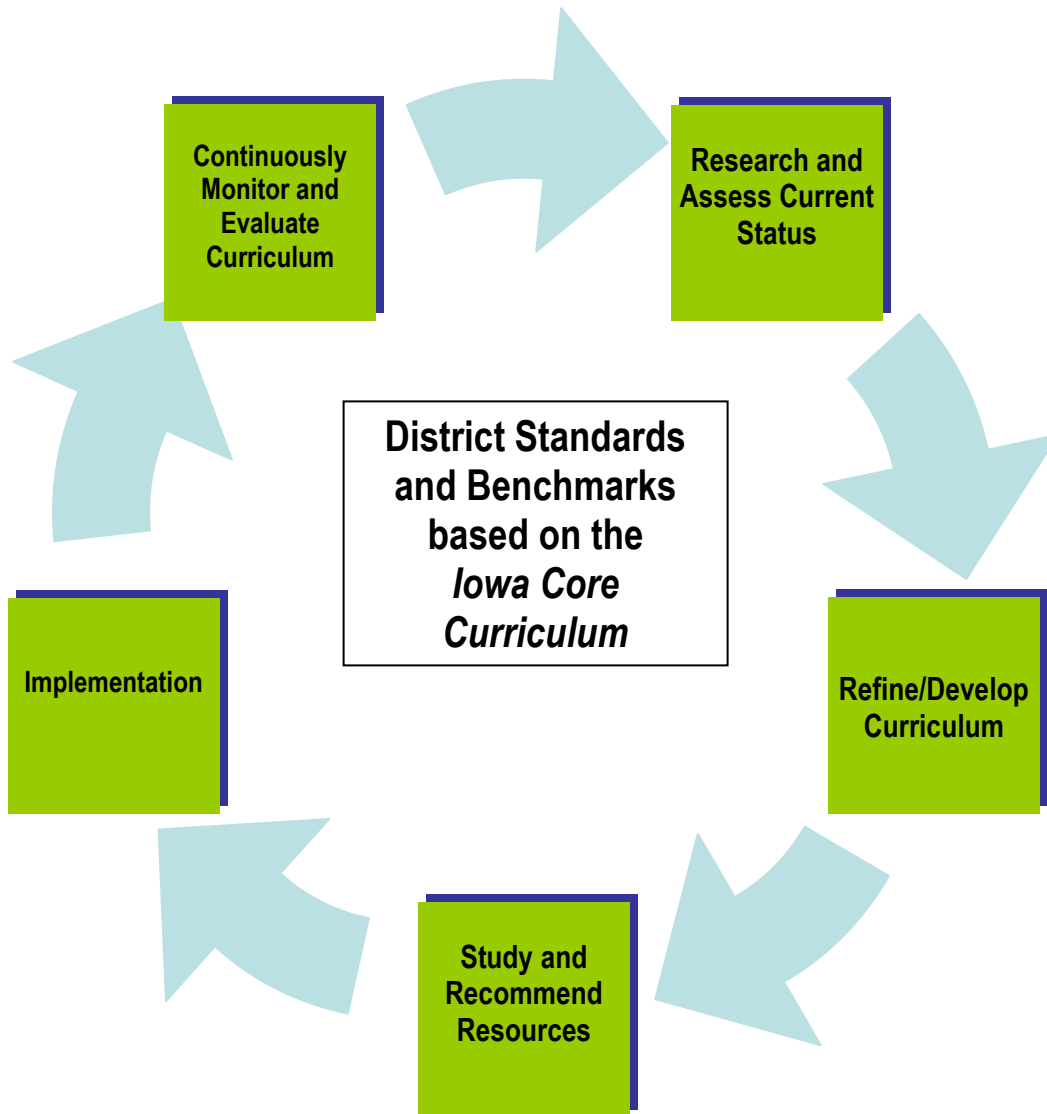
- a. Distribution of textbooks/resources
- b. Provide professional development on implementation of resources with instructional strategies
- c. Survey teachers at the year's end for determination of additional PD needs
- d. Assess student progress through District developed formative and summative assessments

