

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**March 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. East High School - Richard Todd and Cody Jaminet

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

A. 185th Air Refueling Wing - 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 24, 2014

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report - Gordon Winterlin

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

- 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, Iowa.
- Student Achievement Committee – 12:00 p.m., March 14, 2014, in ESC #326
- Board Policy Committee – 3:00 p.m., March 17, 2014, in ESC #326.
- Board Finance & Facilities Committee – 12:00 p.m., March 18, 2014, in ESC #312.
- 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.
- District Advisory Committee – 5:15 p.m., March 27, 2014, in ESC Board Room.
- School Board Meeting – 6:00 p.m., April 14, 2014, in ESC Board Room.

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

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

A. Contract(s) for 2014 Leadership Academy - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the contracts with Corwin and the Sioux City Convention Center for the 2014 summer Leadership Academy.

B. FY15 Budget Discussion: General Fund - Gordon Winterlin

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

C. Annual Asphalt Maintenance, Repairs, and Replacement Project - Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$158,467.25, for the District's Annual Asphalt Maintenance, Repairs, and Replacement Project, set a public hearing date, and publish notice as required by law.

A public hearing will 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 24<sup>th</sup> day of March, 2014. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

D. Annual Roof Repairs, Maintenance, and Replacement Project - Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$285,125.00 for the District's Annual Roof Repairs, Maintenance, and Replacement Project, set a public hearing date, and publish notice as required by law.

A public hearing will 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 24<sup>th</sup> day of March, 2014. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

E. Strategic Plan Update: Educational Facilities - Mel McKern

RECOMMENDATION: That the Board of Directors acknowledges the District's Strategic Plan Update on *Educational Facilities* as presented.

F. Second and Final Reading of Board Policies - Dr. Paul Gausman

- 432 Early Retirement Benefits

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

**XII. Adjourn**

## Sioux City Community School District


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**Item Title:** Board Meeting Minutes from February 24, 2014

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">Board Meeting Minutes from February 24, 2014</a>	3/4/2014	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 3-10-14</a>	3/7/2014	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>	3/3/2014	Cover Memo
	<a href="#">Check Register</a>	3/3/2014	Cover Memo

## Sioux City Community School District





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**Item Title:** Contract(s) for 2014 Leadership Academy - Dr. Kim Buryanek

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the contracts with Corwin and the Sioux City Convention Center for the 2014 summer Leadership Academy.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Contract(s) for 2014 Leadership Academy 3-10-14</a>	3/4/2014	Cover Memo
	<a href="#">2014 LShip Academy Contract with Corwin 3-10-14</a>	3/7/2014	Cover Memo
	<a href="#">2014 LShip Academy Contract with SC Convention Center 3-10-14</a>	3/7/2014	Cover Memo
	<a href="#">2014 Leadership Academy Board Presentation 3-10-14</a>	3/7/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** FY15 Budget Discussion: General Fund - Gordon Winterlin

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

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">FY15 Budget Discussion - General Fund with TLC 3-10-14</a>	3/7/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Annual Asphalt Maintenance, Repairs, and Replacement Project - Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$158,467.25, for the District's Annual Asphalt Maintenance, Repairs, and Replacement Project, set a public hearing date, and publish notice as required by law.

**Recommendation:**

A public hearing will 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 24<sup>th</sup> day of March, 2014. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

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**ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - Annual Asphalt Maintenance, Repairs, and Replacement Project 3-10-14</a>	3/4/2014	Cover Memo
📎	<a href="#">Bacon Creek Asphalt Estimate 3-10-14</a>	3/4/2014	Cover Memo



## Sioux City Community School District

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**Item Title:** Annual Roof Repairs, Maintenance, and Replacement Project - Mel McKern


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**Recommendation:**

A public hearing will 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 24<sup>th</sup> day of March, 2014. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

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**ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Annual Roof Repairs, Maintenance, and Replacement Project 3-10-14</a>	3/4/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Strategic Plan Update: Educational Facilities - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the District's Strategic Plan Update on *Educational Facilities* as presented.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - Strategic Plan Update - Educational Facilities 3-10-14</a>	3/4/2014	Cover Memo
📎	<a href="#">Educational Facilities Strategic Plan 3-10-14</a>	3/4/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Second and Final Reading of Board Policies - 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 432 Early Retirement Benefits</a>	3/4/2014	Cover Memo
📎	<a href="#">Early Retirement Letter Exhibit A 3-10-14</a>	3/4/2014	Cover Memo
📎	<a href="#">Early Retirement Computation Exhibit B 3-10-14</a>	3/4/2014	Cover Memo