

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**August 10, 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. 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.

**VI. Consent Agenda**

RECOMMENDATION: That the Board of Directors approves all consent action items.

- A. Board Meeting Minutes from July 20, 2015
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. John Chalstrom
- D. Teacher Quality Committee Memberships - Kari Webb
- E. Preschool Initiative Agreements - Kim Burrack
- F. Preschool Rental Agreements - Kim Burrack
- G. Agreement to Resolve Case No. LACV163308 - Dr. Paul Gausman
- H. Contract for Transportation Services Between the Sioux City Community School District and Siouxland Regional Transit System (SRTS) - Brian Fahrendholz
- I. Chesterman Bottling Company Sponsorship Agreement for Distribution Rights -

## **VII. Hearing(s)**

### **A. West High School Tennis Court Restoration Project - Brian Fahrendholz**

Notice was provided that a hearing would 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 10<sup>th</sup> day of August, 2015, for the purpose to approve the plans, specifications, and estimated total cost of \$180,000 for the West High School Tennis Court Restoration project.

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

RECOMMENDATION: That the Board of Directors approves the bid letting for the West High School Tennis Court Restoration Project.

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

- Board Development with IASB – 4:30 p.m., August 12, 2015, in ESC Board Room.
- Board Finance & Facilities Committee – 12:00 p.m., August 18, 2015, in ESC Board Room.
- Board Student Achievement Committee – 12:00 p.m., August 21, 2015, in ESC Board Room.
- ~~Regular School Board Meeting – 6:00 p.m., August 24, 2015, in ESC Board Room.~~
- CANCELLED!**
- Board Finance & Facilities Committee Meeting – 12:00 p.m., September 8, 2015, in ESC Board Room.
- Educational Equity Committee Meeting – 12:00 p.m., September 10, 2015, in ESC #105.
- Student Achievement Committee Meeting – 12:00 p.m., September 11, 2015, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., September 14, 2015, in ESC Board Room.
- Sales Tax Finance Oversight Committee Meeting – 8:00 a.m., September 28, 2015, in ESC Board Room.
- Reception for Outgoing / Incoming School Board Members – 4:30 p.m., September 28, 2015, in ESC #105.
- Annual / Regular School Board Meeting – 6:00 p.m., September 28, 2015, in ESC Board Room.

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

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

### **A. 2015-2016 Legislative Action Priorities - President Krysl**

RECOMMENDATION: That the Board of Directors approves the 2015-2016 Legislative Action Priorities.

## **XI. Adjourn**

**Sioux City Community School District**

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**Item Title:** Board Meeting Minutes from July 20, 2015

**Recommendation:**

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**ATTACHMENTS:**

Description		Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from July 20, 2015	8/4/2015	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
<input type="checkbox"/> HR Board Report 8-10-15	8/5/2015	Cover Memo

**Sioux City Community School District**

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**Item Title:** Finance Report(s) - Dr. John Chalstrom

**Recommendation:**

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**ATTACHMENTS:**

Description		Upload Date	Type
<input type="checkbox"/>	finance report	8/4/2015	Cover Memo
<input type="checkbox"/>	check register	8/4/2015	Cover Memo

**Sioux City Community School District**

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**Item Title:** Teacher Quality Committee Memberships - Kari Webb

**Recommendation:**

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**ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/>	Exec Summ - Teacher Quality Committee Membership 8-10-15	8/4/2015	Cover Memo

## Sioux City Community School District

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**Item Title:**           Preschool Initiative Agreements - Kim Burrack

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/>	Exec Summ - Preschool Initiative Agreements 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Angel House Child Care Center 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Apple Tree Preschool Learning Center Inc. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - BB's PS and Child Care Inc. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Beyond the Bell-Kids Junction 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Bishop Heelan Catholic Schools Inc. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Building Blocks Childcare and PS Inc. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - CAA of Siouxland Inc. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Calico Kids PS 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Crittenton Center, Inc. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Mary Elizabeth Day Care Center 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Morningside Lutheran PS 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Native American Child Care Center 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Initiative - Story Time PS and Child Care Center, Inc. 8-10-15	8/4/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** Preschool Rental Agreements - Kim Burrack

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/>	Exec Summ - PS Rental Agreements 2015-16 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Rental Agreement - Leeds E.S. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Rental Agreement - Liberty E.S. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Rental Agreement - Loess Hills E.S. 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	PS Rental Agreement - Unity E.S. 8-10-15	8/4/2015	Cover Memo



## Sioux City Community School District

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**Item Title:** Contract for Transportation Services Between the Sioux City Community School District and Siouxland Regional Transit System (SRTS) - Brian Fahrendholz

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/>	Exec Summ - Transportation Contract Between SRTS and the SCCSD 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	Transportation Contract Between SRTS and the SCCSD 8-10-15	8/4/2015	Cover Memo

## Sioux City Community School District

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**Item Title:**           Chesterman Bottling Company Sponsorship Agreement for Distribution Rights - Jim Vanderloo and Troy Thomas

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/>	Exec Summ - Chesterman Bottling Sponsorship Agreement for Distribution Rights 8-10-15	8/4/2015	Cover Memo
<input type="checkbox"/>	Chesterman Company Agreement 8-10-15	8/4/2015	Cover Memo

**Sioux City Community School District**

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**Item Title:** Superintendent's Report - Dr. Paul Gausman

**Recommendation:**

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**Sioux City Community School District**

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**Item Title:** 2015-2016 Legislative Action Priorities - President Krysl

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the 2015-2016 Legislative Action Priorities.

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**ATTACHMENTS:**

	Description	Upload Date	Type
<input type="checkbox"/>	2015-2016 Legislative Action Priorities 8-10-15	8/7/2015	Cover Memo