

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**February 24, 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. Irving Elementary School - Jody Vanderloo

**VI. Friend of Education Award(s)**

A. 185th Air Refueling Wing and Central Baptist Church - 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 Agenda**

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

A. Board Meeting Minutes from February 10, 2014

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report - Gordon Winterlin

D. West High School Bleacher Replacement Project - Mel McKern

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

- District Advisory Committee – 5:15 p.m., February 27, 2014, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., February 28, 2014, in ESC #326.
- Board Finance & Facilities Committee – 12:00 p.m., March 4, 2014, in ESC #312.
- School Board Meeting – 6:00 p.m., March 10, 2014, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., March 11, 2014, in ESC #105.
- Sioux City's Day at the Capitol – All Day Event, March 12, 2014, in Des Moines, IA.
- Board Policy Committee – 3:00 p.m., March 17, 2014, in ESC #326.

- Communications Committee – 4:00 p.m., March 18, 2014, in ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., March 19, 2014, at Irving Preschool.
- Legislative Forum – 8:30 a.m., March 22, 2014, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., March 24, 2014, in ESC #103.
- School Board Meeting – 6:00 p.m., March 24, 2014, in ESC Board Room.

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

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

A. Bryant Elementary School - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the new Bryant Elementary School concept, and allows for the acquisition of necessary property for the new Bryant Elementary School project.

B. 28E Agreement for Developmental Services for Bryant Elementary School Site Improvements Project - Mel McKern

RECOMMENDATION: That the Board of Directors approves 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 821 30<sup>th</sup> Street, Sioux City, Iowa, for the new Bryant Elementary School Site Improvements Project.

C. Technology Plan - Neil Schroeder

RECOMMENDATION: That the Board of Directors acknowledges the District's Technology Plan as presented.

D. One Cent Maintenance Sales Tax Repair Plan - Mel McKern

RECOMMENDATION: That the Board of Directors acknowledges the District's plan for use of the One Cent Maintenance Sales Tax Repair Plan as presented. Projects will be brought to the Board for approval as they are bid.

E. Cenergistic Energy Management Update - Mel McKern and Jeremy Taylor

RECOMMENDATION: That the Board of Directors acknowledges the District's Cenergistic Energy Management update as presented.

F. First Reading of Board Policies - Dr. Paul Gausman

- 432 - Early Retirement Benefits

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

**XII. Adjourn**

## Sioux City Community School District


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**Item Title:** Board Meeting Minutes from February 10, 2014

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	<a href="#">Board Meeting Minutes from February 10, 2014</a>	2/12/2014	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 2-24-14</a>	2/20/2014	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>	2/13/2014	Cover Memo
📎	<a href="#">Check Register</a>	2/13/2014	Cover Memo
📎	<a href="#">Finance Report 2-24-14</a>	2/21/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** West High School Bleacher Replacement Project - Mel McKern

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	<a href="#">Exec Summ - West High School Bleacher Replacement Project 2-24-14</a>	2/17/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** 28E Agreement for Developmental Services for Bryant Elementary School Site Improvements Project - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors approves 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 821 30<sup>th</sup> Street, Sioux City, Iowa, for the new Bryant Elementary School Site Improvements Project.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">28E Agreement for Bryant E.S. 2-24-14</a>	2/17/2014	Cover Memo
	<a href="#">Exec Summ - 28E Agreement for Developmental</a>		
📎	<a href="#">Services for Bryant E.S. Site Improvements Project 2-24-14</a>	2/17/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Technology Plan - Neil Schroeder

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the District's Technology Plan as presented.

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	<a href="#">Exec Summ - Technology Plan 2-24-14</a>	2/17/2014	Cover Memo
📎	<a href="#">SCCSD Technology Plan 2-24-14</a>	2/19/2014	Cover Memo
📎	<a href="#">Technology Strategic Plan Board Presentation 2-24-14</a>	2/19/2014	Cover Memo



## Sioux City Community School District

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**Item Title:** One Cent Maintenance Sales Tax Repair Plan - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the District's plan for use of the One Cent Maintenance Sales Tax Repair Plan as presented. Projects will be brought to the Board for approval as they are bid.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - One Cent Maintenance Sales Tax Repair Plan 2-24-14</a>	2/17/2014	Cover Memo
📎	<a href="#">One Cent Maint Sales Tax Repair Budget 2-24-14</a>	2/21/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Cenergistic Energy Management Update - Mel McKern and Jeremy Taylor

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the District's Cenergistic Energy Management update as presented.

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### **ATTACHMENTS:**

Description		Upload Date	Type
📎	<a href="#">Cenergistic Energy Board Presentation 2-24-14</a>	2/17/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** First Reading of Board Policies - 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="#">Early Retirement Policy Draft 2-24-14</a>	2/21/2014	Cover Memo
📎	<a href="#">Early Retirement Letter Exhibit A 2-24-14</a>	2/21/2014	Cover Memo
📎	<a href="#">Early Retirement Computation Exhibit B 2-24-14</a>	2/21/2014	Cover Memo