# REGULAR MEETING Sioux City Community School District Educational Service Center April 22, 2013 6:00 PM

<u>Our Mission:</u> The Sioux City Community School District exists to educate students to <u>believe</u> in their talents and skills, <u>achieve</u> academic excellence and <u>succeed</u> 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)

ESL - Maria Ruelas

#### VI. Special Recognition

North High School Dance Team - Dave Collins

#### VII. Special Presentation(s)

2014 Teacher of the Year / Kathy Kvamme-Promes - Dr. Paul Gausman

#### VIII. 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.

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

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

- A. Board Meeting Minutes from April 8, 2013
- B. Human Resources Report Jill Knuth
- C. Finance Report Gordon Winterlin
- D. Career and Technical Education Advisory Committee (CTE) Jim Vanderloo
- E. Amendment to the Lease Between the Sioux City Community School District and Western Iowa Technical Community College Jean Peters
- F. Blackboard Engage Contract Renewal Alison Benson

#### G. Building Oversight Committee Membership - Mel McKern

#### X. Hearing(s)

#### A. 2013-14 Early Start Calendar Waiver Request - Jill Knuth

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 22nd day of April, 2013 at 6:00 p.m., local time, to receive public input on our request for an early start waiver for the 2013-14 school year.

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

RECOMMENDATION: That the Board of Directors approves the District's request for an early start calendar waiver for the 2013-14 school year.

B. Spalding Park Elementary School and Westside Elementary School Irrigation Well Projects - Mel McKern

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 22nd day of April, 2013 at 6:00 p.m., local time, to approve the plans, specifications, and estimated cost of \$166,000 for the Spalding Park Elementary School and Westside Elementary School Irrigation Well Projects.

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 \$166,000 for the Spalding Park Elementary School and Westside Elementary School Irrigation Well Projects

#### XI. Action Item(s)

A. Washington Elementary School Site Geothermal Well Project (BP2) - Mel McKern

RECOMMENDATION: That the Board of Directors accepts the low bid from Mid America Drilling Corporation of Oakland, Iowa, and awards them the contract in the amount of \$437,241.00 for the Washington Elementary School Site Geothermal Well Project (Bid Package 2).

B. Washington Elementary School Site Building Construction Project (BP3) - Mel McKern

RECOMMENDATION: That the Board of Directors accepts the low bid from L & L Builders of Sioux City, Iowa, and awards them the contract in the amount of \$12,368,800.00 for the Washington Elementary School Site Building Construction Project (Bid Package 3).

C. <u>Purchase Agreement for 2207 and 2209 Nash Street Properties Between the Sioux City Community School District and Cynthia Zeman, Administrator of the Elma M.</u>
Foster Estate - Mel McKern

RECOMMENDATION: That the Board of Directors approves the Purchase Agreement for the 2207 and 2209 Nash Street properties to Cynthia Zeman for the amount of \$90,000.

- XII. Superintendent's Report Dr. Paul Gausman
- XIII. Discussion / Information

- A. Student Code of Conduct Marilyn Charging
- B. <u>High School Activity Code Jim Vanderloo</u>
- C. <u>Strategic Plan Update: Student Achievement Dr. Linda Madison</u>

# XIV. Adjourn

Item Title: Board Meeting Minutes from April 8, 2013

**Recommendation:** 

**ATTACHMENTS:** 

Name: Description:

□ 4-8-13.pdf Board Meeting Minutes from Aprilf 8, 2013

# **REGULAR MEETING**

# Sioux City Community School District Educational Service Center Minutes – Pending Board Approval April 8, 2013 – 6:00 p.m.

I.	Call to (	Order / Pledge of Allegiance	1							
II.	Roll Cal	I of Members	1							
III.	Approva	Approval of Agenda 1								
IV.	Citizen	Input	1							
٧.	Consen	t Action Item(s)	1							
	A.	Board Meeting Minutes from March 25, 2013								
	B.	Human Resources Report								
	C.	Finance Report								
VI.	Hearing	(s)	1-2							
	A.	Hoover School Site, Street Work, and Demolition Project (BP1)								
VII.	Action I	tems(s)	2-4							
	A.	Spalding Park Elementary School and Westside Elementary School Irrigation Well Project	S							
	B.	2013-14 Early Start Calendar Waiver Request								
	C.	Second and Final Reading of Board Policies								
	D.	Washington Elementary School Site, Street Work, and Demolition Project (BP1)								
	E.	FY2013-2014 Budget Adoption								
	F.	Curriculum and Material Adoption								
VIII.	Board N	Member Reports / Future Meetings	4-5							
IX.	Superin	tendent's Report	5							
Χ.	Discuss	ion / Information	5							
	A.	One Cent Maintenance Sales Tax Repair Plan								
XI.	Adjourn		5							

# REGULAR MEETING Sioux City Community School District Educational Service Center April 8, 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

<u>Present:</u> Directors Batcheller, Johnson, Krysl, McTaggart, Meyers, Warnstadt, and Williams. Absent: None.