Stages Five-Seven: Monitor and ~~e~~Evaluate ~~c~~Curriculum

- a. Analyze teacher surveys.
- b. Continue professional development based on data and surveys
- c. ~~Analyze~~~~Analysis of~~ student data based on ~~Iowa Assessment~~~~TBS/ITED~~ performance levels:
 - a. ~~90% and above = a~~Advanced level
 - b. ~~41%–89% = p~~Proficient level
 - c. ~~40% and below = Not~~~~non~~ proficient level
 - d. Based on national standard score

First Adoption: June 13, 1989
Revision Adoption: April 9, 1996/December 12, 2000/September 22, 2008/January 25, 2010/
March 28, 2011
Legal Reference: Iowa Code §§279.8, 280.3-.14, 601A.9 (1989) 670 Iowa Admin. Code 3.5. 281
Iowa Admin. Code 12.5(14) (new standards)

Board Policy Document



First Adoption:	June 13, 1989	4
Revision Adoption:	April 9, 1996/December 12, 2000/September 22, 2008/January 25, 2010/ March 28, 2011	
Legal Reference:	Iowa Code §§279.8, 280.3-.14, 601A.9 (1989) 670 Iowa Admin. Code 3.5. 281 Iowa Admin. Code 12.5(14) (new standards)	


Sioux City Community School District

Item Title: Innovative Early Elementary Grant Program for At-Risk Students - Brian Burnight

Recommendation: RECOMMENDATION: That the Board of Directors approves the application for the "Innovative Early Elementary Grant for At-Risk Students" for seven of our elementary schools.

ATTACHMENTS:

Name:

 [Exec Summ - Innovative Early Elementary Grant for At-Risk Students 3-11-13.doc](#)

Description:

Exec Summ - Innovative Early Elementary Grant Program for At-Risk Students 3-11-13

**Sioux City Community School District
Executive Summary
Innovative Early Elementary Grant for At-Risk Students
March 11, 2013**

Purpose:

The administration is asking for authorization to apply for the “Innovative Early Elementary Grant for At-Risk Students” in a number of our elementary schools.

Explanation:

Contact: Brian Burnight (712) 279-6831

The state has determined that the following elementary schools are eligible to apply for this grant; Hunt, Irving, Liberty, Crescent Park, Unity, Emerson, and Roosevelt.

Strategic Plan Priority Area:

Student Achievement.

Impact on Student Achievement:

The grant targets student achievement in grades K-3. The focus of the grant is on academic counseling and intervention support to close the achievement gap.

Recommendation:

That the Board of Directors approves the applications for the “Innovative Early Elementary Grant for At-Risk Students” for seven of our elementary schools.

Sioux City Community School District

Item Title: North High School Gymnasium Bleachers Replacement Project – Mel McKern

Recommendation: RECOMMENDATION: That the Board of Directors accepts the base bid and alternate bid 1 from Hussey Seating Company of North Berwick, Maine in the amount of \$315,182 for the North High School Bleacher Replacement Project.

ATTACHMENTS:

Name:

Description:

 [Exec Summ - NHS Bleacher Replacement Project 3-11-13.doc](#)

Exec Summ - NHS Bleacher Replacement Project 3-11-13

**Sioux City Community School District
Executive Summary
North High School Bleacher Replacement Project
March 11, 2013**

Purpose:

To recommend award of contract for the demolition and replacement of bleachers located at North High School designed by Neumann Monson Wictor Architects of Sioux City, Iowa.

Explanation:

Contact: Mel McKern 279-6652

Bids were received on March 1, 2013, at 2:00 p.m. for the demolition and replacement of North High School gymnasium bleachers. Total proposed seats are 2,180. Specifications for bleachers are in compliance with City Code. Upon verification with Neumann Monson Wictor, it has been determined the low bid was not in compliance with the specification. Please see letter from Neumann Monson Wictor Architects.

