

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**February 23, 2015**  
**5:30 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 hold a closed session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the Board and the School District would have to pay for that property, pursuant to section 21.5(1)(j) of the Iowa Code.

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

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**February 23, 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. Sunnyside Elementary School - Kim Lockwood

**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 February 9, 2015

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Jodi Ryan

D. School Resource Officer Agreement Between the City of Sioux City and the Sioux City Community School District - Dr. Paul Gausman

**VIII. Board Member Reports / Future Meetings**

- Education Legislative Forum – 8:30 a.m., February 28, 2015, in ESC Board Room.
- Board Finance & Facilities Committee – 12:00 p.m., March 4, 2015, in ESC #312.
- Regular School Board Meeting – 6:00 p.m., March 9, 2015, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., March 10, 2015, in ESC Mezz “A”.
- Board Work Session / Budget – 4:00 p.m., March 10, 2015, in ESC Board Room.
- Preschool Oversight Committee - 1:30 p.m., March 19, 2015, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., March 23, 2015, in ESC #103.
- Regular School Board Meeting – 6:00 p.m., March 24, 2015, in ESC Board Room.
- District Advisory Committee – 5:15 p.m., March 26, 2015, in ESC Board Room.

- Student Achievement Committee – 12:00 p.m., March 27, 2015, in ESC #326.

**IX. Superintendent's Report - Dr. Paul Gausman**

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

**A. First Reading of Board Policies - Dr. Paul Gausman**

- 503.6 – Activity Eligibility Requirements
- 505.13 – Family Night / Sundays & Wednesdays
- 684.08 – Transfer of Course Work
- 901.4 – Selection of an Architect
- 903.1 – Lease, Sale, or Disposal of School Buildings and Sites
- 1004.1 – Community Use of School Facilities

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

**B. Approve the Purchase and Acquisition of 2928 and 2934 Jones Street - Brian Fahrendholz**

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2928 Jones Street, Sioux City, Iowa, currently owned by PNC Properties, L.L.C., and 2934 Jones Street, Sioux City, Iowa, currently owned by Timothy R. Kelley and Lydia C. Kelley, for the purchase price of \$267,500.00, which includes relocation and moving expenses.

**C. Approve the Purchase and Acquisition of 3025 Jennings Street - Brian Fahrendholz**

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3025 Jennings Street, Sioux City, Iowa, currently owned by Walter C. Lenz and Ednalouise Lenz, for the purchase price of \$140,000.00, which includes relocation and moving expenses.

**D. Strategic Plan Update: Educational Facilities - Brian Fahrendholz**

RECOMMENDATION: That the Board of Directors acknowledges the District's Strategic Plan Update on *Educational Facilities* as presented.

**E. 2015 Computer RFP Results - Neil Schroeder**

RECOMMENDATION: That the Board of Directors approves selection of RTI/HP as preferred computer vendor and proposed computer funding strategy.

**F. 28E Agreement / Conveyance of Parcel "A" to the City of Sioux City - Brian Fahrendholz**

RECOMMENDATION: That the Board of Directors approves the conveyance of Parcel "A", as shown in the attached map and legal description, to the City of Sioux City, per the 28E Agreement dated December 17, 2012, 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 4<sup>th</sup> Street, Sioux City, Iowa, on the 9<sup>th</sup> of March, 2015.

**G. FY16 Budget - Initial Review of General Fund Revenue and Expenditures - Jodi Ryan**

RECOMMENDATION: That the Board of Directors acknowledges the data and

information regarding the District's initial review of General Fund Revenue and Expenditures.

**XI. Adjourn**

## Sioux City Community School District

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**Item Title:** Board Meeting Minutes from February 9, 2015

**Recommendation:**

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### **ATTACHMENTS:**

| Description   |   | Upload Date | Type       |
|---|---|-------------|------------|
|  | <a href="#">Board Meeting Minutes from February 9, 2015</a> | 2/20/2015   | Cover Memo |
|   |   |             |            |

## Sioux City Community School District


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**Item Title:** Human Resources Report - Dr. Rita Vannatta

**Recommendation:**

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### **ATTACHMENTS:**

| Description   | Upload Date | Type       |
|---|-------------|------------|
|  <a href="#">HR Board Report 2-23-15</a> | 2/19/2015   | Cover Memo |

## Sioux City Community School District




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**Item Title:** Finance Report(s) - Jodi Ryan

**Recommendation:**

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### **ATTACHMENTS:**

|   | Description   | Upload Date | Type       |
|---|---|-------------|------------|
|  | <a href="#">finance report</a>                                | 2/12/2015   | Cover Memo |
|  | <a href="#">February Monthly Financial Statements 2-23-15</a> | 2/19/2015   | Cover Memo |
|  | <a href="#">check register</a>                                | 2/12/2015   | Cover Memo |

## Sioux City Community School District

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**Item Title:** School Resource Officer Agreement Between the City of Sioux City and the Sioux City Community School District - Dr. Paul Gausman

**Recommendation:**

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### **ATTACHMENTS:**

| Description |   | Upload Date | Type       |
|-------------|---|-------------|------------|
| 📎           | <a href="#">SRO Agreement with the City of Sioux City 2-23-15</a> | 2/19/2015   | Cover Memo |
|             |   |             |            |



## Sioux City Community School District

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**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.

