

REGULAR MEETING
Sioux City Community School District
Educational Service Center
July 22, 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. **Citizen Input**

At this time, the Board of Directors invites individuals or delegations to come forward and speak on any issues related to school district operations that are not included on today's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

VI. Consent Action Item(s)

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

- A. [Board Meeting Minutes from June 24, 2013](#)
- B. [Human Resources Report - Dr. Rita Vannatta](#)
- C. [Finance Report - Gordon Winterlin](#)
- D. [Agreement Among the Boys and Girls Home, the Sioux City Community School District and Northwest Area Education Agency - Jean Peters](#)
- E. [Marco Print Management Lease Renewal - Neil Schroeder](#)
- F. [Superintendent Contract - Gordon Winterlin](#)
- G. [Agreement Between the Sioux City Community School District and St. Luke's Health Resources d/b/a UnityPoint Clinic - Jean Peters](#)
- H. [Employee Assistance Program Contract Renewal - Dr. Rita Vannatta](#)
- I. [Benefit Administration - Eide Bailly LLP - Dr. Rita Vannatta](#)

VII. Action Item(s)

- A. [Second and Final Reading of Board Policies - Dr. Paul Gausman](#)
 - 404.5 Professional Development
 - 504.9 Homeless Children and Youth

- 504.12 Student Medication Administration
- 504.13 Head Lice
- 505.6 Guest Speakers

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

B. [2013-2014 Legislative Action Priorities - Mike Krysl, Board President](#)

RECOMMENDATION: That the Board of Directors approves the 2013-2014 Legislative Action Priorities.

VIII. Board Member Reports / Future Meetings

- Board Finance & Facilities Committee – 11:45 a.m., August 6, 2013, in ESC #312.
- Student Achievement Committee – 4:00 p.m., August 7, 2013, in ESC #326.
- Building Oversight Committee – 4:00 p.m., August 8, 2013, at Washington E.S.
- Regular School Board Meeting – 6:00 p.m., August 12, 2013, in ESC Board Room.
- Board Policy Committee – 3:30 p.m., August 19, 2013, at ESC #326.
- Sales Tax Finance Oversight Committee - 8:00 a.m., August 26, 2013, in ESC #103.
- Regular School Board Meeting – 6:00 p.m., August 26, 2013, in ESC Board Room.

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

X. Discussion / Information

- A. [Strategic Plan Update: Financial Accountability - Gordon Winterlin](#)
- B. [Future Facilities Survey Results - Alison Benson](#)

XI. Adjourn

Sioux City Community School District


Item Title: Board Meeting Minutes from June 24, 2013

Recommendation:

ATTACHMENTS:

Name:

Description:

 [6-24-13.pdf](#)

Board Meeting Minutes from June 24, 2013

SPECIAL MEETING
Sioux City Community School District
Education Service Center
Minutes – Pending Board Approval
June 24, 2013 – 5:00 p.m.

I. Call to Order	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Approval of Closed Session / Adjourn to Closed Session	1
V. Adjourn Closed Session / Return to Open Session	1
VI. Adjourn	2

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
June 24, 2013 – 6:00 p.m.

I. Call to Order

President Krysl called the special meeting to order at 5:00 p.m.

II. Roll Call of Members

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

Absent: Director Meyers and Williams.

III. Approval of Agenda

Director Batcheller moved and Director McTaggart seconded the motion to approve the agenda. The motion carried 5 to 0.

IV. Approval of Closed Session / Adjourn to Closed Session

Director Warnstadt moved and Director Batcheller seconded the motion to go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code Section 21.5(1)(i).

Discussion of strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9. The motion carried 5 to 0, and the Board retired to closed session at 5:01 p.m.

Director Williams arrived at 5:08 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Batcheller moved and Director Johnson seconded the motion to adjourn the closed session and return to open session. President Krysl stated no actions or votes were taken. The motion carried 6 to 0, and the Board returned to open session at 6:07 p.m.

VI. Adjourn

Director Batcheller moved and Director Johnson seconded the motion to adjourn the special meeting. The motion carried 6 to 0, and the special meeting adjourned at 6:08 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
June 24, 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) – Clark Family Donation	1
V. Friend of Education Award(s) – Grace Methodist Church	1
VI. Special Report(s) – District Advisory Committee Annual Report	1
VII. Citizen Input	2
VIII. Consent Action Item(s)	2
A. Board Meeting Minutes from June 10, 2013	
B. Human Resources Report	
C. Finance Report	
D. Contract for Transportation Services Between Sioux City Community School District and the City of Sioux City	
E. Ratification of Master Contracts	
IX. Action Items(s)	2-3
A. First Reading of Board Policies	
B. Insurance Renewals	
C. Lunch Fee Increase	
D. Urban Education Network Steering Committee Membership	
X. Board Member Reports / Future Meetings	3
XI. Superintendent's Report	3
XII. Discussion / Information	3-4
A. Structural Reinforcement / Hoover Elementary School	
B. Second Step Program Update	
C. 2013-14 Legislative Priorities	
XIII. Adjourn	4

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
June 24, 2013 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:15 p.m.

II. Roll Call of Members

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

Absent: Director Meyers.

III. Approval of Agenda

Director Williams moved and Director Batcheller seconded the motion to approve the agenda.
The motion carried 6 to 0.

IV. Good News Report(s) – Clark Family Donation

Amy Denney (Clark Elementary School Principal) thanked Thorpe Clark for his family's monetary donation which will be utilized to create the M.G. Clark Park on the Clark Elementary School campus. Preliminary photo of that plan was presented. Dr. Gausman and School Board members thanked Mr. Clark for his family's generous donation.