Vendor	Base Bid	Alt Bid 1 - Add Electrical
Iowa Direct Equipment and Appraisal (Irwin Bleachers) (Ellendale, MN)	\$292,205.00	\$1,320.00 (add)
Hussey Seating Company (North Berwick, ME)	\$312,682.00	\$2,500.00

Strategic Plan Priority Area:

Educational Facilities

Impact on Student Achievement:

Improve the structural conditions of gymnasium bleachers in school facilities.

Recommendation:

That the Board of Directors accepts the base bid and alternate bid 1 from Hussey Seating Company of North Berwick, Maine in the amount of \$315,182 for the North High School Bleacher Replacement Project.

Sioux City Community School District

Item Title: Washington Elementary School Site Geo-Thermal Well Project (BP2) – Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$460,000 for the Washington Elementary School Site Geo-Thermal Well Project (BP2), set a public hearing date, and publish notice as required by law.

Recommendation:

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 25th day of March, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

ATTACHMENTS:

Name:

Description:

📎 [Exec Summ - Washington E.S. Site Geo-Thermal Well BP#2 3-11-13.doc](#)

Exec Summ - Washington E.S. Site Geo-Thermal Well

**Sioux City Community School District
Executive Summary
Washington Elementary School Site Geo- Thermal Well
Bid Package #2
March 11, 2013**

Purpose:

To approve the plans, specifications, and estimated cost provided by EDA Engineering of Sioux Center, Iowa, for BP #2 consisting of a Geo- Thermal Well for the Washington Elementary School Replacement Project.

Explanation:

Contact: Mel McKern 279-6651

The District has requested plans and specifications to be drawn up for the purpose of engineering a Geo Thermal Well as part of the second phase BP #2 in replacing the Washington Elementary School.

Strategic Plan Priority Area:

Educational Facilities

Impact on Student Achievement:

A new elementary school facility to replace the current aging Washington Elementary School.

Recommendation:

That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$460,000 for Bid Package #2 Geo-Thermal Well for the Washington Elementary School 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 4th Street, Sioux City, Iowa, on the 25th day of March, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

Sioux City Community School District

Item Title: Washington Elementary School Site Building Construction Project (BP3) – Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$12,475,806 for the Washington Elementary School Site Building Construction Project (BP3), set a public hearing date, and publish notice as required by law.

Recommendation:

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 25th day of March, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

ATTACHMENTS:

Name:

 [Exec Summ - Washington E.S. Site Building Construction Bid Package #3 3-11-13.doc](#)

Description:

Exec Summ - Washington E.S. Site Building Construction Project (BP3) 3-11-13

**Sioux City Community School District
Executive Summary
Washington Elementary School Site Building Construction
Bid Package #3
March 11, 2013**

Purpose:

To approve the plans, specifications, and estimated cost provided by FEH Architects of Sioux City Iowa, for BP #3 consisting of the building construction for the Washington Elementary School Replacement Project.

Explanation:

Contact: Mel McKern 279-6651

The District has requested plans and specifications to be drawn up for the purpose of designing the building construction as part of the third phase BP #3 in replacing the Washington Elementary School.

Strategic Plan Priority Area:

Educational Facilities

Impact on Student Achievement:

A new elementary school facility to replace the current aging Washington Elementary School

Recommendation:

That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$12,475,806 for Bid Package #3 Building Construction for the Washington Elementary School 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 4th Street, Sioux City, Iowa, on the 25th day of March, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

Sioux City Community School District

Item Title: Resolution to Approve Public Notice of Proposed Real Estate Sale (Former Hobson School) - Gordon Winterlin

Recommendation: 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 4th Street, Sioux City, Iowa, on the 25th day of March, 2013, for the purpose of selling real property with a locally known address of 222 Floyd Boulevard, Sioux City, Iowa.

ATTACHMENTS:

Name:

 [Exec Summ - Sale of District Property \(Hobson School\) 3-11-13.doc](#)

Description:

Exec Summ - Resolution to Approve Public Notice of Proposed Real Estate Sale (Former Hobson School) 3-11-13

**Sioux City Community School District
Executive Summary
Resolution to Approve Public Notice of Proposed Real Estate Sale
(Former Hobson School)
March 11, 2013**

Purpose:

The Sioux City Community School District and the City of Sioux City entered into a 28E Agreement with the City of Sioux City on August 8, 2011 to allow the City to acquire the Hobson School building site located at 222 Floyd Boulevard. We are recommending that the Board set a public hearing on March 11, 2013 for the sale of this property.