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### **ATTACHMENTS:**

|   | Description  | Upload Date | Type       |
|---|--|-------------|------------|
| 📎 | <a href="#">503.6 - Activity Eligibility Requirements</a>                      | 2/17/2015   | Cover Memo |
| 📎 | <a href="#">505.13 - Family Night / Sundays &amp; Wednesdays</a>               | 2/17/2015   | Cover Memo |
| 📎 | <a href="#">684.08 - Transfer of Course Work</a>                               | 2/17/2015   | Cover Memo |
| 📎 | <a href="#">901.4 - Selection of an Architect</a>                              | 2/17/2015   | Cover Memo |
| 📎 | <a href="#">903.1 - Lease, Sale, or Disposal of School Buildings and Sites</a> | 2/17/2015   | Cover Memo |
| 📎 | <a href="#">1004.1 - Community Use of School Facilities</a>                    | 2/17/2015   | Cover Memo |

## Sioux City Community School District


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**Item Title:** Approve the Purchase and Acquisition of 2928 and 2934 Jones Street - Brian Fahrendholz

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2928 Jones Street, Sioux City, Iowa, currently owned by PNC Properties, L.L.C., and 2934 Jones Street, Sioux City, Iowa, currently owned by Timothy R. Kelley and Lydia C. Kelley, for the purchase price of \$267,500.00, which includes relocation and moving expenses.

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### **ATTACHMENTS:**

|   | Description   | Upload Date | Type       |
|---|---|-------------|------------|
|  | <a href="#">Exec Summ - Approve the Purchase and Acquisition of 2928 and 2934 Jones St. 2-23-15</a> | 2/19/2015   | Cover Memo |

## Sioux City Community School District

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**Item Title:** Approve the Purchase and Acquisition of 3025 Jennings Street - Brian Fahrendholz

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3025 Jennings Street, Sioux City, Iowa, currently owned by Walter C. Lenz and Ednalouise Lenz, for the purchase price of \$140,000.00, which includes relocation and moving expenses.

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### **ATTACHMENTS:**

|   | <b>Description</b>  | <b>Upload Date</b> | <b>Type</b> |
|---|---|--------------------|-------------|
| 📎 | <a href="#">Exec Summ - Approve the Purchase and Acquisition of 3025 Jennings St. 2-23-15</a> | 2/19/2015          | Cover Memo  |

## Sioux City Community School District



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**Item Title:** Strategic Plan Update: Educational Facilities - Brian Fahrendholz

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the District's Strategic Plan Update on *Educational Facilities* as presented.

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### **ATTACHMENTS:**

|   | Description   | Upload Date | Type       |
|---|---|-------------|------------|
|  | <a href="#">Exec Summ - Strategic Plan Update: Educational Facilities 2-23-15</a> | 2/19/2015   | Cover Memo |
|  | <a href="#">Strategic Plan 2014-2015 EF 2-23-15</a>                               | 2/19/2015   | Cover Memo |

## Sioux City Community School District

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**Item Title:** 2015 Computer RFP Results - Neil Schroeder

**Recommendation:** RECOMMENDATION: That the Board of Directors approves selection of RTI/HP as preferred computer vendor and proposed computer funding strategy.

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### **ATTACHMENTS:**

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|-------------|---|-------------|------------|
| 📎           | <a href="#">Exec Summ - 2015 Computer RFP Results 2-23-15</a> | 2/19/2015   | Cover Memo |
|             |   |             |            |

## Sioux City Community School District

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**Item Title:** 28E Agreement / Conveyance of Parcel "A" to the City of Sioux City - Brian Fahrendholz

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A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, on the 9<sup>th</sup> of March, 2015.

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### **ATTACHMENTS:**

|   | Description  | Upload Date | Type       |
|---|--|-------------|------------|
| 📎 | <a href="#">Exec Summ - 28E Agreement - Conveyance of Parcel A to the City of SC 2-23-15</a> | 2/20/2015   | Cover Memo |
| 📎 | <a href="#">Hoover 28E Conveyance of Parcel A Supporting Docs 2-23-15</a>                    | 2/20/2015   | Cover Memo |

## Sioux City Community School District



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**Item Title:** FY16 Budget - Initial Review of General Fund Revenue and Expenditures - Jodi Ryan

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's initial review of General Fund Revenue and Expenditures.

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### **ATTACHMENTS:**

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|  | <a href="#">Exec Summ - FY16 Budget - Initial Review of Gen Fund Rev and Expenditures 2-23-15</a> | 2/20/2015   | Cover Memo |
|  | <a href="#">FY16 Budget Supporting Documents 2-23-15</a>  | 2/19/2015   | Cover Memo |