

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**January 27, 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. Clark Elementary School - Sandy Reed

**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 Agenda**

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

A. Board Meeting Minutes from January 13, 2014 and January 16, 2014

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report - Gordon Winterlin

**VIII. Hearing(s)**

A. Sale of District Property (Former Joy Elementary School) - Mel McKern

Notice was provided that a hearing would 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 27<sup>th</sup> day of January, 2014, for the purpose to sell real property owned by the District located at 3409 Indiana Avenue.

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

RECOMMENDATION: That the Board of Directors approves the sale of the former Joy Elementary School located at 3409 Indiana Avenue to Old School Properties,

LLC, Sioux City, Iowa, in the amount of \$70,000.

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

- Bryant Elementary School Community Meeting – 6:00 p.m., January 28, 2014, at Bryant Elementary School.
- Board Finance & Facilities Committee – 12:00 p.m., February 4, 2014, in ESC #312.
- School Board Meeting – 6:00 p.m., February 10, 2014, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., February 11, 2014, in ESC #105.
- Student Achievement Committee – 12:00 p.m., February 14, 2014, in ESC #326.
- Communications Committee – 4:00 p.m., February 18, 2014, in ESC Board Room.
- Board Work Session / Early Retirement Benefits – 4:30 p.m., February 20, 2014, in ESC Board Room.
- Legislative Forum – 8:30 a.m., February 22, 2014, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., February 24, 2014, in ESC #103.
- School Board Meeting – 6:00 p.m., February 24, 2014, in ESC Board Room.
- District Advisory Committee – 5:15 p.m., February 27, 2014, in ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., March 19, 2014, at Irving Preschool.

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

**XI. Items of Presentation, Discussion, and/or Action**

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

RECOMMENDATION: That the Board of Directors accepts the low bid from Lessard Contracting Inc., Sioux City, Iowa, and awards them the contract in the amount of \$2,049,179.35 for the Hoover Elementary School Site Reconstruction Project / Bid Package #2.

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

RECOMMENDATION: That the Board of Directors accepts the low bid from Thorpe Water Development Company, Ankeny, Iowa, and awards them the contract in the amount of \$503,564.00 for the Hoover Elementary School Site Geothermal Well Project / Bid Package #3.

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

RECOMMENDATION: That the Board of Directors accepts the low bid for Base Bid #1, which includes Alternate #2, Alternate #3, and Alternate #5 from H&R Construction, South Sioux City, NE., and awards them the contract in the amount of \$14,199,000, and accepts the low bid for Base Bid #3 from Olympus Lockers and Storage Products Inc., Eden Prairie, MN., and awards them the contract in the amount of \$99,498, totaling \$14,298,498 for the Hoover Elementary School Site Construction Project / Bid Package #4.

D. Hoover Elementary School Site Construction Project / Bid Package #4 / Alternate #1 - Wind Reinforcement Structure - Mel McKern

RECOMMENDATION: That the Board of Directors rejects Base Bid #1 / Alternate #1 low bid from H&R Construction, South Sioux City, NE., in the amount of \$266,000 for the Hoover Elementary School Site Construction Project / Bid Package #4 - Wind Reinforcement Structure.

E. Amendment #1 to the 28E Agreement Between the Sioux City Community School District and the City of Sioux City for the Hoover Elementary School Project - Mel McKern

RECOMMENDATION: That the Board of Directors approves Amendment #1 to the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the vicinity of 3601 Hamilton Boulevard, Sioux City, Iowa, for the new Hoover Elementary School.

F. Clark Elementary School Parking Lot Project - Mel McKern

RECOMMENDATION: That the Board of Directors accepts the low bid from TR Harris Construction Inc., Homer, Nebraska, and awards them the contract in the amount of \$401,442.03 for the Clark Elementary School Parking Lot Project.

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

- 602.10 Talented and Gifted Education

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

H. School Calendar - Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors approves that the District move to hours versus days for the upcoming School Calendar, approves the 2014-15 school calendar, and acknowledges the 2015-16 and 2016-17 school calendars.

I. FAFSA Completion Pilot Project - Jim Vanderloo and Jennifer Gomez

RECOMMENDATION: That the Board of Directors acknowledges the FAFSA Completion Pilot Project data and information as presented.

J. Open Enrollment Study - Alison Benson

RECOMMENDATION: That the Board of Directors acknowledges the results of the open enrollment study.

**XII. Adjourn**

## Sioux City Community School District

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**Item Title:** Board Meeting Minutes from January 13, 2014 and January 16, 2014

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	<a href="#">Board Meeting Minutes from January 13, 2014</a>	1/21/2014	Cover Memo
📎	<a href="#">Board Meeting Minutes from January 16, 2014</a>	1/21/2014	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 1-27-14</a>	1/22/2014	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>	1/16/2014	Cover Memo
	<a href="#">Financial Report 1-27-14</a>	1/22/2014	Cover Memo
	<a href="#">check register</a>	1/16/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Sale of District Property (Former Joy Elementary School) - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the sale of the former Joy Elementary School located at 3409 Indiana Avenue to Old School Properties, LLC, Sioux City, Iowa, in the amount of \$70,000.