#### III. Approval of Agenda

President Krysl stated that the Human Resources Report had been amended.

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

### IV. Citizen Input

None.

# V. 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 March 25, 2013.
- B. Amended Human Resources Report Jill Knuth
- C. Finance Report Gordon Winterlin

# VI. Hearing(s)

A. Hoover School Site, Street Work, and Demolition Project (BP1) – 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 8th day of April, 2013, at 6:00 p.m. local time, to approve the plans, specifications, and estimated cost of \$870,000 for the Hoover School Site, Street Work, and Demolition Project (Bid Package 1).

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.

Dr. Gausman made note of the language change to "adopt" the proposed plans, etc. when setting a hearing, and to "approve" the plans, etc. at the hearing.

Director Williams asked for confirmation and clarification related to the trail at Hoover and the ingress or egress onto Hamilton Blvd. at 36th and Country Club Blvd.

Bryan Wells (DGR) stated there will not be a trail north of the schools property, but will have a 10' trail on school property.

Dr. Gausman stated that he and Mel McKern are working with the City and traffic engineers on consideration of an egress from the property onto Hamilton Blvd.

Director Batcheller moved and Director Warnstadt seconded the motion to approve the plans, specifications, and estimated cost of \$870,000 for the Hoover School Site, Street Work, and Demolition Project (Bid Package 1). After a roll call vote, the motion carried 7 to 0.

### VII. Action Item(s)

A. Spalding Park Elementary School and Westside Elementary School Irrigation Well Projects - 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 4<sup>th</sup> Street, Sioux City, Iowa, on the 22<sup>nd</sup> day of April, 2013, to approve the plans, specifications, and estimated cost of \$166,000 for the Spalding Park Elementary School and Westside Elementary School Irrigation Well Projects.

Director Meyers moved and Director Warnstadt seconded the motion to adopt the proposed plans, specifications, and estimated cost of \$166,000 for the Spalding Park Elementary School and Westside Elementary School Irrigation Well Projects. The current plans and specifications at this time may be reviewed at the Purchasing Manager's office located at the same address. After a roll call vote, the motion carried 7 to 0.

B. 2013-14 Early Start Calendar Waiver Request – Jill Knuth

Director Williams moved and Director Warnstadt seconded the motion to approve setting a hearing for April 22, 2013, at 6:00 p.m. local time, to receive public input on the District's request for an early start waiver for the 2013-14 school year. The motion carried 7 to 0.

- C. Second and Final Reading of Board Policies Dr. Paul Gausman
  - 439.09 Drug and Alcohol Testing Program
  - 502.2 Out of School Suspension
  - 502.8 Corporal Punishment / Physical Restraint
  - 503.2 Student Organizations Not Sponsored by the School

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

Dr. Gausman informed the Board of the IASB recommended language changes and updated legal references to the above policies.

The motion carried 7 to 0.

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

Director Batcheller moved and Director Johnson seconded the motion to accept the low bid from Sioux City Engineering Company of Sioux City, Iowa in the amount of \$3,569,818.50 for the Washington Elementary School Site, Street Work, and Demolition Project (Bid Package 1). After a roll call vote, the motion carried 7 to 0.

E. FY2013-2014 Budget Adoption – Gordon Winterlin

Gordon Winterlin reviewed the budget for each fund highlighting the following changes as a result of the March 25<sup>th</sup>, School Board meeting:

 Per Board action, an additional \$200,000 was added to the PPEL Fund and \$200,000 added to the Sales Tax Fund for improvements at the three high schools to include restrooms and doors.

Mr. Winterlin stated it is the administration's recommendation to adopt a property tax levy rate of \$17.18952 and maximize total expenditures and other uses of \$192,324,884 which are the expenditures and debt transfers for all funds including the General Fund 4% scenario with the recommended additions.

Director McTaggart moved and Director Warnstadt seconded the motion to approve the recommendation as presented with a tax levy rate of \$17.18952.

James Van Bruggen (Taxpayer's Research Council), 516 Nebraska Street:

- The School Board and administration has a very tough task to try and come up with a budget when they do not know what the revenues or expenditures are.
- He credited the School District for doing the best they can with what they have.
- It is important to get the reserves to a 10% solvency ratio.
- He credited the School District, employees, administration, and School Board for reworking the health insurance plan, stating they are a good example for other governments and how all the different parties can work together at the table to come up with a realistic plan that actually covers the costs to help fund the plan.
- It is his hope that the District receives 4% Allowable Growth.

Director Meyers moved to amend the earlier motion by reducing the Management Fund levy by \$400K and increasing the General Fund cash reserve levy by \$400K. The increased General Fund monies are to be used to purchase middle school textbooks. Director Johnson seconded the motion. After a roll call vote, the motion carried 6 to 1, with Director Williams voting no.