V. Friend of Education Award(s) – Grace Methodist Church

Dr. Gausman presented the *Friend of Education Award* and a small token of appreciation to Grace Methodist Church for their support and partnership with Spalding Park Elementary School. Accepting the award on behalf of Grace Methodist Church were Gail Haight and Marcia Eriksen.

VI. Special Report(s) – District Advisory Committee Annual Report

Perla Alarcon-Flory, Chair, shared an overview of the work completed by the 2012-13 District Advisory Committee. Her presentation included information on the committee's focus for the year, topics of study, data, feedback provided, and the focus of the committee for next year. Treyla Lee-Chavis was voted the 2013-14 Chair, and Sally Kolbe as Vice-Chair.

VII. Citizen Input

Bruce Lear, Director of the Sioux City Education Association (SCEA), asked the District to partner together to find a way to fund the Title I teachers who were displaced as a result of the federal sequestration and rule changes.

VIII. Consent Action Item(s)

Director Batcheller moved and Director Warnstadt seconded the motion to approve the following consent action items. The motion carried 6 to 0.

- A. Board Meeting Minutes from June 10, 2013
- B. Human Resources Report – Jill Knuth
- C. Finance Report – Gordon Winterlin
- D. Contract for Transportation Services Between Sioux City Community School District and the City of Sioux City – Mel McKern
- E. Ratification of Master Contracts (Operations and Maintenance) - Jill Knuth

IX. Action Item(s)

- A. First Reading of Board Policies – Dr. Paul Gausman
 - 404.5 Professional Development
 - 504.9 Homeless Children and Youth
 - 504.12 Student Medication Administration
 - 504.13 Head Lice
 - 505.6 Guest Speakers

Director McTaggart moved and Director Warnstadt seconded the motion to approve the above Board policies for first reading. The motion carried 6 to 0.

- B. Insurance Renewals – Gordon Winterlin

Director Batcheller moved and Director Williams seconded the motion to approve the Property, Casualty, Liability, and Worker's Compensation premiums with Liberty Mutual and EMC. After a roll call vote, the motion carried 6 to 0.

- C. Lunch Fee Increase – Gordon Winterlin

Director McTaggart moved and Director Williams seconded the motion to approve the federally required lunch fee increase of \$.10 for the 2013-14 school year. After a roll call vote, the motion carried 6 to 0.

D. Urban Education Network (UEN) Steering Committee Membership – Director Krysl

Director Batcheller moved and Director Warnstadt seconded the motion to approve that Director Mike McTaggart serve on the Urban Education Network Steering Committee for the 2013-14 school year. The motion carried 6 to 0.

X. Board Member Reports / Future Meetings

Director Johnson suggested that a Board work session be scheduled to discuss alternative ways to finance the displaced Title I teachers.

Dr. Gausman stated the only option the District may have (other than the waiver) is to dip into reserves to come up with the necessary funding. He did reach out to Senator Harkin's office for their help in gaining an answer to our waiver request from the Department of Education.

Board members were all in agreement that a work session be scheduled for further discussion.

Future Meetings are as follows:

- Board Finance & Facilities Committee – 11:45 a.m., July 9, 2013, in ESC #312.
- Student Achievement Committee – 4:00 p.m., July 10, 2013, in ESC #326.
- Building Oversight Committee – 4:00 p.m., August 8, 2013, at Washington Elementary School.
- Regular School Board Meeting – 6:00 p.m., August 12, 2013, in ESC Board Room.
- Board Policy Committee – 4:00 p.m., August 19, 2013, in ESC #326.

XI. Superintendent's Report – Dr. Paul Gausman

Dr. Gausman congratulated Gordon Winterlin and his team for being awarded the Certificate of Excellence Award for the June 30, 2012 fiscal year. The award was presented on behalf of the Association of School Business Officials International (ASBO).

Dr. Gausman shared data and photos from his recent trip to Japan. He thanked the Board for the opportunity to travel to Japan along with members from City Leadership and Morningside College.

XII. Discussion / Information

A. Structural Reinforcement / Hoover Elementary School

Dr. Gausman shared potential concepts and estimated costs for structural reinforcement (safe shelter) at the new Hoover Elementary School. The area could house students and staff in the event of a tornado or high wind warning in the area. After much discussion, Dr. Gausman received Board consensus to continue moving forward on design of the project for bid results.

B. Second Step Program Update

Marilyn Charging (Director of Pupil Services and Equity) shared data and information regarding the Second Step program and survey results:

- What is Second Step
- Goals of the Program
- Curriculum Materials
- Use of Second Step
- Satisfaction with Second Step
- Training Needs

C. 2013-14 Legislative Priorities

President Krysl asked Board members to provide him with their feedback for recommendations for 2013-14 legislative priorities.

Dr. Gausman spoke to last year's Legislative Priorities making the suggestion that the Board focus their energy on just a few items this year. It is his recommendation to omit *Charter Schools* from last year's list and continue to focus on *Property Tax Equity*, *Categorical Funding*, and *Local Control*. He asked the Board to review the 37 Legislative Priorities from IASB to see if any one of them would make a good item for this year. He offered to draft the document in preparation of the July 22nd Board meeting.

The Board members were in agreement of Dr. Gausman's suggestions.

Director Krysl asked Board members to review the IASB document and submit their feedback to him by early July.

