

REGULAR MEETING
Sioux City Community School District
Educational Service Center
June 9, 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. Special Report(s)

- A. District Advisory Committee Annual Report - Jodi Speidel

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 May 22, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report - Gordon Winterlin
- D. Sanford Center Contract - Dr. Linda Madison
- E. High School Student Desks and Chairs Replacement Project - Neil Schroeder and Jim Vanderloo
- F. Lease Agreement Between the Sioux City Community School District and 4th Street Centre, LLC - Jim Vanderloo
- G. Siouxland Aquatics Contract - Jim Vanderloo

VIII. Hearing(s)

- A. Riverside Elementary School and North High School Window Replacement Projects - Mel McKern

Notice was provided that a hearing would be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of June, 2014, for the purpose to approve the plans, specifications, and estimated total cost of \$476,560.00 for the Riverside Elementary School and North High School Window Replacement Projects.

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

RECOMMENDATION: That the Board of Directors approves the bid letting for the Riverside Elementary School and North High School Window Replacement Projects.

B. Installation of Variable Frequency Drives (VFDs) on Pumps and Air Handling Units - Mel McKern

Notice was provided that a hearing would be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of June, 2014, for the purpose to approve the plans, specifications, and estimated total cost of \$120,000.00 for installing Variable Frequency Drives (VFDs) on pumps and air handling units located at Irving Elementary, Leeds Elementary, Unity Elementary, North Middle and West Middle Schools, and the Educational Service Center.

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

RECOMMENDATION: That the Board of Directors approves the bid letting for installing Variable Frequency Drives (VFDs) on pumps and air handling units located at Irving Elementary, Leeds Elementary, Unity Elementary, North Middle and West Middle Schools, and the Educational Service Center.

IX. Board Member Reports / Future Meetings

- Student Achievement Committee – 12:00 p.m. – 1:00 p.m., June 13, 2014, in ESC #326.
- Board Finance & Facilities Committee – 12:00 p.m., June 16, 2014, in ESC #312.
- Sales Tax Finance Oversight Committee – 8:00 a.m., June 23, 2014, in ESC #103.
- School Board Meeting – 6:00 p.m., June 23, 2014, in ESC Board Room.
- Board Development with IASB – 4:30 p.m., June 24, 2014, in ESC Board Room.
- School Board Meeting – 6:00 p.m., July 21, 2014, in ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

A. Acceptance of Tentative Agreement Between O & M Employees and the SCCSD - Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors approves the recommendation by the administration to accept the agreement between Operation and Maintenance Employees International Union of Operating Engineers (IUOE) Local 234 and the Sioux City Community School District (SCCSD).

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

- 505.19 Student Directory Information

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

C. High School Auditorium Dimming and Lighting Equipment Projects - Mel McKern

RECOMMENDATION: That the Board of Directors accepts the low bid from Thompson Electric Inc., of Sioux City, Iowa, in the amount of \$564,750.00 for the East, North, and West High Schools Auditorium Dimming and Lighting Equipment Projects.

D. Naming of the Washington / Whittier Elementary Replacement School - Brian Burnight, and Dawn Stansbury

RECOMMENDATION: That the Board of Directors approves the name *Morningside Elementary School* for the new Washington / Whittier Elementary Replacement School.

E. Approve the Purchase and Acquisition of 2704 S. Cypress - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2704 S. Cyprus, Sioux City, Iowa, currently owned by Richard Tompkins, for the purchase price of \$97,000.00.

F. 2014-2015 Legislative Action Priorities - Board President Mike Krysl

RECOMMENDATION: That the Board of Directors approves the Legislative Action Priorities for the 2014-2015 school year.


XII. Adjourn

Sioux City Community School District

Item Title: District Advisory Committee Annual Report - Jodi Speidel

Recommendation:

ATTACHMENTS:


	Description	Upload Date	Type
	District Advisory Committees 2013-2014 Summary Report 6-9-14	5/29/2014	Cover Memo

Sioux City Community School District

Item Title: Board Meeting Minutes from May 22, 2014

Recommendation:

ATTACHMENTS:


Description	Upload Date	Type
 Board Meeting Minutes from May 22, 2014	5/29/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:



Description	Upload Date	Type
 HR Board Report 6-9-14	6/3/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
	finance report	6/3/2014	Cover Memo
	check register	6/3/2014	Cover Memo

Sioux City Community School District

Item Title: Sanford Center Contract - Dr. Linda Madison

Recommendation:

ATTACHMENTS:


	Description	Upload Date	Type
📎	Exec Summ - Sanford Center Contract 6-9-14	6/2/2014	Cover Memo
📎	Sanford Agreement 2014-16 6-9-14	5/29/2014	Cover Memo

Sioux City Community School District

Item Title: High School Student Desks and Chairs Replacement Project - Neil Schroeder and Jim Vanderloo

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - HS Student Desks and Chairs Replacement Project 6-9-14	6/2/2014	Cover Memo

Sioux City Community School District

Item Title: Lease Agreement Between the Sioux City Community School District and 4th Street Centre, LLC - Jim Vanderloo

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Lease Agreement Between the SCCSD and 4th Street Centre LLC 6-9-14	6/3/2014	Cover Memo
📎	Lease Agreement Between the SCCSD and the 4th Street Centre, LLC 6-9-14	6/3/2014	Cover Memo

Sioux City Community School District

Item Title: Siouxland Aquatics Contract - Jim Vanderloo

Recommendation:


ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Siouxland Aquatics Contract 6-9-14	6/2/2014	Cover Memo
📎	Siouxland Aquatics Contract 6-9-14	6/3/2014	Cover Memo

Sioux City Community School District

Item Title:	Acceptance of Tentative Agreement Between O & M Employees and the SCCSD - Dr. Rita Vannatta
Recommendation:	RECOMMENDATION: That the Board of Directors approves the recommendation by the administration to accept the agreement between Operation and Maintenance Employees International Union of Operating Engineers (IUOE) Local 234 and the Sioux City Community School District (SCCSD).

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Sioux City Community School District

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

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Sioux City Community School District

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Sioux City Community School District

Item Title: Naming of the Washington / Whittier Elementary Replacement School - Brian Burnight, and Dawn Stansbury

Recommendation: RECOMMENDATION: That the Board of Directors approves the name *Morningside Elementary School* for the new Washington / Whittier Elementary Replacement School.

ATTACHMENTS:


	Description	Upload Date	Type
📎	Exec Summ - Naming of the Washington-Whittier Elementary Replacement School 6-9-14	6/3/2014	Cover Memo

Sioux City Community School District

Item Title: Approve the Purchase and Acquisition of 2704 S. Cypress - Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2704 S. Cyprus, Sioux City, Iowa, currently owned by Richard Tompkins, for the purchase price of \$97,000.00.

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	Description	Upload Date	Type
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Sioux City Community School District

Item Title: 2014-2015 Legislative Action Priorities - Board President Mike Krysl

Recommendation: RECOMMENDATION: That the Board of Directors approves the Legislative Action Priorities for the 2014-2015 school year.

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 2014-2015 Legislative Action Priorities 6-9-14	6/2/2014	Cover Memo