The Board then voted to adopt a property tax levy rate of \$17.18952 and maximum total expenditures and other uses of \$192,324,884 which are the expenditures and debt transfers for all funds. After a roll call vote, the motion carried 7 to 0.

#### F. Curriculum and Material Adoption - Dr. Kim Buryanek

Director Warnstadt moved and Director Williams seconded the motion to approve the curriculum and material adoption for middle school science and middle school social studies. After a roll call vote, the motion carried 7 to 0

# VIII. Board Member Reports / Future Meetings

Director Krysl recognized Dr. Paul Gausman who was recently honored the recipient of the *lowa Safe Schools 2013 Educator of the Year* award for his work to help makes schools all across the nation safer for all kids, protect kids, and prevent bullying. Dr. Gausman was congratulated for a job well done.

Director Warnstadt recently attended the Jazz Festival at North Middle School and North High School, and from what she has heard, Jazz will be well in this community for a long time to come.

#### Future Meetings are as follows:

- Educational Equity Committee 11:30 a.m., April 9, 2013, at Leeds Elementary School.
- ➤ Communications Committee 4:00 p.m., April 10, 2013 in ESC Board Room.
- ➤ Board Finance & Facilities Committee 11:45 a.m., April 16, 2013, in ESC #312.
- ➤ <u>Preschool Oversight Committee</u> 1:30 p.m., April 17, 2013, at Irving Preschool.
- > Student Achievement Committee 4:00 p.m., April 17, 2013, in ESC #326.
- Board Work Session with Jim Hyatt 4:30 p.m., April 18, and 4:00 p.m., April 19, 2013, in ESC Board Room.
- ➤ Sales Tax Finance Committee 8:00 a.m., April 22, 2013 in ESC #103.
- > School Board Meeting 6:00 p.m., April 22, 2013, in ESC Board Room.
- ➤ District Advisory Committee 5:15 p.m., April 25, 2013, in ESC Board Room.
- Legislative Forum 8:00 a.m., April 27, 2013, in ESC Board Room.
- <u>Building Oversight Committee</u> 4:00 p.m., May 9, 2013, at the new Westside Elementary School at 1717 Casselman.

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

#### Dr. Gausman:

- He was honored to receive the *lowa Safe Schools 2013 Educator of the Year* award, and accepted the award on behalf of the School District which includes; staff members, students, parents, community, and School Board.
- He looks forward to the next School Board meeting where he will present to the Board, the Sioux City Teacher of the Year.
- He thanked Director Williams for representing the Board by travelling with him to Washington, DC this week to attend the annual Siouxland Chamber of Commerce Washington Conference and Steak Reception. While in Washington, they will meet with Senator Harkin's education staff to discuss the Reauthorization of No Child Left Behind (ESEA). They also will present two White Papers during the conference; 1) Reauthorization of Elementary and Secondary Education Act, and 2) Career Clusters Program in partnership with Western Iowa Tech Community College.

#### X. Discussion / Information

A. One Cent Maintenance Sales Tax Repair Plan

Mel McKern (Director of Operations and Maintenance) shared the list of proposed maintenance repairs to be funded with the one cent sales tax dollars in the amount of \$1.1m allocated annually for maintenance of existing facilities.

# XI. Adjourn

Director Batcheller moved ar	nd Director Johnson seconded the	motion to adjourn the regular
meeting. The motion carried	7 to 0, and the meeting adjourned	at 7:07 p.m.

Michael J. Krysl, President SCCSD Board of Directors

Item Title:	Human Resources Report - Jill Knuth
Recommendation:	

# **ATTACHMENTS:**

Name: Description:

HR Board Report 4-22-13.pdf
HR Board Report 4-22-13

### Sioux City Community School District Human Resources Staffing Report School Board Meeting: **April 22**, **2013** Jill Knuth, Director of Human Resources

	New Position(s)										
Number	Facility	Position	Comments	Funding Source							
		Preschool Special Ed Instructional									
1	Riverside	Assistant	Position is to be filled by a displaced internal candidate.								
		Preschool Special Ed Instructional									
1	Leeds	Assistant	Position is to be filled by a displaced internal candidate.								

	New Hire(s) / Certified								
Name	Facility	Position	Salary	Effective Date	Education	Prior Employment	Replacing	Comments	
		Preschool Special				Long-term sub for Sioux	Michelakakis,	Salary to be adjusted based on 2013-	
Busch, Brittany	Unity	Ed	\$ 36,414	August 12, 2013	BA from Northwestern College	City School District	Rita	2014 salary schedule.	

