

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**January 13, 2014**  
**6:00 PM**

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

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call of Members**

**IV. Approval of Agenda**

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

A. Lincoln Elementary School - Amy Gilbert

**VI. Special Recognition**

Nicole Umland Receives National Board Certification - Dr. Paul Gausman

**VII. 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.

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

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

A. Board Meeting Minutes from December 9, 2013

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report - Gordon Winterlin

D. Framework for Effective Instruction Grant - Jean Peters

**IX. Action Item(s)**

A. Board Policies for Second and Final Reading - Dr. Paul Gausman

- 204.10 Regular Board Meeting Agendas

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

B. Board Policies for First Reading - Dr. Paul Gausman

- 602.10 Talented and Gifted Education

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

C. Teacher Leadership and Compensation Grant Proposal - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the TLC grant application.

D. Sale of District Property (Former Joy Elementary School) - Gordon Winterlin

RECOMMENDATION: That the Board of Directors set a public hearing on the proposed resolution to sell real property owned by the District located at 3409 Indiana Avenue. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 27th day of January, 2014.

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

- Educational Equity Committee – 11:30 a.m., January 14, 2014, in ESC #105.
- Preschool Initiative Committee – 1:30 p.m., January 15, 2014, at Irving Preschool.
- Board Work Session on Bryant E.S. – 4:30 p.m., January 16, 2014, in ESC Board Room.
- Board Closed Session - 6:00 p.m., January 16, 2014, in ESC Board Room.
- Board Finance & Facilities Committee – 11:45 a.m., January 20, 2014, in ESC #312.
- Communications Committee – 4:00 p.m., January 21, 2014, in ESC Board Room.
- District Advisory Committee – 5:15 p.m., January 23, 2014, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., January 24, 2014, in ESC #326.
- Legislative Forum – 8:30 a.m., January 25, 2014, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., January 27, 2014, in ESC #103.
- Board Closed Session - 5:00 p.m., January 27, 2014, in ESC Board Room.
- School Board Meeting – 6:00 p.m., January 27, 2014, in ESC Board Room.
- Bryant E.S. Community Meeting – 6:00 p.m., January 28, 2014, at Bryant Elementary School.
- School Board Meeting – 6:00 p.m., February 10, 2014, in ESC Board Room.

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

**XII. Discussion / Information**

- A. FAST / TIERS Initiative - Dr. Kim Buryanek
- B. School Finance Overview - Dr. Paul Gausman and Gordon Winterlin
- C. FY15 General Fund Budget Revenue Projections and Assumptions - Gordon Winterlin
- D. Elementary Assistant Principal Proposal - Brian Burnight
- E. Early Retirement Benefits Review - Dr. Paul Gausman

**XIII. Adjourn**

## Sioux City Community School District


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**Item Title:** Board Meeting Minutes from December 9, 2013

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">Board Meeting Minutes from December 9, 2013</a>	12/18/2013	Cover Memo

## Sioux City Community School District


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

**Recommendation:**

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">HR Board Report 1-13-14</a>	1/10/2014	Cover Memo

## Sioux City Community School District




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

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	<a href="#">finance report</a>	1/2/2014	Cover Memo
	<a href="#">Finance Report 1-13-14</a>	1/9/2014	Cover Memo
	<a href="#">check register</a>	1/2/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Framework for Effective Instruction Grant - Jean Peters

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	<a href="#">Exec Summ - Framework for Effective Instruction Grant 1-13-14</a>	1/7/2014	Cover Memo
	<a href="#">SCCSD Framework Grant Proposal 1-13-14</a>	1/7/2014	Cover Memo

## 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 policy for second and final reading.

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">BP 204.10 Regular Board Meeting Agendas</a>	1/7/2014	Cover Memo

## 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 policy for first reading.

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### **ATTACHMENTS:**

Description		Upload Date	Type
📎	<a href="#">BP 602.10 Talented and Gifted Education</a>	1/10/2014	Cover Memo



## Sioux City Community School District

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**Item Title:** Teacher Leadership and Compensation Grant Proposal - Dr. Kim Buryanek

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the TLC grant application.

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	<a href="#">Exec Summ - TLC Grant Proposal 1-13-14</a>	12/18/2013	Cover Memo
📎	<a href="#">TLC Board Presentation 1-13-14</a>	1/7/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Sale of District Property (Former Joy Elementary School) - Gordon Winterlin

**Recommendation:** RECOMMENDATION: That the Board of Directors set a public hearing on the proposed resolution to sell real property owned by the District located at 3409 Indiana Avenue. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 27th day of January, 2014.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Sale of District Property (Former Joy E.S.) 1-13-14</a>	1/7/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** FAST / TIERS Initiative - Dr. Kim Buryanek

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	<a href="#">Exec Summ - FAST / TIERS Initiative 1-13-14</a>	12/18/2013	Cover Memo
📎	<a href="#">FAST / TIERS Initiative Board Presentation 1-13-14</a>	1/7/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** School Finance Overview - Dr. Paul Gausman and Gordon Winterlin

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">School Finance Overview Presentation 1-13-14</a>	1/10/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** FY15 General Fund Budget Revenue Projections and Assumptions - Gordon Winterlin

**Recommendation:**

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">FY15 GF Budget Revenue Projections and Assumptions 1-13-14</a>	1/10/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Elementary Assistant Principal Proposal - Brian Burnight

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	<a href="#">Exec Summ - Elementary Assistant Principal Proposal 1-13-14</a>	1/7/2014	Cover Memo
	<a href="#">Elementary School Assistant Principal Proposal Board Presentation 1-13-14</a>	1/7/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Early Retirement Benefits Review - Dr. Paul Gausman

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">Early Retirement Benefits Review 1-13-14</a>	1/10/2014	Cover Memo