XIII. Adjourn

Director Batcheller moved and Director Warnstadt seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the meeting adjourned at 7:54 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 - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Name:

Description:

 [HR Board Report 7-22-13.xlsx](#)

HR Board Report 7-22-13

Sioux City Community School District Human Resources Staffing Report
School Board Meeting: **July 22, 2013**
Dr. Rita Vannatta, Interim Director of Human Resources

New Position(s)				
Number	Facility	Position	Comments	Funding Source
1	East Middle	Special Ed Instructional Assistant	Position is to be filled by a displaced internal candidate.	Special Ed
1	North High	Special Ed 1:1 Instructional Assistant	Due to IEP	Special Ed

New Hire(s) / Certified								
Name	Facility	Position	Salary	Effective Date	Education	Prior Employment	Replacing	Comments
Dickerson, Melissa	East High	Special Ed Autism	\$ 37,594	August 12, 2013	BA from William Penn	Instructional Assistant Sioux City School District	New Position	
Galli, Jonathan	East High	Physics	\$ 40,189	August 12, 2013	BA from Morningside College	Conroe Independent School District Physics Teacher	Ricky Wassell	
Guzman, Maria	Irving	Dual Language Kindergarten	\$ 37,594	August 12, 2013	BA from Morningside College	Substitute Teacher Sioux City School District	New Position	
Knepper, Laura	North High	FACS	\$ 37,594	August 12, 2013	BA from University of South Dakota	Substitute Teacher Sioux City School District	New Position	
Lawler, Patrick	East High	Assistant Principal	\$ 79,760	July 17, 2013	MA from Wayne State College	Assistant Principal Omaha Public Schools	Ryan Dumkrieger	Salary prorated for 249 days
Pratt, Megan	Spalding Park	Special Ed Level III	\$ 49,919	August 12, 2013	MA from Capella University	South Sioux City School District Moderate Disabilities/Autism Teacher	Elayna De Haan	
Rodenburg, Kristin	East Middle	8th Grade Reading	\$ 37,594	August 12, 2013	BA from Morningside College	Barnes and Noble Booksellers	Filled by a long- term sub for 2012-13	
Sursely, Lucas	North High	Secondary Instrumental Band	\$ 46,676	August 12, 2013	BME from South Dakota State University	Director of Bands 6-12 Madison Central School District	Kevin Massey	Contingent on passing all pre-employment requirements
Van Den Hul, Joshua	West High	PE (.6 FTE)	\$ 22,556	August 12, 2013	BS from Wartburg College	Forest City School District PE/Physical Science Teacher	Eric Berthelsen	
Wilkerson, Sheila	East Middle	Special Ed Intellectual Disability Level II	\$ 37,594	August 12, 2013	BA from William Penn	Special Ed Instructional Assistant Sioux City School District	Debra Gilson	Contingent on passing all pre-employment requirements
Wipperling, Jesse	West High	Secondary Instrumental Band/Elementary Instrumental Band	\$ 54,298	August 12, 2013	MA from Graceland University	5th & 6th Grade Instrumental Music Center Point-Urbana Schools	Charles Morgan	Contingent on passing all pre-employment requirements

New Hire(s) / Non-Certified								
Name	Facility	Position	Salary	Effective Date	Education	Prior Employment	Replacing	Comments
Reeder, Brenda	Liberty	Library Assistant	\$ 11.49	August 14, 2013	AA from WITCC	Substitute Instructional Assistant Sioux City School District	Penny Monlux	
Scheffer, Sarah	Emerson	Library Assistant	\$ 12.41	August 14, 2013	MA from University of Wisconsin	Substitute Instructional Assistant Sioux City School District	Elaine Barnes	
Vergith, Chauntee	Liberty	Native American Tutor	\$ 11.54	August 14, 2013	High School Diploma	Substitute Instructional Assistant Sioux City School District	Long-Term Sub	This position was filled by a sub for the 2013-14 school year.

New Hire(s) / Coaching					
Name	Facility	Position	Salary	Effective Date	Comments
Case, Trevor	West High	Assistant Softball Coach	\$ 939	June 12, 2013	Salary prorated for 28 days
Evgen, Travis	West High	JV Baseball Coach	\$ 933	June 17, 2013	Salary prorated for 33 days
Ericson, Angela	East High	Flags and Batons Advisor	\$ 1,460	July 1, 2013	
Poeckes, Chris	West High	Assistant Track	\$ 2,919	July 2, 2013	
Poeckes, Chris	West High	Cross Country Coach	\$ 2,433	July 2, 2013	

Staff on Short-term Contract / Certified					
Name	Facility	Position	Salary	Effective Date	Comments
Dunlop, Angela	Unity	Summer ESY	\$29.00	June 10, 2013	
Krager, Dusty	TBA	Summer ESY	\$29.00	June 3, 2013	
Mc Donald, Sherrie	Goodwill	Summer ESY	\$29.00	June 3, 2013	
Miller, Janine	Unity	Summer ESY	\$29.00	June 10, 2013	
Mosier, Melissa	TBA	Summer ESY	\$29.00	June 3, 2013	
Olson, Erica	TBA	Summer ESY	\$29.00	June 3, 2013	
Rieken, Rebecca	Spalding Park	Summer ESY	\$29.00	June 10, 2013	

Staff on Short-term Contract / Non-Certified					
Clayton, Julie	Unity	Summer ESY	\$11.77	June 10, 2013	
Harrington, Lanette	North High	Summer ESY	\$11.62	June 10, 2013	
Huntley, Tiffany	Unity	Summer ESY	\$10.81	June 10, 2013	
Huser, Kelsey	Unity	Summer ESY	\$11.01	June 10, 2013	
Topete-Ramirez, Juana	North High	Summer ESY	\$10.81	June 10, 2013	