Explanation:

Contact: Gordon Winterlin 279-6662

The School District and the City of Sioux City agreed through the August 8, 2011 28E Agreement to allow the City to acquire the Hobson School site as part of the intersection improvement design at the corner of Dace Avenue and Floyd Boulevard. The agreement called for the City to either exchange land with the School District or purchase the building for \$80,000.

Strategic Plan Priority Area:

Educational Facilities

Impact on Student Achievement:

None.

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 4th Street, Sioux City, Iowa, on the 25th day of March, 2013 for the purpose of selling real property with a locally known address of 222 Floyd Boulevard, Sioux City, Iowa.

Sioux City Community School District

Item Title: Health Insurance Plan - Jill Knuth

Recommendation:

ATTACHMENTS:

Name:

Description:

 [Exec Summ - Health Insurance Plan 3-11-13.doc](#)

Exec Summ - Health Insurance Plan 3-11-136

**Sioux City Community School District
Executive Summary
Health Insurance Plan
March 11, 2013**

Purpose:

To provide the Sioux City Community School District Board of Directors with information regarding the request for proposal process for the health insurance plan and to request approval of the recommendation from the Insurance Committee.

Explanation:

Contact Information: Jill Knuth 293-2417

Over the last few years the District's health insurance premiums have skyrocketed and the insurance fund has experienced losses due to actuarially incorrect pricing and design of the plans. At the request of the Board, Perspective Consulting Partners, LLC was contracted to conduct a request for proposal (RFP) process.

During multiple Insurance Committee meetings the scope and direction of the RFP process was discussed and refined to narrow our choices from eight (8) initial proposals to our recommendation of UnitedHealthcare as the new health insurance carrier under a fully insured plan effective July 1, 2013.

Our recommendation provides the District with a projected cost savings of \$1.7M over moving forward with a self-funded plan that mirrors the fully insured plan. This savings is projected based upon our current claims experience while taking into account plan design changes as well as a change in funding of the plan by moving to a July 1st start for all employees.

Strategic Plan Priority Area:

Human Resources

Recommendation:

That the Board of Directors approves the recommendation from the Insurance Committee to be effective July 1, 2013.

Sioux City Community School District

Item Title: 2013 Leadership Academy - Dr. Kim Buryanek

Recommendation:

ATTACHMENTS:

Name:

Description:

 [Exec Summ - 2013 Leadership Academy 3-11-13.docx](#)

Exec Summ - 2013 Leadership Academy 3-11-13

**Sioux City Community School District
Executive Summary
Leadership Academy
March 11, 2013**

Purpose:

To approve the contracts with Solution Tree and Sioux City Convention Center for the summer Leadership Academy. The services provided by Solution Tree include a one-day simulcast focused on Professional Learning Communities and two trainers for one-day of training in Response to Intervention. The services provided by the Sioux City Convention Center include room and equipment rental.

Explanation:

Contact: Dr. Kim Buryanek (279-6822)

The District's current improvement plans, including the District Strategic Plan and the District In Need of Assistance (DINA) Plan, identify student achievement as an area of priority. This year's summer Leadership Academy will focus on Professional Learning Community (PLC) and Response to Intervention (Rtl). PLCs will be the vehicle that drives the reform initiatives within the individual buildings and district, the vehicle that drives the discussions about student achievement (based on data) that will cause positive change in instructional practice, and the vehicle that will drive discussion about how to meet the learning needs of each individual student. A deep understanding of the theory behind the PLC structure and the steps to take to implement the structure will be provided during the first day of the Leadership Academy to ensure a solid foundation for the work of the district well into the future. Collaborative teamwork will foster continual improvement within buildings. Staff within the district will embed PLC practices into the culture within their buildings. The PLC structure will be utilized as administrators and teachers learn about and implement Rtl strategies. The second day of the Leadership Academy will focus on the structure of Rtl, steps educators can take when students aren't learning, and examples of elementary and secondary models that have been successful.