	New Hire(s) / Non-Certified									
Name	Facility	Position	Salary	Effective Date	Education	Prior Employment	Replacing	Comments		
						Special Ed Instructional				
						Assistant for Sioux City	Boddy,			
Cofield, Harvis	West High	TAP Specialist	\$ 20.20	April 23, 2013	BS from North Dakota State University	School District	Roberta			
						Substitue teacher for Sioux				
Hammerstrom, Kristen	East High	TAP Specialist	\$ 20.20	April 23, 2013	BS from Minnesota St. Univeristy-Mankato	City School District	Drent, Kristie			
Weber Peterson,						Hospice of Siouxland Fund	Zimmerman,			
Melissa	North High	Bookkeeper	\$ 13.44	April 23, 2013	BS from Morningside College	Development Coordinator	Michelle			

					New Hire(s) / Coaching
Name	Facility	Position	Salary	Effective Date	Comments
Brown, Beau	West High	Head Baseball	\$ 4,401	April 29, 2013	
		7th Grade Girls			
Frey, Kayla	East Middle	Soccer	\$ 1,635	March 16, 2013	
		8th Grade Boys			
Harsma, Donald	West Middle	Soccer	\$ 1,635	March 16, 2013	
Horton, Mary	North High	Assistant Dance	\$ 880	August 16, 2012	
		7th Grade Boys			
Nelson, Jeff	East Middle	Soccer	\$ 1,635	March 16, 2013	
		7 Grade Boys			
Nelson, Zachary	West Middle	Soccer	\$ 1,635	March 16, 2013	
		8th Grade Girls		•	
Winquist, Trisha	East Middle	Soccer	\$ 1,635	March 16, 2013	

	Leave(s) of Absence / Non-Certified								
Name	Facility Position Effective Date Comments								
		Special Ed Instructional							
Barnes, Mandy	Sunnyside	Assistant	April 19, 2013	LOA for the remainder of the 2012-2013 school year.					

	Resignation(s) / Non-Certified								
Name	Facility	Position	Years	Effective Date	Comments				
		Special Ed							
		Instructional							
Cofield, Harvis	West High	Assistant	2	April 22, 2013					
		Elementary Ed							
		Administrative							
Leaverton, Lana	ESC	Assistant	1	May 1, 2013					
Scott, Laura	Leeds	ESL Tutor	2	May 23, 2013					
		Special Ed							
		Instructional							
Steele, Alisha	North Middle	Assistant	2	May 23, 2013					

	Resignation(s) / Coaches									
Name	Facility	Position	Effective Date	Comments						
Borrall, Michael	West Middle	8th Grade Football	April 3, 2013							
Davis, Zachary	West Middle	8th Grade Football	April 3, 2013							
Netley, April	North High	Flag and Baton Advisor	April 12, 2013							
Rustwick, Michelle	North High	9th Grade Girls Basketball	April 4, 2013							

	Retirement(s) / Certified								
Name	Facility	Position	Years	Effective Date	Comments				
				End of the 2012-2013					
Evans, Gloria	West Middle	Nurse	26	School Year					

	Retirement(s) / Non-Certified								
Name	Facility	Position	Years	Effective Date	Comments				
Skoglund, Margaret	East Middle	Bookkeeper	27	May 31, 2013					

**Item Title:** Finance Report - Gordon Winterlin

**Recommendation:** 

# **ATTACHMENTS:**

Name: Description:

□ 04.22.13 finance report.doc finance report

☐ FY13YTD Cash Disbursement Report.xls year to date cash disbursements

# Sioux City Community Schools

Date: April 22, 2013

To: Dr. Paul Gausman, Superintendent

From: Gordon Winterlin, Director of Finance

RE: Finance Report

Recommendation: That the Board approves the expenditures for March 28- April 11, 2013 in the amount of \$ 1,626,928.15.

# The breakdown is as follows:

Sales Tax Fund	
Mar 28 – Apr 4 Accounts Payable	99,936.10
Apr 5 – 11 Accounts Payable	4,520.00
General Fund (and others)	
Mar 28 – Apr 4 Accounts Payable	715,861.85
Apr 5 – 11 Accounts Payable	562,689.35
School Nutrition Fund	
Mar 28 – Apr 4 Accounts Payable	48,208.00
Apr 5 – 11 Accounts Payable	106,722.82
Activity Fund	
Mar 28 – Apr 4 Accounts Payable	34,787.02
Apr 5 – 11 Accounts Payable	54,203.01
Total	1,626,928.15

	Sioux City Community Schools							
	Cash Disbursements							
		Gener	ral and	Sales Tax		School	Nutrition	
			<u>Funds</u>	<u>Funds</u>			<u>und</u>	
<u>Date</u>	Activity Fund	A/C Pay	<u>P/R</u>	A/C Pay	<u>P/R</u>	A/C Pay	P/R	<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. , . 20.00	\$0.00	Ţ0,. 0 <u>2</u>	\$4,564.79	, , , , , , , , , , , , , , , , , , ,	\$182,177.67
Nov voids/receipts	-\$300.58	-\$4,039.37		7		+ -,		-\$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	ψ0,000,π10.20	\$0.00	ψο,ι οπ. 12	\$243.86	Ψ200,221.71	\$156,268.80
Dec voids/receipts	-\$50.00	-\$38,137.50		-\$794.38		Ψ2 10.00		-\$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