Resignation(s) / Certified

Name	Facility	Position	Years	Effective Date	Comments
Miller, Jennifer	East High	ESL (.6 FTE)	0.5	End of 2012-13 School Year	

Resignation(s) / Non-Certified

Name	Facility	Position	Years	Effective Date	Comments
Brienzo, Heather	Leeds	Special Ed Instructional Assistant	5	May 23, 2013	
Knuth, Jill	ESC	Director of Human Resources	4	September 15, 2013	

Resignation(s) / Coaches

Name	Facility	Position	Effective Date	Comments
Ganz, Megan	East Middle	Cross Country	End of 2012-13 School Year	

Retirement(s) / Certified

Name	Facility	Position	Years	Effective Date	Comments
Luke, Veronica	East Middle	Guidance Counselor	34	End of 2012-13 School Year	

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:

Name:

Description:

 [07.15.13_finance_report.doc](#)

finance report

 [FY13YTD_Cash_Disbursement_Report.xls](#)

year to date disbursements

 [FY14YTD_Cash_Disbursement_Report.xls](#)

year to date disbursements

Sioux City Community Schools

Date: July 22, 2013

To: Dr. Paul Gausman, Superintendent

From: Gordon Winterlin, Director of Finance

RE: Finance Report

Recommendation: That the Board approves the expenditures for June 14 – July 11, 2013 in the amount of \$ 2,618,035.60, the June Wells Fargo credit card bill (May charges) in the amount of \$ 259,912.93 and the June payroll in the amount of \$9,185,666.14.

The breakdown is as follows:

Sales Tax Fund	
June 14 – 20 Accounts Payable	93,557.98
June 21 – July 3 Accounts Payable	59,127.45
July 4 – 11 Accounts Payable	298,591.49
June Wells Fargo credit card	0.00
June payroll	5,764.12
General Fund (and others)	
June 14 – 20 Accounts Payable	648,489.70
June 21 – July 3 Accounts Payable	814,667.65
July 4 – 11 Accounts Payable	602,636.90
June Wells Fargo credit card	160,953.32
June payroll	9,071,152.05
School Nutrition Fund	
June 14 – 20 Accounts Payable	41,361.95
June 21 – July 3 Accounts Payable	8,875.80
July 4 – 11 Accounts Payable	25,768.48
June Wells Fargo credit card	273.78
June payroll	108,749.97
Activity Fund	
June 14 – 20 Accounts Payable	13,143.53
June 21 – July 3 Accounts Payable	1,905.75
July 4 – 11 Accounts Payable	9,908.92
June Wells Fargo credit card	<u>98,685.83</u>
Total	12,063,614.67

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
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
4/18/2013	\$30,650.40	\$328,880.46		\$20,467.00		\$64,325.75		\$444,323.61
Apr Wells CC	\$11,399.42	\$139,573.32		\$0.00		\$401.23		\$151,373.97
4/25/2013	\$23,459.79	\$472,357.65	\$9,640,930.40	\$0.00	\$5,764.12	\$82,781.30	\$240,314.15	\$10,465,607.41
Apr voids/receipts	-\$7,812.78	-\$5,199.30		-\$330.68				-\$13,342.76
5/2/2013	\$31,191.28	\$322,204.05		\$221,118.34		\$105,020.09		\$679,533.76
5/9/2013	\$30,287.87	\$591,772.86		\$420,898.80		\$84,892.87		\$1,127,852.40
May Wells CC	\$11,399.42	\$139,573.32		\$0.00		\$401.23		\$151,373.97
5/16/2013	\$27,132.87	\$443,484.13		\$20,262.13		\$91,632.70		\$582,511.83
5/23/2013	\$27,500.60	\$395,146.50		\$10,922.50		\$125,775.02		\$559,344.62
5/30/2013	\$37,278.56	\$1,120,236.94	\$10,411,046.44	\$162,356.84	\$5,764.12	\$35,723.01	\$414,094.14	\$12,186,500.05
May voids/receipts	-\$440.00	-\$14,471.88						-\$14,911.88
6/6/2013	\$21,511.73	\$313,865.17		\$4,765.00		\$12,911.03		\$353,052.93
6/13/2013	\$3,419.68	\$466,738.52		\$899,984.43		\$84,131.66		\$1,454,274.29
June Wells CC	\$98,685.83	\$160,953.32		\$0.00		\$273.78		\$259,912.93
6/20/2013	\$13,143.53	\$648,489.70	\$9,071,152.05	\$93,557.98	\$5,764.12	\$41,361.95	\$108,749.97	\$9,982,219.30
June void/receipts		-\$3,170.00						-\$3,170.00
SUBTOTAL	\$951,267.53	\$12,482,072.22	\$56,980,913.82	\$4,026,226.34	\$34,584.72	\$2,142,930.09	\$1,543,469.17	\$78,161,463.89
Fiscal YTD	\$2,067,990.84	\$27,034,306.09	\$113,933,607.00	\$9,811,625.04	\$69,169.44	\$4,168,900.12	\$3,146,520.60	\$160,232,119.13

Cash Disbursements

[illegible]

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SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fiscal YTD	\$11,814.67	\$1,417,304.55	\$0.00	\$357,718.94	\$0.00	\$34,644.28	\$0.00	\$1,821,482.44

