

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**April 28, 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. Sunnyside Elementary School - Kim Lockwood

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

- A. Food 4 Kids Program (St. James United Methodist Church, St. Mark Lutheran Church, and St. Luke Lutheran Church) - Dr. Paul Gausman

**VII. Special Recognition**

- A. Teacher of the Year: Dann Speichinger - Dr. Paul Gausman

**VIII. 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.

**IX. Consent Agenda**

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

- A. Board Meeting Minutes from April 14, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report - Gordon Winterlin
- D. Career and Technical Education Advisory Committee - Jim Vanderloo
- E. Annual Asphalt Maintenance, Repairs, and Replacement Project - Mel McKern
- F. Annual Roof Repairs, Maintenance, and Replacement Project - Mel McKern

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

- Communications Committee – 4:00 p.m., April 29, 2014, in ESC Board Room.
- Siouxland Chamber Washington Conference & Steak Reception – All Day Event, April 29-May 2, 2014, in Washington, DC
- Board Development with IASB – 4:30 p.m., May 5, 2014, in ESC Board Room.
- Board Finance & Facilities Committee – 12:00 p.m., May 6, 2014, in ESC #312.
- Student Achievement Committee – 12:00 p.m., May 9, 2014, in ESC #326.
- School Board Meeting – 6:00 p.m., May 12, 2014, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., May 13, 2014, in ESC #105.
- District Retirement Dinner – 5:30 p.m., May 14, 2014, at Leeds Elementary School.
- Morningside Days Parade – 5:30 p.m., May 15, 2014, Morningside Avenue.

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

## **XII. Items of Presentation, Discussion, and/or Action**

### **A. Student Code of Conduct - Marilyn Charging**

RECOMMENDATION: That the Board of Directors adopts the current revisions in the *K-12 Student Code of Conduct* for the 2014-2015 school year.

### **B. Benefit Plan Update - Dr. Rita Vannatta**

RECOMMENDATION: That the Board of Directors approves the recommendations from the insurance committee to be effective 7/1/14.

### **C. EHS / NHS Kitchen Update Projects - Mel McKern**

RECOMMENDATION: That the Board of Directors accepts the low bid from HCI Construction Inc. of Winnebago, Nebraska in the amount of \$323,076.00 for the East High School / North High School Kitchen Update Projects.

### **D. Strategic Plan Update: Student Achievement - Dr. Linda Madison**

RECOMMENDATION: That the Board of Directors acknowledges the information presented.

### **E. High School Auditorium Dimming and Lighting Equipment Projects - Mel McKern**

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$583,000.00 for the East, North, and West High Schools Auditorium Dimming and Lighting Equipment Projects, 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 12<sup>th</sup> day of May, 2014. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

## **XIII. Adjourn**

## Sioux City Community School District


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**Item Title:** Board Meeting Minutes from April 14, 2014

**Recommendation:**

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">Board Meeting Minutes from April 14, 2014</a>	4/24/2014	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 4-28-14</a>	4/24/2014	Cover Memo

## Sioux City Community School District




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

**Recommendation:**

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">finance report</a>	4/16/2014	Cover Memo
	<a href="#">April 28, 2014 Finance Report</a>	4/24/2014	Cover Memo
	<a href="#">check register</a>	4/16/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Career and Technical Education Advisory Committee - Jim Vanderloo

**Recommendation:**

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - CTE Advisory Committee Membership 4-28-14</a>	4/24/2014	Cover Memo

## Sioux City Community School District


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

**Recommendation:**

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Annual Asphalt Maintenance, Repairs, and Replacement Project 4-28-14</a>	4/24/2014	Cover Memo

## Sioux City Community School District


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

**Recommendation:**

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Annual Roof Repairs, Maintenance, and Replacement Project 4-28-14</a>	4/24/2014	Cover Memo



## Sioux City Community School District



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**Item Title:** Student Code of Conduct - Marilyn Charging

**Recommendation:** RECOMMENDATION: That the Board of Directors adopts the current revisions in the *K-12 Student Code of Conduct* for the 2014-2015 school year.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Student Code of Conduct 2014-15 4-28-14</a>	4/24/2014	Cover Memo
	<a href="#">Student Code of Conduct 2014-15 4-28-14</a>	4/24/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Benefit Plan Update - Dr. Rita Vannatta

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the recommendations from the insurance committee to be effective 7/1/14.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - Benefit Plan Update 4-28-14</a>	4/25/2014	Cover Memo
📎	<a href="#">Benefit Plan Recommendations 4-28-14</a>	4/25/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** EHS / NHS Kitchen Update Projects - Mel McKern

**Recommendation:** RECOMMENDATION: That the Board of Directors accepts the low bid from HCI Construction Inc. of Winnebago, Nebraska in the amount of \$323,076.00 for the East High School / North High School Kitchen Update Projects.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - EHS and NHS Kitchen Update Projects 4-28-14</a>	4/24/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Strategic Plan Update: Student Achievement - Dr. Linda Madison

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the information presented.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - Strategic Plan Update - Student Achievement 4-28-14</a>	4/24/2014	Cover Memo
📎	<a href="#">Student Achievement Strategic Plan Update 4-28-14</a>	4/24/2014	Cover Memo
📎	<a href="#">Student Achievement Priority Area of the Strategic Plan 2013-14</a>	4/24/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** High School Auditorium Dimming and Lighting Equipment Projects - Mel McKern


RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$583,000.00 for the East, North, and West High Schools Auditorium Dimming and Lighting Equipment Projects, 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 12<sup>th</sup> day of May, 2014. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - HS Auditorium Dimming and Lighting Equipment Projects 4-28-14</a>	4/24/2014	Cover Memo