

REGULAR MEETING
Sioux City Community School District
Educational Service Center
December 8, 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. West Middle School - Cindy Washinowski

VI. Friend of Education Award(s)

A. Sioux City Symphony - 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 November 24, 2014

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Jodi Ryan

D. Building Oversight Committee Membership - Brian Fahrendholz

IX. Board Member Reports / Future Meetings

- Educational Equity Committee – 11:30 a.m., December 9, 2014, in ESC #105.
- Board Policy Committee – 4:00 p.m., December 15, 2014, in ESC #326.
- Preschool Oversight Committee - 1:30 p.m., December 18, 2014, at Irving Preschool.
- Student Achievement Committee – 12:00 p.m., December 19, 2014, in ESC #326.
- Board Finance and Facilities Committee – 12:00 p.m., January 6, 2015, in ESC #312.
- Regular School Board Meeting – 6:00 p.m., January 12, 2015, in ESC Board Room.

- Educational Equity Committee – 11:30 a.m., January 13, 2015, in ESC #105.
- Preschool Oversight Committee - 1:30 p.m., January 15, 2015, at Irving Preschool.
- Regular School Board Meeting – 6:00 p.m., January 26, 2015, in ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

- A. Approve the Purchase and Acquisition of 3029 Jennings Street - Brian Fahrenholz

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3029 Jennings Street, Sioux City, Iowa, currently owned by Amy A. and Michael Konda, for the purchase price of \$130,000.00, which includes relocation and moving expenses.

- B. Approve the Purchase and Acquisition of 2738 S. Cypress - Brian Fahrenholz

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2738 S. Cypress, Sioux City, Iowa, currently owned by Doris Andersen, for the purchase price of \$168,000.00.

- C. Sioux City Community Schools Educational Planning Handbook - Jim Vanderloo

RECOMMENDATION: That the Board of Directors approves the *Sioux City Community Schools Educational Planning Handbook* which includes implementation of new courses and expansion of current career pathways to be established at all high schools.

- D. Modified Supplemental Amount Application for Dropout Prevention - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the levy for Modified Supplemental Amount Application for Dropout Prevention in the amount of \$4,114,945.

- E. Microsoft Settlement Round 2 Application - Neil Schroeder

RECOMMENDATION: That the Board of Directors approves the District's application for the second round of Microsoft Settlement funds.

- F. Election of IASB Board Director for District #4 - President Krysl

RECOMMENDATION: That the Board of Directors vote to elect either Al Hazelton, Harlan Community Schools, or Joseph J. Lally, Denison Community Schools and submit their decision no later than Wednesday, December 24, 2014.


XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from November 24, 2014

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
	Board Meeting Minutes from November 24, 2014	12/4/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:



Description	Upload Date	Type
 HR Board Report 12-8-14	12/4/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report(s) - Jodi Ryan

Recommendation:

ATTACHMENTS:


Description		Upload Date	Type
	finance report	12/1/2014	Cover Memo
	check register	12/1/2014	Cover Memo

Sioux City Community School District

Item Title: Building Oversight Committee Membership - Brian Fahrendholz

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
 BOC Membership 12-8-14	12/5/2014	Cover Memo

Sioux City Community School District

Item Title: Approve the Purchase and Acquisition of 3029 Jennings Street - Brian Fahrenholz

Recommendation: RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3029 Jennings Street, Sioux City, Iowa, currently owned by Amy A. and Michael Konda, for the purchase price of \$130,000.00, which includes relocation and moving expenses.

ATTACHMENTS:


	Description	Upload Date	Type
📎	Exec Summ - Purchase and Acquisition of 3029 Jennings St 12-8-14	12/4/2014	Cover Memo

Sioux City Community School District

Item Title: Approve the Purchase and Acquisition of 2738 S. Cypress - Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2738 S. Cypress, Sioux City, Iowa, currently owned by Doris Andersen, for the purchase price of \$168,000.00.

ATTACHMENTS:



	Description	Upload Date	Type
	Exec Summ - Purchase and Acquisition of 2738 S. Cypress 12-8-14	12/4/2014	Cover Memo

Sioux City Community School District

Item Title: Sioux City Community Schools Educational Planning Handbook - Jim Vanderloo

Recommendation: RECOMMENDATION: That the Board of Directors approves the *Sioux City Community Schools Educational Planning Handbook* which includes implementation of new courses and expansion of current career pathways to be established at all high schools.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - SCCS Educational Planning Handbook 12-8-14	12/4/2014	Cover Memo
	2015 - 2016 SCCS Educational Planning Handbook 12-8-14	12/5/2014	Cover Memo

Sioux City Community School District

Item Title: Modified Supplemental Amount Application for Dropout Prevention - Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors approves the levy for Modified Supplemental Amount Application for Dropout Prevention in the amount of \$4,114,945.

ATTACHMENTS:


	Description	Upload Date	Type
📎	Exec Summ - Modified Supplemental Amount Application for Dropout Prevention 12-8-14	12/5/2014	Cover Memo
📎	Modified Supplemental Amount for Dropout Prevention Board Presentation 12-8-14	12/5/2014	Cover Memo

Sioux City Community School District

Item Title: Microsoft Settlement Round 2 Application - Neil Schroeder

Recommendation: RECOMMENDATION: That the Board of Directors approves the District's application for the second round of Microsoft Settlement funds.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - MS Settlement Round 2 Application 12-8-14	12/4/2014	Cover Memo

Sioux City Community School District

Item Title: Election of IASB Board Director for District #4 - President Krysl

Recommendation: RECOMMENDATION: That the Board of Directors vote to elect either Al Hazelton, Harlan Community Schools, or Joseph J. Lally, Denison Community Schools and submit their decision no later than Wednesday, December 24, 2014.

ATTACHMENTS:

Description	Upload Date	Type
 IASB District 4 Ballot 12-8-14	12/4/2014	Cover Memo