Sioux City Community School District

Item Title: Agreement Among the Boys and Girls Home, the Sioux City Community School District and Northwest Area Education Agency - Jean Peters

Recommendation:

ATTACHMENTS:

Name:

 [Exec Summ - Agreement with Boys and Girls Home and NWAEA 7-22-13.docx](#)

Description:

Exec Summ - Agreement Among BGH, SCCSD, and NWAEA 7-22-13

Sioux City Community School District
Executive Summary
Agreement Among the Boys and Girls Home, the Sioux City Community School
District and Northwest Area Education Agency
July 22, 2013

Purpose:

To renew the agreement among the Sioux City Community School District, Boys and Girls Home and the Northwest Area Education Agency for the provision of alternative school services to our students and to allow the Sioux City Community School District (SCCSD) to provide billing services on behalf of Boys and Girls Home.

Explanation:

Contact: Jean Peters (712) 222-6359

This agreement allows students from our school district to attend the Boys and Girls Home if it is determined to be in their best interest. For example, a student who brings a weapon or illegal drugs to school must be removed from the school environment. This agreement allows us to use the Boys and Girls Home (BGH) as a possible alternative site for students who have committed such offenses.

This agreement also serves a business function. SCCSD sends bills to surrounding districts on behalf of the Boys and Girls Home. Iowa Code dictates that only a school district can bill school tuition. Therefore, in a partnership with BGH, our District sends tuition bills to other districts for the services provided at BGH. We also partner with BGH to ensure the provision of an appropriate education for their students. For this service we receive a reduced tuition rate from BGH. We also charge an 8% administrative fee for performing this function.

Northwest Area Education Agency provides a Special Education Team to the BGH as well as oversight services. They monitor the special education program and provide such evaluation as is necessary to ensure the program meets state and federal requirements.

Strategic Plan Priority Area:

Student Achievement and Fiscal Accountability

Impact on Student Achievement: Students under disciplinary action can receive an uninterrupted education. Continuity of educational days has a positive effect on student achievement.

Recommendation:

It is recommended the Board of Education approve the agreement among the Boys and Girls Home, Sioux City Community School District and Northwest Area Education Agency for the 2013-14 school year.

Sioux City Community School District

Item Title: Marco Print Management Lease Renewal - Neil Schroeder

Recommendation:

ATTACHMENTS:

Name:

Description:

 [Exec Summ -Marco Print Management Lease Renewal 7-22-13.docx](#)

Exec Summ - Marco Print Mgmt Lease Renewal 7-22-13

**Sioux City Community School District
Executive Summary
Marco Print Management Lease Renewal
July 22, 2013**

Purpose:

Renew a lease agreement as part of the Districts print management program with Marco Inc. formerly Midwest Office Automation of Sioux City, Iowa.

Explanation:

Contact: Neil Schroeder (712) 279-6678

The District in partnership with Marco Inc. has completed an analysis that identifies a cost reduction opportunity, the installation of new equipment and standardization. The District can reduce our cost by a minimum of 5.56% (at current print volume) over a 36 month term while replacing aging copier and printer equipment. The district is also reducing the number of devices based on the walk through of all buildings, and FY13 data identifying usage per device. The District will own the Riso Graph machines; they are not under the lease agreement.

The agreement covers two components. The first is the lease of hardware (copiers and printers) for \$12,311.83 per month. The other component is a variable cost based on total print volume and a price per page cost which includes supplies (not including paper) and maintenance. Using numbers for the 2012-2013 school year result in the costs below. Total monthly costs including hardware lease in current fiscal year are \$24,031. The proposed plan would see approximate annual savings of \$16,028 with all new copiers and a number of newer printers. Marco will be providing training at no cost for building staff members to operate new copy devices.

Type	Current		Proposed	
Copier	77		74 (All New)	
Riso	25		17 (Existing)	
Printer	216		184 (34 New)	
Total Device Count	318		275	
Description	Page Type	Cost Per Page	Monthly Volume	Monthly Payment
Hardware Payment				\$12,311.83
Service/Supplies Copiers	Black	\$0.0066	750,000	\$4,950.00
	Color	\$0.0500	20,000	\$1,000.00
Service/Supplies MPS	Black	\$0.0125	130,000	\$1,625.00
	Color	\$0.0800	8,500	\$680.00
Service/Supplies- RISO	Black	\$0.0045	473,000	\$2,128.50
TOTAL MONTHLY ESTIMATED EXPENDITURE			2013-2014	\$22,695.33
TOTAL MONTHLY ESTIMATED EXPENDITURE			2012-2013	\$24,031.00

Strategic Plan Priority Area:

Educational Facilities

Impact on Student Achievement:

Improved functionality of all printing devices for students and staff.

Recommendation:

That the Board of Directors approves renewal of 36 month hardware lease and use agreement with Marco Printing.

Sioux City Community School District

Item Title: Superintendent Contract - Gordon Winterlin

Recommendation:

ATTACHMENTS:

Name:

Description:

Sioux City Community School District

Item Title: Agreement Between the Sioux City Community School District and St. Luke's Health Resources d/b/a UnityPoint Clinic - Jean Peters

Recommendation:

ATTACHMENTS:

Name:

Description:

 [Exec Summ - St. Lukes UnityPoint 7-22-13.docx](#)

Agreement Between the SCCSD and St. Luke's Unity Point Clinic 7-22-13

Executive Summary
Agreement Between the Sioux City Community School District and
St. Luke's Health Resources d/b/a UnityPoint Clinic
July 22, 2013

Purpose:

The Board is being asked to adopt an agreement between the District and St. Luke's Health Resources d/b/a UnityPoint Clinic for the provision of nursing services to an individual student.