1/10/2013 1/17/2013	\$50,201.76 \$50,519.26	\$575,418.93 \$362,354.27		\$22.08 \$223,490.00		\$144,582.30 \$91,434.91		\$770,225.07 \$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		•
1/31/2013	\$12,720.17	\$124,096.26	\$9.205.080.40	\$73.510.84	\$5,764.12	\$59.015.88	\$241.954.69	\$138,033.77
Jan voids/receipts	-\$94.98	-\$21,359.95	φ9,203,060.40	-\$283,211.00	\$5,704.12	φ39,013.00	\$241,934.09	\$10,075,955.49
2/7/2013		\$529.325.37		\$0.00		£440 204 E2		-\$304,665.93
	\$57,363.81	1 /				\$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
3/7/2013	\$48,340.54	\$469,142.86		\$726,048.48		\$80,166.52		\$1,323,698.40
3/14/2013	\$35,476.62	\$598,400.58		\$56,660.06		\$162,267.93		\$852,805.19
Mar Wells CC	\$15,671.58	\$114,367.06		\$0.00		\$683.36		\$130,722.00
3/21/2013	\$45,860.49	\$477,497.80		\$0.00		\$110,502.74		\$633,861.03
3/27/2013	\$1,324.22	\$128,829.90	\$9,352,606.55	\$39,965.00	\$5,764.12	\$80,784.69	\$256,112.64	\$9,865,387.12
Mar voids/receipts	-\$2,919.81	-\$47,311.86						-\$50,231.67
4/4/2013	\$34,787.02	\$715,861.85		\$99,936.10		\$48,208.00		\$898,792.97
4/11/2013	\$54,203.01	\$562,689.35		\$4,520.00		\$106,722.82		\$728,135.18
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SUBTOTAL	\$592,459.33	\$6,961,637.46	\$27,857,784.93	\$2,172,224.00	\$17,292.36	\$1,413,298.47	\$780,310.91	\$39,795,007.46
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Item Title:	Career and Technical Education Advisory Committee (CTE) - Jim Vanderloo
Recommendation:	

# **ATTACHMENTS:**

Name: Description:

# Sioux City Community School District Executive Summary Career & Technical Education Advisory Committee April 22, 2013

#### Purpose:

That the Board of Directors appoints the following candidates to serve on the District Career and Technical Education Advisory Committee.

#### Explanation: Contact: Jim Vanderloo 279-6070

The lowa Department of Education requires the formation of a district Career and Technical Education Advisory Committee composed of members from business and industry. The purpose of this committee is to advise and support the District in offering career and technical education programs that prepare students for post-secondary education and the workforce. The following people have agreed to serve in this capacity upon Board approval:

- Mary Kovarna, Morningside College
- Maria Slaughter, College NOW Program Coordinator
- Mona Yanacheak, NWAEA
- Jennifer Gomez, Head Counselor, SCCS
- Mary Dermit, Health Science Instructor, SCCS
- Richard Petersen, Nursing, Briar Cliff University
- Mary Kovarna, Nursing, Morningside College
- Dr. Dan Jensen, St. Luke's College
- Tracy Larson, Mercy Medical Center
- Dr. Gloria Stewart, Nursing & Allied Health, WITCC
- Lynn Nordsiden, HyVee Drugtown
- JoAnn Fredrickson, FACS Instructor, SCCS
- Jennifer Weber, Early Childhood Education, WITCC
- Michael Rohlena, Interior Design, WITCC
- Joshua Jackson, Head Chef, Minervas
- Kelly Sales, Business Instructor, SSCS
- Aran Rush, Executive Direct of Event & Facilities Department for City of Sioux City
- Jon Murad, Business Marketing Specialist, Iowa Works
- Terry Gardner, Industrial Arts Instructor, SCCS
- Steve Ebsen, Public Services, WITCC
- Greg Strong, Industrial Technologies and Transportation, WITCC
- Bill Knoepfler, Knoepfler Chevrolet

#### **Student Advisory Members:**

Jenny Joaquin, WHS, Health Science Kalli Baker, NHS, Business Savannah Albert, NHS, Business Kelsi Wilke, WHS, Health Science Sarah Fuller, NHS, FACS Andrew Larsen, NHS, FACS

#### **Strategic Plan Priority Area:**

Student Achievement

#### **Impact on Student Achievement:**

The CTE Advisory Committee acts to advise the District regarding all aspects of career and technical education. These advisors, leaders from post-secondary education, business, and industry, play an important role in the development of programs of study and the approval of department assessments used to determine each student's level of proficiency of technical skills acquired through all CTE programs.

#### Recommendation:

That the Board of Directors approves the appointment of the Sioux City Community School District's Career & Technical Education Advisory Committee.

