

REGULAR MEETING
Sioux City Community School District
Educational Service Center
July 21, 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 23, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report - Gordon Winterlin
- D. Agreement Among the Boys and Girls Home, Sioux City Community School District and Northwest Area Education Agency - Dr. Kim Buryanek
- E. Acceptance of Contract Between the Superintendent and the SCCSD - Dr. Rita Vannatta
- F. Employee Assistance Program Contract Renewal - Dr. Rita Vannatta

VII. Board Member Reports / Future Meetings

- Student Achievement Committee – 12:00 p.m., July 25, 2014, in ESC #326.
- New Teacher Orientation Luncheon – 12:30 p.m., July 31, 2014, in NMS Commons.
- PPEL Meeting with WHS Parent / Community – 6:30 p.m., July 31, 2014, at WHS Media Center.
- Board Finance and Facilities Committee – 12:00 p.m., August 8, 2014, in ESC #312.
- School Board Meeting – 6:00 p.m., August 11, 2014, in ESC Board Room.
- Back-to-School Convocation – 9:30 a.m., August 13, 2014, at Tyson Events Center.
- Board Finance and Facilities Committee – 12:00 p.m., August 19, 2014, in ESC #312.

- Ribbon Cutting / Loess Hills Elementary School – 9:30 a.m., August 20, 2014, at Loess Hills E.S.
- Student Achievement Committee – 12:00 p.m., August 22, 2014, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00 a.m., August 25, 2014, in ESC #103.
- School Board Meeting – 6:00 p.m., August 25, 2014, in ESC Board Room.

VIII. Superintendents Report - Dr. Paul Gausman

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

- A. Installation of Variable Frequency Drives (VFDs) on Pumps and Air Handling Units
- Brian Fahrenholz

RECOMMENDATION: That the Board of Directors accepts the low Base Bid 1 from Star Control, of Sioux City, Iowa, in the amount of \$50,154.00 for the locations of Irving Elementary School and the Educational Service Center, and Base Bid 2 from IMC Building Services of Sioux City, Iowa, in the amount of \$68,850.00 for the locations of Leeds and Unity Elementary Schools, and West and North Middle Schools, totaling \$119,004.00. Only one Base Bid was received for each project as the systems at these locations are manufacturer and vendor specific from the times of installation.

- B. Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Expenditures Paid in Connection With Specified Projects – Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Expenditures Paid in Connection With Specified Projects.


X. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from June 23, 2014

Recommendation:

ATTACHMENTS:


Description		Upload Date	Type
	Board Meeting Minutes from June 23, 2014 7-21-14	7/16/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:




Description	Upload Date	Type
 HR Board Report 7-21-14	7/18/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:



	Description	Upload Date	Type
	finance report	7/10/2014	Cover Memo
	Finance Report 7-21-14	7/18/2014	Cover Memo
	check register	7/10/2014	Cover Memo

Sioux City Community School District

Item Title: Agreement Among the Boys and Girls Home, Sioux City Community School District and Northwest Area Education Agency - Dr. Kim Buryanek

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - Agreement Among the Boys and Girls Home, SCCSD and NWAEA 7-21-14	7/16/2014	Cover Memo
	Boys and Girls Home Contract 7-21-14	7/16/2014	Cover Memo

Sioux City Community School District

Item Title: Acceptance of Contract Between the Superintendent and the SCCSD - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Superintendents Contract 7-21-14	7/16/2014	Cover Memo
📎	Contract with the Superintendent 7-21-14	7/16/2014	Cover Memo

Sioux City Community School District

Item Title: Employee Assistance Program Contract Renewal - Dr. Rita Vannatta

Recommendation:


ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - EAP Contract Renewal 7-21-14	7/16/2014	Cover Memo
📎	EAP Contract 7-21-14	7/17/2014	Cover Memo

Sioux City Community School District

Item Title:	Installation of Variable Frequency Drives (VFDs) on Pumps and Air Handling Units - Brian Fahrendholz
Recommendation:	RECOMMENDATION: That the Board of Directors accepts the low Base Bid 1 from Star Control, of Sioux City, Iowa, in the amount of \$50,154.00 for the locations of Irving Elementary School and the Educational Service Center, and Base Bid 2 from IMC Building Services of Sioux City, Iowa, in the amount of \$68,850.00 for the locations of Leeds and Unity Elementary Schools, and West and North Middle Schools, totaling \$119,004.00. Only one Base Bid was received for each project as the systems at these locations are manufacturer and vendor specific from the times of installation.

ATTACHMENTS:




	Description	Upload Date	Type
	Exec Summ - Installation of VFDs on Pumps and Air Handling Units 7-21-14	7/18/2014	Cover Memo

Sioux City Community School District

Item Title: Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Expenditures Paid in Connection With Specified Projects – Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors approves the Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Expenditures Paid in Connection With Specified Projects.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - Resolution ExpReimbSale of \$33M Bond Issue 7-21-14	7/16/2014	Cover Memo
	Resolution Letter - Sales Tax Bonds Series 2014 7-21-14	7/16/2014	Cover Memo
	Reimbursement Resolution - SCCSD - Sales Tax Bonds Series 2014 7-21-14	7/17/2014	Cover Memo