

REGULAR MEETING
Sioux City Community School District
Educational Service Center
February 9, 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. Media Services - Kathy Bottaro

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 January 26, 2015
- 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., February 10, 2015, in ESC #105.
- Board Policy Committee – 4:00 p.m., February 16, 2015, 2014, in ESC #326.
- Board Finance and Facilities Committee – 12:00 p.m., February 17, 2015, 2014, in ESC #312.
- Building Oversight Committee - 4:00 p.m., February 19, 2015, at 2550 S. Martha (New M'Side E.S. Site).
- Student Achievement Committee – 12:00 p.m., February 20, 2015, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00 a.m., February 23, 2015, in ESC #103.
- Regular School Board Meeting – 6:00 p.m., February 23, 2015, in ESC Board Room.
- Education Legislative Forum – 8:30 p.m., February 28, 2015, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., March 9, 2015, in ESC Board Room.

- Board Work Session / Budget – 4:00 p.m., March 10, 2015, in ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

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

RECOMMENDATION: That the Board of Directors accepts the low Base Bid 1 from Ed Madison Contracting, Inc., of Sioux City, Iowa, in the amount of \$297,300.00 for the location of Riverside Elementary School, and Base Bid 2 from The Wilson Group, Inc., of Greenwood, Missouri, in the amount of \$222,396.00 for the location of North High School.

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

- 103 – Discrimination and Harassment on the Basis of Race, Creed, Color, Sex, Sexual Orientation, Gender-Identity, National Origin, Religion, Age (for employment), Disability, Socio-Economic Status, Marital Status, or Veteran Status
- 403.4 – Employee Reduction in Force
- 404.8 – Absence Without Pay
- 404.9 – Religious Holidays
- 431.05 – Employee Transportation and Expenses Reimbursement
- 501.12 – Pregnant Students (NEW)
- 504.2 – Communicable Diseases
- 504.7 – Emergency School Closings
- 664 – Donations of New or Used Computer Hardware
- 800 – Business Operations
- 800.13 – Sales Tax
- 801 – Budget Planning / Process
- 801.1 – Depository of Funds
- 801.2 – Loans, Transfers, and Funds

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

- C. Outline of the General Fund Spending Authority Challenge – Dr. Paul Gausman and Jodi Ryan

RECOMMENDATION: That the Board of Directors acknowledges the data and information as presented.

- D. All FY16 Budgets Except Sales Tax, PPEL, and General Fund – Jodi Ryan

RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's Fund Budgets as presented.


XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from January 26, 2015

Recommendation:

ATTACHMENTS:


| Description | | Upload Date | Type |
|---|---|-------------|------------|
|  | Board Meeting Minutes from January 26, 2015 | 2/3/2015 | Cover Memo |
| | | | |

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:



| Description | Upload Date | Type |
|--|-------------|------------|
|  HR Board Report 2-9-15 | 2/4/2015 | Cover Memo |

Sioux City Community School District

Item Title: Finance Report(s) - Jodi Ryan

Recommendation:


ATTACHMENTS:

| Description | | Upload Date | Type |
|---|--------------------------------|-------------|------------|
|  | finance report | 2/3/2015 | Cover Memo |
|  | check register | 2/3/2015 | Cover Memo |

Sioux City Community School District

| | |
|------------------------|--|
| Item Title: | North High and Riverside Elementary Schools Window Replacement Projects – Brian Fahrendholz |
| Recommendation: | RECOMMENDATION: That the Board of Directors accepts the low Base Bid 1 from Ed Madison Contracting, Inc., of Sioux City, Iowa, in the amount of \$297,300.00 for the location of Riverside Elementary School, and Base Bid 2 from The Wilson Group, Inc., of Greenwood, Missouri, in the amount of \$222,396.00 for the location of North High School. |

ATTACHMENTS:

| | Description | Upload Date | Type |
|---|---|--------------------|-------------|
|  | Exec Summ - NHS and Riverside E.S. Window Replacement Projects 2-9-15 | 2/6/2015 | 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 policies for second and final reading.

ATTACHMENTS:



| | Description | Upload Date | Type |
|---|---|-------------|------------|
| 📎 | 103 - Discrimination and Harassment on the Basis of ... | 2/3/2015 | Cover Memo |
| 📎 | 403.4 - Employee Reduction in Force | 2/3/2015 | Cover Memo |
| 📎 | 404.8 - Absence Without Pay | 2/3/2015 | Cover Memo |
| 📎 | 404.9 - Religious Holidays | 2/3/2015 | Cover Memo |
| 📎 | 431.05 - Employee Transportation and Expenses Reimbursement | 2/3/2015 | Cover Memo |
| 📎 | 501.12 - Pregnant Students | 2/3/2015 | Cover Memo |
| 📎 | 504.2 - Communicable Diseases | 2/3/2015 | Cover Memo |
| 📎 | 504.7 - Emergency School Closings | 2/3/2015 | Cover Memo |
| 📎 | 664 - Donations of New or Used Computer Hardware | 2/3/2015 | Cover Memo |
| 📎 | 800 - Business Operations | 2/3/2015 | Cover Memo |
| 📎 | 800.13 - Sales Tax | 2/3/2015 | Cover Memo |
| 📎 | 801 - Budget Planning / Process | 2/3/2015 | Cover Memo |
| 📎 | 801.1 - Depository of Funds | 2/3/2015 | Cover Memo |
| 📎 | 801.2 - Loans, Transfers, and Funds | 2/3/2015 | Cover Memo |

Sioux City Community School District

Item Title: Outline of the General Fund Spending Authority Challenge – Dr. Paul Gausman and Jodi Ryan

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the data and information as presented.

ATTACHMENTS:

| | Description | Upload Date | Type |
|---|---|-------------|------------|
|  | Exec Summ - Outline of the General Fund Spending Authority Challenge 2-9-15 | 2/3/2015 | Cover Memo |
|  | General Fund Board Presentation 2-9-15 | 2/3/2015 | Cover Memo |

Sioux City Community School District

Item Title: All FY16 Budgets Except Sales Tax, PPEL, and General Fund – Jodi Ryan

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's Fund Budgets as presented.

ATTACHMENTS:

| | Description | Upload Date | Type |
|---|--|-------------|------------|
| 📎 | Exec Summ - All FY16 Budgets Except Sales Tax, PPEL, and General Fund 2-9-15 | 2/3/2015 | Cover Memo |
| 📎 | Activity Fund Budget 2-9-15 | 2/6/2015 | Cover Memo |
| 📎 | Management Fund Budget 2-9-15 | 2/6/2015 | Cover Memo |
| 📎 | Debt Service Fund Budget 2-9-15 | 2/6/2015 | Cover Memo |
| 📎 | Nutrition Fund Budget 2-9-15 | 2/6/2015 | Cover Memo |