The contract with Solution Tree secures the simulcast delivery and trainers for the Leadership Academy. The fee for the simulcast is dependent upon attendance. The cost of hiring two trainers for one-day of training in Rtl is \$13,000, which includes travel costs. The cost for the simulcast will be based on the following rate:

Attendees	Cost per Attendee
200-299	\$112.50
300-349	\$106.25
350-500+	\$93.75

The structure of the Leadership Academy will be a two-day format. The Leadership Academy will be held June 18-19, 2013. The PLC training will be a simulcast of the keynote speakers, Rebecca DuFour and Richard DuFour, presenting live at a PLC Institute in San Antonio, TX. The Rtl training will be delivered by two Solution Tree presenters. One will work with the elementary staff and the second one will work with the secondary staff. The District's annual Leadership Academy will be open for all teachers, in addition to administrators, to attend.

In order to accommodate up to 1,000 attendees, a large facility is needed for this professional learning experience. The training will be held in the Sioux City Convention Center. The total cost for room rental and equipment rental for the Leadership Academy will be \$3,850.

The Solution Tree contract and Sioux City Convention Center rental fees will be funded through the District's Title DINA allocation. The district is required to allocate these Title DINA funds for the purpose of professional development for staff to support implementation of goals and actions identified in the DINA plan. The additional pay for teachers that attend the Leadership Academy will be funded through Teacher Quality funds.

Strategic Plan Priority Area:

Student Achievement

Impact on Student Achievement:

The training that teachers and administrators will receive during the summer Leadership Academy will provide a foundational understanding of two key practices that will positively impact student learning: Professional Learning Communities (PLC) and Response to Intervention (RtI). Teachers and administrators will learn how to work collaboratively, learn together rather than in isolation, create systematic responses to address problems, and use evidence of student learning to drive improvement efforts.

Recommendation:

That the Board of Directors approves the contracts with Solution Tree and the Sioux City Convention Center for the 2013 summer Leadership Academy.

Sioux City Community School District

Item Title: Strategic Plan Update: Educational Facilities - Mel McKern

Recommendation:

ATTACHMENTS:

Name:

Description:

 [Exec Summ - Strategic Plan Update - Educational Facilities 3-11-13.doc](#)

Exec Summ - Strategic Plan Update: Educational Facilities 3-11-13

**Sioux City Community School District
Executive Summary
Strategic Plan Update: Educational Facilities Priority Area
March 11, 2013**

Purpose:

To provide the Board of Education with an up-to-date progress report related to the Educational Facilities priority area of the Sioux City Community School District's strategic plan.

Explanation: **Contact(s): Dr. Paul Gausman 279-6643, Mel McKern 279-6651**

This is a progress report for the priority area of Educational Facilities which includes the following six objectives and the progress made to date related to those objectives:

Objective #1: Close out the construction process for Spalding Park Elementary School.

- Strategy A. has been completed.

Objective #2: Oversee general construction of Westside Elementary School.

- Work will start up this month and bi-weekly meetings will be held with the contractor, sub-contractors and the Architect.
- Completion June 30, 2014.

Objective #3: Develop architectural plans and design for Washington Elementary School replacement.

- Strategy A., B., C., and D. are completed.
- Construction will start May, 2013.

Objective #4: Make recommendations to the Board for the use of the Hoover site as an elementary campus.

- Strategy A. is completed.
- Board decision to be made in March 2013.

Objective #5: Continue to search for potential Bryant Elementary School site if necessary.

- Strategy A. and B. are completed.
- Strategy C. is in progress and recommendations will be made to the Board of Education March 11, 2013.

Objective #6: Develop High School project lists.

- Strategy A. completed.
- Strategy B. compiling list to demonstrate items that could be accomplished if funded and present to the Board of Education.

Strategic Plan Priority Area:

Educational Facilities.

Impact on Student Achievement:

This will provide future new facilities.

Recommendation:

This update provided to the Sioux City Community School Board of Education is for informational purposes only.