Explanation:

Contact: Jean Peters (712) 222-6359

A student enrolled in our school district requires full time nursing services. This determination was made by the District in collaboration with the student's doctor and family. Formally these services were provided at Irving Elementary. With the end of the grant funded, full time school nurse position at Irving Elementary, the Special Education Department is now responsible for providing this service.

Strategic Plan Priority Area:

Student Achievement

Impact on Student Achievement:

This special education related service provides a student with full access to our District's services.

Recommendation:

That the Board of Directors approves the Agreement between the District and St. Luke's Health Resources d/b/a UnityPoint Clinic.

Sioux City Community School District

Item Title: Employee Assistance Program Contract Renewal - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Name:

Description:

 [Exec Summ - EAP Contract Renewal 7-22-13.doc](#)

Exec Summ - EAP Contract Renewal 7-22-13

**Sioux City Community School District
Executive Summary
Employee Assistance Program Contract Renewal
July 22, 2013**

Purpose:

To approve the contract renewal with Mercy Business Health Services for the Employee Assistance Program (EAP).

Explanation:

Contact: Dr. Rita Vannatta (712) 279-6692

Mercy Business Health Services has provided EAP services for the District for many years now. This is an annual contract renewal request for the period July 1, 2013 through June 30, 2014. The renewal shows no increase for the renewal period, which is the second year in a row of no increase.

The purpose of the EAP will be to assist District employees and their family members to identify and evaluate problems and to locate resources to help cope with or alleviate those problems. This is a confidential service.

Strategic Plan Priority Area:

Human Resources

Recommendation:

That the Board of Directors approves this contract renewal for confidential EAP services through Mercy Business Health Services for the 2013-14 school year.

Sioux City Community School District

Item Title: Benefit Administration - Eide Bailly LLP - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Name:

Description:

 Exec Summ - Benefit Administration - Eide Bailly LLP 7-22-13.doc	Exec Summ - Benefit Administration - Eide Bailly LLP 7-22-13
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**Sioux City Community School District
Executive Summary
Benefit Administration – Eide Bailly LLP
July 22, 2013**

Purpose:

To request approval of the contracts with Eide Bailly LLP to administer the District's COBRA and Retiree Billing and Flexible Spending Account programs.

Explanation:

Contact: Dr. Rita Vannatta (712) 279-6692

Administration of the District's COBRA and Retiree Billing and Flexible Spending Account programs was previously handled through First Administrators Inc. while the District was under a self-funded health insurance plan. With the move to a fully insured plan with UnitedHealth Care the administration of these programs still needs to be addressed. The quote received from UHC included administration of these programs with the understanding that if they could not meet our requirements for administration then we could outsource with their full cooperation.

Eide Bailly LLP is a Minneapolis based company with a focus on working with larger public entities including school districts, colleges/universities, counties, and cities. They provide outsourcing solutions in the following areas: Reimbursement Administration, COBRA, Continuation & Retiree Billing, Transit Administration, Non-Discrimination Testing, Defined Contribution, as well as various reporting capabilities.

The proposed cost for administration of these programs through Eide Bailly LLP is less than the projected/budgeted expense included in the RFP process when UHC was chosen. For administration of the COBRA and Retiree Billing program the proposed cost is \$26,760. The proposed cost for administration of the Flexible Spending Account program is \$7,140.

Strategic Plan Priority Area:

Human Resources

Recommendation:

That the Board of Directors approves the contracts with Eide Bailly LLP benefit administration services for the 2013-14 school year.

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:

 [404 5.doc](#)

404.5 Professional Development

 [504 9.doc](#)


504.9 Homeless Children and Youth

 [504 12.doc](#)

504.12 Student Medication Administration

 [504 13.doc](#)

504.13 Head Lice

 [505 6.doc](#)

505.6 Guest Speakers

Board Policy Document

STAFF PERSONNEL

Series 400

Policy Title: Professional Development

Code Number: 404.5

The Board believes that professional development for its staff members is important, and the Board shall support a professional development program for its employees commensurate with the Iowa Professional Development Model and District needs [and goals](#).

There are occasions when employees can also benefit from attendance and participation in professional development activities outside the [District](#). If outside professional development is requested, the focus should always be to maintain, develop, and extend skills that are applicable to student [and District needs and goals](#) and/or improve effectiveness and efficiencies of District education or operations.

Requests to attend or participate in a development program, other than those development programs directly sponsored by the District, shall be made to the Superintendent or his/her designee. Approval of the Superintendent or his/her designee must be obtained prior to attendance and participation in externally sponsored professional development programs for approved leave and/or reimbursement of expenses.

The Superintendent or his/her designee shall have the sole discretion to allow or disallow employees to attend or participate in a requested professional development program. When making this determination, the Superintendent or his/her designee will consider (1) the value of the program to the employee, as well as for the District, based on District goals and school or program improvement plans; (2) the extent to which the activity can be extended and/or shared with other employees of the District; (3) the effect of employee absence on the education program/school in the District, and on District operations; (4) the District's financial situation and budget for such activities; as well as (5) other factors deemed relevant to the particular request.

None of these statements shall be construed to violate any contract agreement between employee bargaining groups and the Board.

