

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
June 23, 2014
5:00 PM

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Agenda**
- IV. Approval of Closed Session / Adjourn to Closed Session**

RECOMMENDATION: That the Board of Directors go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code Section 21.5(1)(i).

Discussion of strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9.

- V. Adjourn Closed Session / Return to Open Session**
- VI. Adjourn**

Sioux City Community School District

Item Title: Approval of Closed Session / Adjourn to Closed Session

Recommendation: RECOMMENDATION: That the Board of Directors go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code Section 21.5(1)(i).

Discussion of strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9.

REGULAR MEETING
Sioux City Community School District
Educational Service Center
June 23, 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. 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.

VI. Consent Agenda

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

- A. Board Meeting Minutes from June 9, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report - Gordon Winterlin
- D. Elwood Olsen Stadium Advertising / Sponsorship Contract - Jim Vanderloo
- E. K12 Insight Contract Renewal - Alison Benson

VII. Board Member Reports / Future Meetings

- Board Development with IASB – 4:30 p.m., June 24, 2014, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., July 11, 2014, in ESC #326.
- Board Finance & Facilities Committee – 12:00 p.m., July 15, 2014, in ESC #312.
- School Board Meeting – 6:00 p.m., July 21, 2014, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., July 25, 2014, in ESC #326.
- School Board Meeting – 6:00 p.m., August 11, 2014, in ESC Board Room.

VIII. Superintendents Report - Dr. Paul Gausman

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

- A. Food and Nutrition Bids FY-2015 - Rich Luze

RECOMMENDATION: That the Board of Directors awards the proposed category items to the following vendor(s) for the FY-2015 Food Service Department:

1. Dean Foods (Le Mars, IA) – Dairy Bid - \$480,337.952
2. Greenberg Fruit Company (Omaha, NE) – Produce Bid - \$396,605.85
3. Braunger Foods (Sioux City, IA) – Frozen Bid - \$424,962.00
4. Braunger Foods (Sioux City, IA) – Dry Goods Bid - \$525,574.84
5. Braunger Foods (Sioux City, IA) - Further Process Foods (formerly known as Net Off Invoice / NOI - \$1,058,518.89
6. Pan-O-Gold Baking Company (Fargo, ND) – Bread Bid - \$74,292.50

B. Strategic Plan Update: Financial Accountability - Gordon Winterlin

RECOMMENDATION: That the Board of Directors acknowledges the information presented on the *Financial Accountability* priority area of the District's Strategic Plan.

C. Resolution Directing the Sale and Approval of \$2,500,000 Energy Management Improvement Capital Loan Note - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the Resolution Directing the Sale and Approval of \$2,500,000 Energy Management Improvement Capital Loan Note.

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

- 505.19 Student Directory Information

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

E. Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement.

F. Parent Climate and Engagement Survey Results - Alison Benson

RECOMMENDATION: That the Board of Directors acknowledges the results of the Parent Climate and Engagement Survey as presented.

G. Iowa Assessment Preliminary Results - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors reviews the preliminary results of the 2013-2014 Iowa Assessments.

H. K-3 Innovative Grant for At-Risk Students - Brian Burnight

RECOMMENDATION: That the Board of Directors approves the applications for the *K-3 Innovative Grant for At-Risk Students*.

I. Annual Insurance Renewals - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the Property, Casualty, Liability, and Workers Compensation premiums as presented


X. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from June 9, 2014

Recommendation:

ATTACHMENTS:


Description	Upload Date	Type
 Board Meeting Minutes from June 9, 2014	6/13/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:




Description	Upload Date	Type
 HR Board Report 6-23-14	6/19/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
	Finance Report	6/11/2014	Cover Memo
	Finance Report 6-23-14	6/18/2014	Cover Memo
	Check Register	6/11/2014	Cover Memo

Sioux City Community School District

Item Title: Elwood Olsen Stadium Advertising / Sponsorship Contract - Jim Vanderloo

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Elwood Olsen Stadium Advertising / Sponsorship Contract 6-23-14	6/12/2014	Cover Memo
📎	Olsen Stadium Contract 6-23-14	6/19/2014	Cover Memo

Sioux City Community School District

Item Title: K12 Insight Contract Renewal - Alison Benson

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - K12 Insight Contract Renewal 6-23-14	6/12/2014	Cover Memo
📎	Contract Renewal with K12 Insight 6-23-14	6/12/2014	Cover Memo

