

REGULAR MEETING
Sioux City Community School District
Educational Service Center
January 12, 2015
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. East High School - Richard Todd

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 December 8, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Jodi Ryan

VIII. Board Member Reports / Future Meetings

- 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.
- Board Policy Committee – 4:00 p.m., January 19, 2015, 2014, in ESC #326.
- Board Finance and Facilities Committee – 12:00 p.m., January 20, 2015, in ESC #312.
- Board Work Session / Standards Based Report Cards – 4:00 p.m., January 20, 2015, in ESC Board Room.
- District Advisory Committee – 5:15 p.m., January 22, 2015, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., January 23, 2015, in ESC #326.
- Education Legislative Forum – 8:30 a.m., January 24, 2015, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., January 26, 2015, in ESC #103.
- Special / Regular School Board Meeting – 5:00 p.m., January 26, 2015, in ESC Board

Room.

- Board Development with IASB – 4:30 p.m., January 27, 2015, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., February 9, 2015, in ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

A. Review of Election Results - Board Secretary Lloyd

Board Secretary Lloyd will present the official report from Woodbury County Auditor and Clerk of the Board of Elections Patrick Gill in regard to the December 2, 2014 Physical Plant and Equipment Levy (PPEL) vote and School Board election. The official results will be recorded in the minutes.

B. Approve the Purchase and Acquisition of 2929 Jennings Street - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2929 Jennings Street, Sioux City, Iowa, currently owned by Duane K. Dolezal, for the purchase price of \$119,000.00, which includes relocation and moving expenses.

C. North High and Riverside Elementary Schools Window Replacement Projects - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$516,560.00 for the North High and Riverside Elementary Schools Window Replacement 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 4th Street, Sioux City, Iowa, on the 26th day of January, 2015. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

D. Middle School Exploratory Program Review - Jim Vanderloo and Kari Webb

RECOMMENDATION: That the Board of Directors acknowledges the Middle School Exploratory Program Review and approves the recommendations made within the Program Review. Approval will be sought for costs associated with the recommendations during the budgeting process.

E. FY16 General Fund Revenue Budget Projections and Assumptions - Dr. Paul Gausman and Jodi Ryan

RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's FY16 General Fund Revenue Budget Projections and Assumptions as presented.

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

- 402.7 – 403(B) Retirement Accounts
- 402.8 – Vacations
- 402.10 – Physical Examinations
- 502.3 – Long-Term Suspension
- 502.9 – Weapons Free Schools
- 601.10 – Evaluation of Educational Program
- 605.4 – Graduation Requirements

- 1001.0 – Communications / Public Information Program

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.


XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from December 8, 2014

Recommendation:

ATTACHMENTS:


Description	Upload Date	Type
 Board Meeting Minutes from December 8, 2014	12/18/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:




Description	Upload Date	Type
 HR Board Report 1-12-15	1/7/2015	Cover Memo

Sioux City Community School District

Item Title: Finance Report(s) - Jodi Ryan

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
	finance report	1/5/2015	Cover Memo
	Monthly Financial Statements 1-12-15	1/6/2015	Cover Memo
	check register	1/5/2015	Cover Memo

Sioux City Community School District

Item Title: Review of Election Results - Board Secretary Lloyd

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
📎 Abstract of Votes for PPEL 1-12-15	1/6/2015	Cover Memo
📎 Abstract of Votes - School Board 1-12-15	12/18/2014	Cover Memo

Sioux City Community School District

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ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Approve the Purchase and Acquisition of 2929 Jennings St. 1-12-15	1/9/2015	Cover Memo
📎	Agreement for 2929 Jennings St. 1-12-15	12/18/2014	Cover Memo

Sioux City Community School District

Item Title: North High and Riverside Elementary Schools Window Replacement Projects - Brian Fahrendholz

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ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - NHS and Riverside E.S. Window Replacement Projects 1-12-15	1/9/2015	Cover Memo

Sioux City Community School District

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📎	MS Exploratory Program Review 1-12-15	1/6/2015	Cover Memo

Sioux City Community School District

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Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's FY16 General Fund Revenue Budget Projections and Assumptions as presented.

ATTACHMENTS:









	Description	Upload Date	Type
	Exec Summ - FY16 General Fund Revenue Budget Projections and Assumptions 1-12-15	1/9/2015	Cover Memo
	FY16 General Fund Revenue Budget Projections and Assumptions 1-12-15	1/9/2015	Cover Memo

Sioux City Community School District

Item Title: First Reading of Board Policies - Dr. Paul Gausman

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

ATTACHMENTS:

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 402.7 - 403(B) Retirement Accounts	12/18/2014	Cover Memo
 402.8 - Vacations	12/18/2014	Cover Memo
 402.10 - Physical Examinations	12/18/2014	Cover Memo
 502.3 - Long-Term Suspension	12/18/2014	Cover Memo
 502.9 - Weapons Free Schools	12/18/2014	Cover Memo
 601.10 - Evaluation of Educational Program	12/18/2014	Cover Memo
 605.4 - Graduation Requirements	12/18/2014	Cover Memo
 1001.0 - Communications / Public Information Program	12/18/2014	Cover Memo