Amendment to the Lease Between the Sioux City Community School District and Western Iowa Technical Community College - Jean Peters **Item Title:** 

**Recommendation:** 

#### **ATTACHMENTS:**

Name:

Description:

Exec Summ - Amendment to the Lease Between the SCCSD and WITCC 4- Exec Summ - Lease Amendment Between SCCSD 22-13.docx

and WITCC 4-22-13

# Executive Summary Amendment to the Lease Between the Sioux City Community School District and Western Iowa Tech Community College April 22, 2013

#### Purpose:

To adopt an amendment to the lease between the Sioux City Community School District and Western Iowa Technical Community College (WITCC) for rental space at WITCC for our Year 13 Program. The original lease was approved by the Board of Directors on June 22, 2009.

Explanation: Contact: Jean Peters (712) 222-6359

The Sioux City Community School District leases space from WITCC for the use of two classrooms and office space on their college campus. This space houses our Year 13 program for our students with disabilities who need continued prevocational schooling beyond the 12<sup>th</sup> grade. WITCC has graciously requested an amendment to this lease that eliminates all requirements for rental payments. No other changes have been made to the proposed lease.

This generous request from WITCC is an indication of the strong and successful partnership we have built with them.

### Strategic Plan Priority Area:

Student Achievement

# Impact on Student Achievement:

High quality prevocational experiences increase a student's readiness for success in the workplace. They earn higher wages and earn better benefits when proper prevocational training has been received.

#### Recommendation:

That the Board of Directors approves the lease amendment between the Sioux City Community School District and Western Iowa Technical Community College.

1

Item Title:	Blackboard Engage Contract Renewal - Alison Benson
<b>Recommendation:</b>	

# **ATTACHMENTS:**

Name: Description:

# Sioux City Community School District Executive Summary Blackboard Engage Contract Renewal April 22, 2013

#### Purpose:

To renew the District's contract with Blackboard Engage as our website provider.

Explanation: Contact: Alison Benson (712) 224-7471

Our current contract with Blackboard Engage as our District website provider will expire on June 30, 2013. The proposed contract renewal will provide two years of services.

#### Costs

- Renewal cost is \$581.23
- Annual cost for website after E-rate is \$2,961.56
- Total cost is taken from the technology budget portion of the general fund

# **Strategic Plan Priority Area:**

Communications and Community Engagement

# **Impact on Student Achievement:**

The District website increases two-way communications between home and school, which is proven to positively influence student achievement.

#### Recommendation:

That the Board of Directors approves the contract renewal with Blackboard Engage as the District's website provider.

Item Title:	Building Oversight Committee Membership - Mel McKern
Recommendation:	

# **ATTACHMENTS:**

Name: Description:

Exec Summ - BOC Membership 4-22-13.doc Exec Summ - BOC Membership 4-22-13

# Sioux City Community School District Executive Summary Building Oversight Committee Membership April 22, 2012

# Purpose:

To reinstall a previous committee member to a seat on the Building Oversight Committee. This person will serve until January 1, 2015.

#### Explanation: Contact: Mel McKern (712) 279-6651

The Building Oversight Committee is a Board of Education appointed committee. The members review plans and specifications for new construction and major remodeling projects. The BOC will make a recommendation to the Board of Education after their review of such projects.

- Mr. Richard Storm has been a member of this committee for over 12 years.
- Richard retired from Woodbury County where he served as County Engineer.
- Richard was not available when it was time to reapply for membership.
- Richard has been a real asset to the BOC.

# **Strategic Plan Priority Area:**

**Educational Facilities** 

# **Impact on Student Achievement:**

This group provides input in reviewing projects that create our educational environment.

#### Recommendation:

That the Board of Directors approves membership to Richard Storm to serve a term on the Building Oversight Committee that will end January 1, 2015.

1

Item Title: 2013-14 Early Start Calendar Waiver Request - Jill Knuth

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the District's

request for an early start calendar waiver for the 2013-14 school year.

#### **ATTACHMENTS:**

Name: Description:

Exec Summ - 2013-14 Early Start Calendar Waiver Request 4-22-13.doc Exec Summ - 2013-14 Early Start Calendar Waiver Request 4-22-22-13

# Sioux City Community School District Executive Summary 2013-14 Early Start Calendar Waiver Request April 22, 2013

#### Purpose:

2013-14 Early Start Calendar Waiver Request.

#### Explanation: Contact: Jill Knuth 293-2417

As required by Iowa Code 279.10(4), the Board of Directors will need to make a request to the Director of the Department of Education to commence classes for regularly established elementary and secondary schools prior to the earliest starting date specified in Subsection 1.

#### **Strategic Plan Priority Area:**

Student Achievement

# **Impact on Student Achievement:**

Starting school prior to the earliest starting date as set by the Department of Education allows first semester to end prior to winter break. This is beneficial to student achievement as evidenced by semester test scores.