Sioux City Community School District

Item Title: Food and Nutrition Bids FY-2015 - Rich Luze

RECOMMENDATION: That the Board of Directors awards the proposed category items to the following vendor(s) for the FY-2015 Food Service Department:

- Recommendation:**
1. Dean Foods (Le Mars, IA) – Dairy Bid - \$480,337.952
 2. Greenberg Fruit Company (Omaha, NE) – Produce Bid - \$396,605.85
 3. Braunger Foods (Sioux City, IA) – Frozen Bid - \$424,962.00
 4. Braunger Foods (Sioux City, IA) – Dry Goods Bid - \$525,574.84
 5. Braunger Foods (Sioux City, IA) - Further Process Foods (formerly knows as Net Off Invoice / NOI - \$1,058,518.89
 6. Pan-O-Gold Baking Company (Fargo, ND) – Bread Bid - \$74,292.50
-

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Food and Nutrition Bids FY-2015 6-23-14	6/13/2014	Cover Memo
📎	Food Service Bids FY2015 - No Bid Forms 6-23-14	6/13/2014	Cover Memo
📎	Food Service Bids Board Presentation 6-23-14	6/13/2014	Cover Memo

Sioux City Community School District

Item Title: Strategic Plan Update: Financial Accountability - Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the information presented on the *Financial Accountability* priority area of the District's Strategic Plan.

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Strategic Plan Update - Financial Accountability 6-23-14	6/19/2014	Cover Memo
📎	Strategic Plan Priority Area - Financial Accountability 6-23-14	6/12/2014	Cover Memo

Sioux City Community School District

Item Title: Resolution Directing the Sale and Approval of \$2,500,000 Energy Management Improvement Capital Loan Note - Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors approves the Resolution Directing the Sale and Approval of \$2,500,000 Energy Management Improvement Capital Loan Note.

ATTACHMENTS:


	Description	Upload Date	Type
📎	Exec Summ - Resolution Directing the Sale and Approval of \$2,500,000 Energy Mgmt Improvement Capital Loan Note 6-23-14	6/12/2014	Cover Memo
📎	Loan and Disbursement Agreement \$2,500,000 Energy Mgmt Improvement Capital Loan Note 6-23-14	6/17/2014	Cover Memo

Sioux City Community School District

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.

ATTACHMENTS:

Description	Upload Date	Type
 505.19 Student Directory Information	6/12/2014	Cover Memo

Sioux City Community School District

Item Title:	Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement - Gordon Winterlin
Recommendation:	RECOMMENDATION: That the Board of Directors approves the Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement.

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement 6-23-14	6/12/2014	Cover Memo
📎	Supporting Docs for Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement 6-23-14	6/18/2014	Cover Memo
📎	\$33,375,000 SCCSD School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2014 6-23-14	6/19/2014	Cover Memo

Sioux City Community School District

Item Title: Parent Climate and Engagement Survey Results - Alison Benson

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the results of the Parent Climate and Engagement Survey as presented.

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Parent Climate and Engagement Survey Results 6-23-14	6/12/2014	Cover Memo
📎	Parent Climate and Engagement Survey Results Board Presentation 6-23-14	6/12/2014	Cover Memo

Sioux City Community School District

Item Title: Iowa Assessment Preliminary Results - Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors reviews the preliminary results of the 2013-2014 Iowa Assessments.

ATTACHMENTS:


	Description	Upload Date	Type
📎	Exec Summ - Iowa Assessment Preliminary Results 6-23-14	6/12/2014	Cover Memo
📎	2013-14 Iowa Assessments Results Board Presentation 6-23-14	6/13/2014	Cover Memo

Sioux City Community School District

Item Title: K-3 Innovative Grant for At-Risk Students - Brian Burnight

Recommendation: RECOMMENDATION: That the Board of Directors approves the applications for the *K-3 Innovative Grant for At-Risk Students*.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - K-3 Innovative Grant for At-Risk Students 6-23-14	6/13/2014	Cover Memo

Sioux City Community School District

Item Title: Annual Insurance Renewals - Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors approves the Property, Casualty, Liability, and Workers Compensation premiums as presented

ATTACHMENTS:

Description		Upload Date	Type
📎	Exec Summ - Annual Insurance Renewals 6-23-14	6/12/2014	Cover Memo