

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**February 10, 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. West High School - Holly Macfarlane

**VI. Special Presentation(s) / Recognition/ Report(s)**

Student Showcase - Dr. Linda Madison and Ryan Dumkrieger

**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 Agenda**

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

A. Board Meeting Minutes from January 27, 2014

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report - Gordon Winterlin

D. Payment for Microsoft Licensing - Neil Schroeder

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

- 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.
- Board Finance & Facilities Committee – 12:00 p.m., February 17, 2014, in ESC #312.
- 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.
- School Board Meeting – 6:00 p.m., March 10, 2014, in ESC Board Room.
- Sioux City's Day at the Capitol – All Day Event, March 12, 2014, in Des Moines, Iowa.
- 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 Construction Project / Bid Package #4 / Base Bid #1 / Alternate #6 - Insulated Skylight System - Mel McKern

RECOMMENDATION: That the Board of Directors rejects Base Bid #1 / Alternate #6 from H&R Construction, South Sioux City, NE., in the deduct amount of \$30,000 for the Hoover Elementary School Site Construction Project / Bid Package #4 – Insulated Skylight System.

- B. Hoover Elementary School Site Construction Project / Bid Package #4 / Base Bid #2 - Casework - Mel McKern

RECOMMENDATION: That the Board of Directors accepts the low bid for Base Bid #2 from Carroll Seating Company of Kansas City, KS., and awards them the contract in the amount of \$222,600.00 for the Hoover Elementary School Site Construction Project / Bid Package #4 / Base Bid #2 - Casework.

- C. FY15 Budget Discussion: All Funds Except the General Fund - Gordon Winterlin

RECOMMENDATION: That the Board of Directors acknowledges the District's FY15 Budget for all funds, except the General Fund, as presented.

**XII. Adjourn**

## Sioux City Community School District


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**Item Title:** Board Meeting Minutes from January 27, 2014

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">Board Meeting Minutes from January 27, 2014</a>	2/4/2014	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 2-10-14</a>	2/6/2014	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>	2/3/2014	Cover Memo
	<a href="#">check register</a>	2/3/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Payment for Microsoft Licensing - Neil Schroeder

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	<a href="#">Exec Summ - Payment for MS Licensing 2-10-14</a>	2/4/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Hoover Elementary School Site Construction Project / Bid Package #4 / Base Bid #1 / Alternate #6 - Insulated Skylight System - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors rejects Base Bid #1 / Alternate #6 from H&R Construction, South Sioux City, NE., in the deduct amount of \$30,000 for the Hoover Elementary School Site Construction Project / Bid Package #4 – Insulated Skylight System.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Hoover E.S. Site Construction Project - BP4 - BB1 - Alt 6 - Insulated Skylight System 2-10-14</a>	2/7/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Hoover Elementary School Site Construction Project / Bid Package #4 / Base Bid #2 - Casework - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors accepts the low bid for Base Bid #2 from Carroll Seating Company of Kansas City, KS., and awards them the contract in the amount of \$222,600.00 for the Hoover Elementary School Site Construction Project / Bid Package #4 / Base Bid #2 - Casework.

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">Exec Summ - Hoover E.S. Construction Project - BP4 - BB2 - Casework 2-10-14</a>	2/7/2014	Cover Memo



## Sioux City Community School District


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**Item Title:** FY15 Budget Discussion: All Funds Except the General Fund - Gordon Winterlin

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the District's FY15 Budget for all funds, except the General Fund, as presented.

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	<a href="#">FY15 Budget Board Presentation 2-10-14</a>	2/7/2014	Cover Memo