First Adoption: August 9, 1994
Revision Adoption: August 18, 1998/November 23, 2004/October 12, 2009
Legal Reference: Iowa Code §279.8, ~~(1993)~~ Ch.294 (2013).
281 I.A.C. 12.7.

Board Policy Document

STUDENT PERSONNEL

Series 500

Policy Title: Homeless Children and Youth

Code Number: 504.9

The Board shall make reasonable efforts to identify homeless children and youth within the District, encourage their enrollment and eliminate existing barriers to their education which may exist in District policies or practices. The designated coordinator for identification of homeless children and for tracking and monitoring programs and activities for these children is the Homeless Education Liaison.

First Adoption: October 11, 1994
Revision Adoption: August 12, 1997/December 14, 2004/January 26, 2009
Legal Reference: No Child Left Behind, Title X, Sec. 722, P.L. 107-110 (2002).
42 U.S.C. 11431 et seq. (Sup. 1989) (2012).
289 281 I.A.C. Chapter 33

STUDENT PERSONNEL

Series 500

Policy Title: **Student Medication Administration**

Code Number: **504.12**

I. General Guidelines

Some students may need prescription and non-prescription medication to participate in their educational program.

- A. Emergency and non-emergency medication shall be administered when the student's legal guardian and prescribing physician annually provides a signed and dated written statement requesting medication administration at school, and the medication is in the original labeled container, either as dispensed or in the manufacturer's container.
- B. When administration of the medication requires ongoing professional health judgment, an individual health plan shall be developed by an authorized practitioner with the student and the student's parent/guardian.

II. Individuals Who Administer Medication

- A. Students who have demonstrated competency in administering their own emergency medication may self-administer their emergency medication with written authorization from their legal guardian and prescribing physician, i.e. epipen, glucagan, inhalers, etc. By law, students with asthma or other airway constricting diseases may self-administer their medication upon approval of their parents/guardians and prescribing physician regardless of their competency.
- B. Other persons administering medication at school may include the licensed registered nurse, parent, physician and persons who have successfully completed a medication administration course or be an authorized practitioner, including parents/guardians.

First Adoption: March 23, 1993

Revision Adoption: December 12, 1995/March 28, 2000/September 10, 2002/April 27, 2009

Legal Reference: Code of Iowa Chapter §§124.101(1), 147.107, 152.1, 155.4(2) 280.16 "c," 280.23
Education [281]-Chapter 41.23(281); 41.404(3) Chapter 12.3(9)
Pharmacy [657-10.16(204)] IAC § 8.32(124, 155A), IAC
Nursing Board [655] IAC §6.2(152)

Board Policy Document

- C. A medication administration course and periodic update shall be conducted by a registered nurse or licensed pharmacist, and a record of course completion shall be kept on file at school. District employees may administer medication if they have completed a medication administration training course conducted by a licensed registered nurse.

III. Required Documentation

- A. A written medication administration record shall be on file at the school, including the following:

- date;
- student's name;
- prescriber or person authorizing administration;
- medication;
- medication dosage;
- administration time;
- administration route;
- signature and title of the person administering medication; and
- any unusual circumstances, actions or omissions.

- B. Medication shall be stored in a locked cabinet in a secured, appropriate area. Access to keys to the locked cabinet should be limited to the school nurse, principal, and authorized staff. Under no circumstances will students have access to medication storage keys.

Medication shall be stored in a secured, appropriate area unless an alternate provision is documented.

- C. Report medication mis-administration immediately to the school nurse, administrator and parent. Complete and file a Student Accident Report.
- D. The school nurse will establish an end of school year date when unused medication will be sent home with the child, and that date will be provided in writing to the parent through letter and/or school newsletter. Parents/guardians wishing to arrange other options such as, picking up the medication directly must contact the school nurse.

- IV. Natural/herbal products and nutritional/dietary supplements will not be administered when the nurse is unable to determine the appropriateness; safety, possible side effects; or toxic effect of the substance;

First Adoption: March 23, 1993

2

Revision Adoption: December 12, 1995/March 28, 2000/September 10, 2002/April 27, 2009

Legal Reference: Code of Iowa Chapter §§124.101(1), 147.107, 152.1, 155.4(2) 280.16 "c," 280.23 Education [281]-Chapter 41.23(281); 41.404(3) Chapter 12.3(9) Pharmacy [657-10.16(204)] IAC § 8.32(124, 155A), IAC Nursing Board [655] IAC §6.2(152)

Board Policy Document

the appropriate dose for a child of a specific age, weight, and body surface area; and treatment of overdose. Not administering a product and/or supplement in school does not prevent parents/guardians from administering it at home or coming to school to administer it themselves.

V. Family Privacy Act

Medication information is confidential information.

Legal Note: Medical records need to be kept under lock and key and need to be kept separate from all other records.

First Adoption:	March 23, 1993	3
Revision Adoption:	December 12, 1995/March 28, 2000/September 10, 2002/April 27, 2009	
Legal Reference:	Code of Iowa Chapter §§ <u>124.101(1)</u> , <u>147.107</u> , <u>152.1</u> , <u>155.4(2)</u> <u>280.16</u> "c," 280.23 Education [281]-Chapter <u>41.23(281)</u> ; <u>41.404(3)</u> Chapter 12.3(9) Pharmacy [657-10.16(204)] <u>IAC § 8.32(124, 155A)</u> , IAC <u>Nursing Board [655] IAC §6.2(152)</u>	

Board Policy Document

STUDENT PERSONNEL

Series 500

Policy Title: **Head Lice**

Code Number: **504.13**

Any student who has been identified with live lice will be allowed to stay in school for the remainder of the school day though treatment should be started before returning to school. It is in the best interest of the student to continue to participate in regular classroom and academic programming.