#### Recommendation:

That the Board of Directors approves the District's request for an early start waiver for the 2013-14 school year.

1

**Item Title:** 

Washington Elementary School Site Geothermal Well Project (BP2) - Mel

McKern

RECOMMENDATION: That the Board of Directors accepts the low bid from

Mid America Drilling Corporation of Oakland, Iowa, and awards them the

contract in the amount of \$437,241.00 for the Washington Elementary School

Site Geothermal Well Project (Bid Package 2).

#### **ATTACHMENTS:**

**Recommendation:** 

Name:

Description:

<u>Exec Summ - Washington E.S. Site Geothermal Well Project BP2 4-22-13.doc</u>

Exec Summ - Washington E.S. Site Geothermal Well Project (BP2) 4-22-13

# Sioux City Community School District Executive Summary Washington Elementary School Site Geothermal Well Project (BP2) April 22, 2013

#### Purpose:

To accept bids for the purpose of installing a geothermal well located on the current Washington Elementary School Site of the Sioux City Community School District.

#### Explanation: Contact: Mel McKern (712) 279-6651

Bids were opened and publically read on April 16, 2013 at 10:30 a.m. CST for the new Washington Elementary School Site Geothermal Well Project (Bid Package 2).

Base Bid Mid America Drilling Corporation - \$437,241.00 (Oakland, IA)

Midwest Geothermal, LLC - \$467,000.00 (Polk City, IA)

Engineer's Estimate: \$460,000.00

# **Strategic Plan Priority Area:**

**Educational Facilities** 

# **Impact on Student Achievement:**

A new school facility construction project to replace the current Washington Elementary School.

#### Recommendation:

That the Board of Directors accepts the low bid from Mid America Drilling Corporation of Oakland, Iowa, and awards them the contract in the amount of \$437,241.00 for the Washington Elementary School Site Geothermal Well Project (Bid Package 2).

SCCSD.Executive Summary 1

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

McKern

RECOMMENDATION: That the Board of Directors accepts the low bid from

Recommendation: L & L Builders of Sioux City, Iowa, and awards them the contract in the amount

of \$12,368,800.00 for the Washington Elementary School Site Building

Construction Project (Bid Package 3).

#### **ATTACHMENTS:**

Name: Description:

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

4-22-13.doc

Exec Summ - Washington E.S. Site Bldg Construction

Project (BP3) 4-22-13

# Sioux City Community School District Executive Summary Washington Elementary School Site Building Construction Project (BP3) April 22, 2013

#### Purpose:

To accept bids for the purpose of constructing a new elementary school located on the current Washington Elementary School site of the Sioux City Community School District.

#### Explanation: Contact: Mel McKern 279-6651

Bids were opened and publically read on April 16, 2013 at 11:00 a.m. CST for the new Washington Elementary School Site Building Construction Project (Bid Package 3).

Award L & L Builders (Sioux City, IA) the base bid of \$12,140,000.00.

Alternate A1 – Exterior Landings (-\$6,400.00)

Alternate A4 – Carpet Install Method (no cost change)

Alternate M1 – Heat Pump Equipment (+235,200.00) Alternate must be accepted

Engineer's Estimate: \$12,475,806.00

# **Strategic Plan Priority Area:**

**Educational Facilities** 

# Impact on Student Achievement:

A new school facility construction project to replace the current Washington Elementary School.

#### Recommendation:

That the Board of Directors accepts the low bid from L & L Builders of Sioux City, Iowa, and awards them the contract in the amount of \$12,368,800.00 for the Washington Elementary School Site Building Construction Project (Bid Package 3).

**Item Title:** 

Purchase Agreement for 2207 and 2209 Nash Street Properties Between the

Sioux City Community School District and Cynthia Zeman, Administrator of the

Elma M. Foster Estate - Mel McKern

RECOMMENDATION: That the Board of Directors approves the Purchase

**Recommendation:** Agreement for the 2207 and 2209 Nash Street properties to Cynthia Zeman for

the amount of \$90,000.

#### **ATTACHMENTS:**

Name: Description:

Exec Summ - Purchase Agreement for Nash Street Properties 4-2213.doc

Exec Summ - Purchase Agreement for Nash Street Properties 4-224-22-13

# Sioux City Community School District Executive Summary Purchase Agreement for 2207 and 2209 Nash Street Properties Between the Sioux City Community School District and Cynthia Zeman, Administrator of the Elma M. Foster Estate April 22, 2013

#### Purpose:

The purpose of this agreement is to acquire the properties located at 2207 and 2209 Nash Street by the School District to add to the Riverside Elementary School site.

#### Explanation: Contact: Mel McKern 279-6651

Cynthia Zeman, Administrator of the Elma M. Foster Estate has offered this property referenced above for sale to the District.

- The District has expressed interest in the past to acquire the Foster property.
- The purchase price shall be ninety thousand and no/100 dollars (\$90,000.00).
- Sellers shall pay all real estate taxed that are due and payable as of the date of possession and constitute a lien against the Property, including any unpaid real estate taxes for any prior years.