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">Exec Summ - Sale of District Property (Former Joy E.S.) 1-27-14</a>	1/24/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Hoover Elementary School Site Reconstruction Project / Bid Package #2 - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors accepts the low bid from Lessard Contracting Inc., Sioux City, Iowa, and awards them the contract in the amount of \$2,049,179.35 for the Hoover Elementary School Site Reconstruction Project / Bid Package #2.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Hoover E.S. Site Reconstruction Project BP2 1-27-14</a>	1/24/2014	Cover Memo
	<a href="#">Hoover E.S. BP2 - Recommendation Letter with Bid Tab 1-27-14</a>	1/21/2014	Cover Memo



## Sioux City Community School District




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**Item Title:** Hoover Elementary School Site Geothermal Well Project / Bid Package #3 - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors accepts the low bid from Thorpe Water Development Company, Ankeny, Iowa, and awards them the contract in the amount of \$503,564.00 for the Hoover Elementary School Site Geothermal Well Project / Bid Package #3.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Hoover E.S. Site Geothermal Well Project BP3 1-27-14</a>	1/24/2014	Cover Memo
	<a href="#">Hoover E.S. BP3 Recommendation Letter 1-27-14</a>	1/21/2014	Cover Memo
	<a href="#">Hoover E.S. BP3 Bid Tabs 1-27-14</a>	1/21/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Hoover Elementary School Site Construction Project / Bid Package #4 - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors accepts the low bid for Base Bid #1, which includes Alternate #2, Alternate #3, and Alternate #5 from H&R Construction, South Sioux City, NE., and awards them the contract in the amount of \$14,199,000, and accepts the low bid for Base Bid #3 from Olympus Lockers and Storage Products Inc., Eden Prairie, MN., and awards them the contract in the amount of \$99,498, totaling \$14,298,498 for the Hoover Elementary School Site Construction Project / Bid Package #4.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Hoover E.S. Site Construction Project BP4 1-27-14</a>	1/24/2014	Cover Memo
	<a href="#">Bid Tab Hoover E.S. Site Construction Project BP3 1-27-14</a>	1/24/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Hoover Elementary School Site Construction Project / Bid Package #4 / Alternate #1 - Wind Reinforcement Structure - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors rejects Base Bid #1 / Alternate #1 low bid from H&R Construction, South Sioux City, NE., in the amount of \$266,000 for the Hoover Elementary School Site Construction Project / Bid Package #4 - Wind Reinforcement Structure.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Hoover E.S. Site Construct Project BP4 Alternate 1 Wind Reinforcement Structure 1-27-14</a>	1/24/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Amendment #1 to the 28E Agreement Between the Sioux City Community School District and the City of Sioux City for the Hoover Elementary School Project - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors approves Amendment #1 to the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the vicinity of 3601 Hamilton Boulevard, Sioux City, Iowa, for the new Hoover Elementary School.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Amendment 1 to the 28E Agreement Between the SCCSD and City of SC for the Hoover E.S. Project 1-27-14</a>	1/21/2014	Cover Memo
	<a href="#">Amendment 1 to 28E Agreement for Hoover E.S. 1-27-14</a>	1/21/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Clark Elementary School Parking Lot Project - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors accepts the low bid from TR Harris Construction Inc., Homer, Nebraska, and awards them the contract in the amount of \$401,442.03 for the Clark Elementary School Parking Lot Project.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - Clark E.S. Parking Lot Project 1-27-14</a>	1/24/2014	Cover Memo
📎	<a href="#">Clark E.S. Recommendation Letter with Bid Tab 1-27-14</a>	1/24/2014	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 602.10 Talented and Gifted Education</a>	1/21/2014	Cover Memo

## Sioux City Community School District





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**Item Title:** School Calendar - Dr. Rita Vannatta

**Recommendation:** RECOMMENDATION: That the Board of Directors approves that the District move to hours versus days for the upcoming School Calendar, approves the 2014-15 school calendar, and acknowledges the 2015-16 and 2016-17 school calendars.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - School Calendar 1-27-14</a>	1/21/2014	Cover Memo
	<a href="#">2014-15 School Calendar 1-27-14</a>	1/21/2014	Cover Memo
	<a href="#">Draft 2015-16 School Calendar 1-27-14</a>	1/21/2014	Cover Memo
	<a href="#">Draft 2016-17 School Calendar 1-27-14</a>	1/21/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** FAFSA Completion Pilot Project - Jim Vanderloo and Jennifer Gomez

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the FAFSA Completion Pilot Project data and information as presented.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - FAFSA Completion Pilot Project 1-27-14</a>	1/21/2014	Cover Memo
📎	<a href="#">FAFSA Completion Pilot Project Board Presentation 1-27-14</a>	1/24/2014	Cover Memo



## Sioux City Community School District

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**Item Title:** Open Enrollment Study - Alison Benson

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the results of the open enrollment study.

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	<a href="#">Exec Summ - Open Enrollment Study 1-27-14</a>	1/21/2014	Cover Memo
📎	<a href="#">Open Enrollment Study Board Presentation 1-27-14</a>	1/21/2014	Cover Memo