

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 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. Whittier Elementary School - Dawn Stansbury

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 23, 2015
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Jodi Ryan
- D. Contract(s) for 2015 Leadership Academy - Kari Webb
- E. Agreement Between the Sioux City Community School District and Mid-Step Services, Inc. - Dr. Paul Gausman

VIII. Hearing(s)

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

Notice was provided that a hearing would be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th of March, 2015, on the conveyance of Parcel "A" to the City of Sioux City, per the 28E Agreement dated December 17, 2012.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named parcel with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the conveyance of Parcel "A", to the City of Sioux City, per the 28E Agreement dated December 17, 2012.

IX. Board Member Reports / Future Meetings

- Educational Equity Committee – 11:30 a.m., March 10, 2015, in ESC #105.
- Board Work Session / Budget – 4:00 p.m., March 10, 2015, in ESC Board Room.
- Board Policy Committee – 4:00 p.m., March 16, 2015, 2014, in ESC #326.
- Board Finance & Facilities Committee – 12:00 p.m., March 17, 2015, in ESC #312.
- Preschool Oversight Committee – 1:30 p.m., March 19, 2015, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., March 24, 2015, in ESC #103.
- District Advisory Committee – 5:15 p.m., March 26, 2015, in ESC Board Room.
- Regular School Board Meeting – 6:30 p.m., March 26, 2015, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., March 27, 2015, in ESC #326.
- Education Legislative Forum – 8:30 a.m., March 28, 2015, in ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

A. Second and Final 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 second and final reading.

B. Loess Hills Elementary School / Computer Programming Specialty School - John Beeck

RECOMMENDATION: That the Board of Directors approves Loess Hills Elementary School's transformation to become a Computer Programming Specialty School.

C. 2015 Wireless RFP Results - Neil Schroeder

RECOMMENDATION: That the Board of Directors approves selection of AOS as wireless equipment vendor and RTI for E-Rate wiring submission.

D. FY16 Budgets - Student Activity, Management, Debt Service, and Nutrition Funds - Jodi Ryan

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


XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from February 23, 2015

Recommendation:

ATTACHMENTS:


Description		Upload Date	Type
	Board Meeting Minutes from February 23, 2015	2/27/2015	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
 H.R. Board Report 3-9-15	3/4/2015	Cover Memo

Sioux City Community School District

Item Title: Finance Report(s) - Jodi Ryan

Recommendation:

ATTACHMENTS:






Description		Upload Date	Type
📎	finance report	3/3/2015	Cover Memo
	check register	3/3/2015	Cover Memo

Sioux City Community School District

Item Title: Contract(s) for 2015 Leadership Academy - Kari Webb

Recommendation:

ATTACHMENTS:



	Description	Upload Date	Type
	Exec Summ - 2015 Leadership Academy 3-9-15	2/26/2015	Cover Memo
	2015 Leadership Academy Board Presentation 3-9-15	2/26/2015	Cover Memo
	2015 Leadership Academy Contract with D. King 3-9-15	2/26/2015	Cover Memo
	2015 Leadership Academy Contract with M. Kaufeldt 3-9-15	2/26/2015	Cover Memo
	2015 Leadership Academy Contract with M. Nielson 3-9-15	2/26/2015	Cover Memo

Sioux City Community School District

Item Title: Agreement Between the Sioux City Community School District and Mid-Step Services, Inc. - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - Agreement with Mid-Step Services 3-9-15	2/27/2015	Cover Memo
	Agreement with Mid-Step Services 3-9-15	3/4/2015	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
📎	503.6 - Activity Eligibility Requirements	2/26/2015	Cover Memo
📎	505.13 - Family Night / Sundays & Wednesdays	2/26/2015	Cover Memo
📎	684.08 - Transfer of Course Work	2/26/2015	Cover Memo
📎	901.4 - Selection of an Architect	2/26/2015	Cover Memo
📎	903.1 - Lease, Sale, or Disposal of School Buildings and Sites	2/26/2015	Cover Memo
📎	1004.1 - Community Use of School Facilities	2/26/2015	Cover Memo

Sioux City Community School District

Item Title: Loess Hills Elementary School / Computer Programming Specialty School - John Beeck

Recommendation: RECOMMENDATION: That the Board of Directors approves Loess Hills Elementary School's transformation to become a Computer Programming Specialty School.

ATTACHMENTS:



	Description	Upload Date	Type
	Exec Summ - Loess Hills E.S. - Computer Programming Specialty School 3-9-15	3/3/2015	Cover Memo
	Loess Hills E.S. Board Presentation 3-9-15	2/26/2015	Cover Memo

Sioux City Community School District

Item Title: 2015 Wireless RFP Results - Neil Schroeder

Recommendation: RECOMMENDATION: That the Board of Directors approves selection of AOS as wireless equipment vendor and RTI for E-Rate wiring submission.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - 2015 Wireless RFP Results	3/6/2015	Cover Memo
	2015 Wireless RFP Results Board Presentation 3-9-15	3/6/2015	Cover Memo

Sioux City Community School District

Item Title: FY16 Budgets - Student Activity, Management, Debt Service, and Nutrition Funds - Jodi Ryan

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

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - FY16 Budgets - Student Activity, Management, Debt Service, and Nutrition Funds 3-9-15	3/5/2015	Cover Memo
📎	FY16 Budget Presentation 3-9-15	3/5/2015	Cover Memo