

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**November 25, 2013**  
**5:00 PM**

**Our Mission:** The Sioux City Community School District exists to educate students to **believe** in their talents and skills, **achieve** academic excellence and **succeed** in reaching their potential.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call of Members**

**IV. Approval of Agenda**

**V. Good News Report(s)**

A. [Special Olympics - Mandi Parker](#)

**VI. Citizen Input**

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

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

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

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

A. [Board Meeting Minutes from November 11, 2013](#)

B. [Human Resources Report - Dr. Rita Vannatta](#)

C. [Finance Report - Gordon Winterlin](#)

D. [District Bank Depositories FY14 - Gordon Winterlin](#)

E. [Board Authorization to Request Modified Allowable Growth for Increasing Enrollment and LEP Instruction Beyond 5 Years - Gordon Winterlin](#)

**VIII. Action Item(s)**

A. [Hoover Elementary School Site Reconstruction Project / Bid Package #2 - Mel McKern](#)

RECOMMENDATION: That the Board of Directors adopts the proposed plans, specifications, and estimated cost of \$2,100,000 for the Hoover Elementary School Site Reconstruction Project (BP2).

A public hearing will be held at 6:00p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of December, 2013. Plans and

specifications may be reviewed at the Purchasing Manager's office located at the same address.

B. [Hoover Elementary School Site Geothermal Well Project / Bid Package #3 - Mel McKern](#)

RECOMMENDATION: That the Board of Directors adopts the proposed plans, specifications, and estimated cost of \$486,200 for the Hoover Elementary School Site Geothermal Well Project (BP3).

A public hearing will be held at 6:00p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of December, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

C. [Hoover Elementary School Site Construction Project / Bid Package #4 - Mel McKern](#)

RECOMMENDATION: That the Board of Directors adopts the proposed plans, specifications, and estimated cost of \$15,495,119 for the Hoover Elementary School Site Construction Project (BP4).

A public hearing will be held at 6:00p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of December, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

D. [Clark Elementary School Parking Lot Project - Mel McKern](#)

RECOMMENDATION: That the Board of Directors adopts the proposed plans, specifications, and estimated cost of \$425,000 for the Clark Elementary School Parking Lot Project.

A public hearing will be held at 6:00p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of December, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

E. [Sale or Demolition of District Property - Mel McKern](#)

RECOMMENDATION: That the Board of Directors set a public hearing on the proposed resolution to dispose of the property at 2207 Nash Street. A public hearing will be held at 6:00p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of December, 2013.

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

- 604.6 Program for Students at Risk
- 605.3 Student Retention
- 680.10 Grants - Application
- 681 Religion
- 681.19 Teaching Controversial Issues

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

G. [Board Policies for First Reading - Dr. Paul Gausman](#)

- 201.3 Secretary of the Board
- 201.4 Treasurer of the Board
- 204.9 Meetings of the Board
- 204.10 Regular Board Meeting Agendas

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

**IX. Board Member Reports / Future Meetings**

- Board Finance & Facilities Committee – 11:45 a.m., December 3, 2013, in ESC #312.
- Legislative Forum – 8:30 a.m., December 7, 2013, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., December 9, 2013, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., December 10, 2013, in ESC #105.
- Student Achievement Committee – 12:00 p.m., December 13, 2013, in ESC #326.
- Communications Committee – 4:00 p.m., December 17, 2013, in ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., December 18, 2013, at Irving Preschool.
- District Advisory Committee – 5:15 p.m., December 19, 2013, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., January 13, 2014, 2013, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., January 27, 2014, in ESC #103.

**X. Superintendent's Report - Dr. Paul Gausman**

**XI. Adjourn**

## Sioux City Community School District

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**Item Title:** Special Olympics - Mandi Parker

**Recommendation:**

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**ATTACHMENTS:**

Name:

Description:

## Sioux City Community School District

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**Item Title:** Board Meeting Minutes from November 11, 2013

**Recommendation:**

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**ATTACHMENTS:**

Name:

Description:

## Sioux City Community School District

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**Item Title:** Human Resources Report - Dr. Rita Vannatta

**Recommendation:**

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### **ATTACHMENTS:**

Name:

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## Sioux City Community School District

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

**Recommendation:**

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**ATTACHMENTS:**

Name:

Description:

## Sioux City Community School District

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**Item Title:** District Bank Depositories FY14 - Gordon Winterlin

**Recommendation:**

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**ATTACHMENTS:**

Name:

Description:



## Sioux City Community School District

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**Item Title:**

Board Authorization to Request Modified Allowable Growth for Increasing Enrollment and LEP Instruction Beyond 5 Years - Gordon Winterlin

**Recommendation:**

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**ATTACHMENTS:**

Name:

Description:

## Sioux City Community School District

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**Item Title:**

Hoover Elementary School Site Reconstruction Project / Bid Package #2 - Mel McKern

RECOMMENDATION: That the Board of Directors adopts the proposed plans, specifications, and estimated cost of \$2,100,000 for the Hoover Elementary School Site Reconstruction Project (BP2).

**Recommendation:**

A public hearing will be held at 6:00p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of December, 2013. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

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Description:

## Sioux City Community School District

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Name:

Description:

## Sioux City Community School District

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RECOMMENDATION: That the Board of Directors adopts the proposed plans, specifications, and estimated cost of \$15,495,119 for the Hoover Elementary School Site Construction Project (BP4).

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## Sioux City Community School District

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Name:

Description:

## Sioux City Community School District

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**Item Title:** Sale or Demolition of District Property - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors set a public hearing on the proposed resolution to dispose of the property at 2207 Nash Street. A public hearing will be held at 6:00p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of December, 2013.

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### **ATTACHMENTS:**

Name:

Description:

## Sioux City Community School District

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

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

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### **ATTACHMENTS:**

Name:

Description:

## Sioux City Community School District

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**Item Title:** Board Policies for First Reading - Dr. Paul Gausman

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

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