# **Strategic Plan Priority Area:**

**Educational Facilities** 

# **Impact on Student Achievement:**

Acquiring of these properties will enhance the Riverside Elementary School campus for future plans.

#### **Recommendation:**

That the Board of Directors approves the Purchase Agreement for the 2207 and 2209 Nash Street properties to Cynthia Zeman for the amount of \$90,000.

Item Title:	Student Code of Conduct - Marilyn Charging
Recommendation:	

# **ATTACHMENTS:**

Name: Description:

□ Exec Summ - Student Code of Conduct 4-22-13.doc Exec Summ - Student Code of Conduct 4-22-13

# Sioux City Community School District Executive Summary Student Code of Conduct April 22, 2013

#### Purpose:

To update the Board of Directors on any revisions made to the K-12 Student Code of Conduct.

Explanation: Contact: Marilyn Charging (712) 279-6075

There have been some recent changes within Board Policy regarding student discipline. These changes are now reflected in the current Student Code of Conduct. These revisions will be included within our 2013-14, K-12 Student Handbook.

#### **Strategic Plan Priority Area:**

Student Achievement

# **Impact on Student Achievement:**

Improve building climate and student achievement for students in grades K-12.

#### Recommendation:

That the Board of Directors adopts the current revisions in the K-12 Student Code of Conduct for the 2013-2014 school year.

1

Item Title:	High School Activity Code - Jim Vanderloo
Recommendation:	

# **ATTACHMENTS:**

Name: Description:

Exec Summ - HS Activity Code 4-22-13.doc Exec Summ - HS Activity Code 4-22-13

# Sioux City Community School District Executive Summary High School Activity Code April 22, 2013

#### Purpose:

To update the Board of Directors on any revisions made to the High School Activity Code.

Explanation: Contact: Jim Vanderloo 279-6070

The Board of Directors is asked to review the activity code on an annual basis. The High School Activity Code includes detailed verbiage related to Board Policies 503.6 and 501.1. The administration felt it important that the High School Activity Code matches the wording inclusive in the K-12 Student Code as it relates to Board Policy.

#### **Strategic Plan Priority Area:**

Student Achievement

# **Impact on Student Achievement:**

This code establishes the rules governing the conduct of all district high school students participating in district sanctioned extra-curricular or co-curricular activities. Such activities are a privilege, not a right or an obligation, or a requirement for advancement or graduation. Students participating in such activities are representing the community, school district, their school, and their team, regardless of the time of day or the location. Students not conducting themselves in accordance with the high expectations set by this code should sustain ineligibility for those privileges in order to maintain a disciplined, just, and educational experience for all students participating in district activities.

#### Recommendation:

That the Board of Directors adopts the current revisions in the High School Activity Code for the 2013- 2014 school year.

Item Title:	Strategic Plan Und	date: Student Achievement	- Dr	Linda Madison
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**Recommendation:** 

# **ATTACHMENTS:**

Name: Description:

Exec Summ - Strategic Plan Priority Area - Student Achievement 4-22-13.docx Exec Summ - Strategic Plan Update-Student Achievement 4-22-4-22-13

# Sioux City Community School District Executive Summary Strategic Plan Update: Student Achievement Goal April 22, 2013

#### Purpose:

This summary provides the board of directors with an update on the Strategic Plan Objectives for the Student Achievement Goal.

Explanation: Contact: Linda Madison (712) 279-6083

#### Objective 1: Improvement of reading achievement

Elementary schools are developing a system of interventions that are scheduled on a regular basis into the school day. Middle schools are moving from Second Chance Reading to the Whole to Part Program as a means of supporting struggling middle school readers. High school students are being supported through the Second Chance Reading model of intervention.

#### Objective 2: Improve overall achievement at the middle school level

Data meetings are being held at each middle school. The Central Office Team attended data meetings at every middle school, offering support and encouragement. Next year each middle school will provide a half hour of intervention time on a regularly scheduled basis. Curriculum maps have been revised in core classes. Social studies and science curricular areas have been reviewed and will be changed for next year.

# Objective 3: Improve student achievement through implementation of Skills Iowa

Ongoing training has been provided to teachers and the tech department has worked to provide computer access to students. Implementation levels vary from school to school and teacher to teacher within each school.

# Objective 4: Prevent instances of bullying and address bullying aggressively when it occurs.

The curriculum has been implemented. Administrators have been trained in how to investigate situations involving bullying. The district has worked collaboratively with antibullying community groups. This continues to be an area of challenge, with ongoing attention necessary.

# Objective 5: Operationalize the Board's definition of the well-educated child.

This objective will be addressed when the definition of the well-educated child has been finalized.

# **Strategic Plan Priority Area:**

Student Achievement

# **Recommendation:**

This update is provided for information purposes only.