First Adoption: May 30, 2000
Revision Adoption: September 18, 2006/April 27, 2009
Legal Reference: School Board of Nassau County v. Arline, 480 U.S. 273 (1987).
 29 U.S.C. §§ 701 et seq. (2010).
 45 C.F.R. Pt. 84.3 (2010).
 Iowa Code ch. 139A.8 (2011).
 641 I.A.C. 1.2-5, 7.

STUDENT PERSONNEL

Series 500

Policy Title: Guest Speakers

Code Number: 505.6

Guest speakers and their district sponsors will follow these guidelines in making their presentations:

1. The general subject matter and approach will be discussed and understood in advance.
2. The teacher of the class/event at which the speaker is to appear will remain with the class/event. The presence of District personnel in no way implies or indicates that the message of the speaker is endorsed or sponsored by the District.
3. All presentations will be educational in focus, age, and curriculum appropriate for students, and will be prepared and presented with the understanding that the public and the media may be present. School officials shall not select public speakers on a bias that favors any particular religious or political viewpoint.
4. Students will not be involved in a speaker's presentation in any manner, which may infringe upon the student's right to privacy.
5. A guest speaker in a class or a course may be invited at the discretion of the instructor(s), subject to the review and approval of the building ~~p~~PPrincipal.
6. Commercial, political or religious materials must be reviewed in advance by the ~~p~~PPrincipal, and may be made available only to students who wish voluntarily to accept them.
7. The Board's policy on controversial issues (681.19/AR681.19) will pertain.

First Adoption: June 14, 1988
Revision Adoption: April 23, 1996/August 26, 2003/July 20, 2009
Legal Reference: [Iowa Code § 279.8](#)

Sioux City Community School District

Item Title: 2013-2014 Legislative Action Priorities - Mike Krysl, Board President

Recommendation: RECOMMENDATION: That the Board of Directors approves the 2013-2014 Legislative Action Priorities.

ATTACHMENTS:

Name:

Description:

Sioux City Community School District

Item Title: Strategic Plan Update: Financial Accountability - Gordon Winterlin

Recommendation:

ATTACHMENTS:

Name:

Description:

 [Exec Summ - Strategic Plan Update - Financial Accountability 7-22-13.doc](#)

Exec Summ - Strategic Plan Update - Financial Accountability
7-22-13

**Sioux City Community School District
Executive Summary
Strategic Plan Update: Financial Accountability
July 22, 2013**

Purpose:

To update the Board of Directors on the progress of the District's Strategic Plan priority area of Financial Accountability.

Explanation:

Contact: Gordon Winterlin (712) 279-6662

There were four objectives in the Financial Accountability priority area for FY13. They are as follows:

- 1) Improve the solvency ratio to a target of 10%.
- 2) Review financing options, including refinancing of existing debt, to match debt issues to project timelines.
- 3) Revise our budget options and strategies.
- 4) Assist in a feasibility study of a voter approved PPEL referendum.

Solvency Ratio: The Financial Solvency Ratio, which is a measure of a District's financial condition, had increased to 9% at the end of 2009; however, with the mid-year state aid reduction of almost 7 million dollars the solvency ratio had decreased to 5.79%. Since then we have been working to build the Solvency Ratio to the Board goal of 10%. The Board adopted a balanced budget for FY2014 which included a provision for rebuilding the District's reserves and should increase the ratio to 9.7%.

Review Financing Options: We have reviewed our financing options to match debt issues to project timelines. We will be bringing a bond issue request to the Board in August. We have reviewed the option of refinancing our existing debt with our Financial Advisor and as a part of issuing our next bonds will consider that option again.

Revise our budget options and strategies: This objective will be revisited again as part of the FY15 budget process. With the funding uncertainties surrounding the FY14 budget, it seemed the best course of action was to defer this to FY15.

Voter Approved PPEL: We held a special election for a voter approved PPEL which failed to reach the required 50% plus one majority. We will continue to monitor the feasibility of holding another PPEL referendum.

Recommendation:

Informational purposes only.

Sioux City Community School District

Item Title: Future Facilities Survey Results - Alison Benson

Recommendation:

ATTACHMENTS:

Name:

Description:

 [Exec Summ - Future Facilities Survey Results 7-22-13.doc](#)

Exec Summ - Future Facilities Survey Results 7-22-13

**Sioux City Community School District
Executive Summary
Future Facilities Survey Results
July 22, 2013**

Purpose:

To inform the Board of Education on the results of the future facilities survey conducted in partnership with K12 Insight.

Explanation:

Contact: Alison Benson (712) 224-7471

The District conducted a survey regarding future facilities during the month of March. Over 1,400 people responded to the topics of:

- Critical features for future facilities
- Factors influencing school locations
- Innovative suggestions for future facilities

Respondents felt the most critical features for facilities were:

- Appropriately-sized classrooms with instructional technology
- Technology for information access and online lessons
- School safety
- Library/Media Center
- Gymnasium

The top three factors for school locations were:

- School size
- Location
- Impact on neighborhood

Innovative suggestions included:

- Expand dual language program
- Start magnet schools
- Integrate even more technology into classrooms

Strategic Plan Priority Area:

Community Engagement

Impact on Student Achievement:

Increased communication between the district and the community positively impacts student achievement.

Recommendation:

That the Board of Directors acknowledges the results of the future facilities survey.