

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**September 14, 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. Riverside Elementary School - Mary Motz

**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 August 10, 2015, August 18, 2015 and August 25, 2015
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. John Chalstrom
- D. District Advisory Committee Membership - Dr. Paul Gausman
- E. Educational Equity Committee Membership - Jen Gomez
- F. Transition Alliance Partnership (TAP) - Kim Neal
- G. Agreement Among the Sioux City Community School District, Western Iowa

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

- District Advisory Committee Meeting – 5:15 p.m., September 17, 2015, ESC Board Room.
- Board Finance & Facilities Committee Meeting – 12:00 p.m., September 22, 2015, ESC Board Room.
- Preschool Oversight Committee Meeting – 1:30 p.m., September 22, 2015, at Irving Preschool.
- Sales Tax Finance Oversight Committee Meeting – 8:00 a.m., September 28, 2015, ESC Board Room.
- Student Achievement Committee Meeting – 10:30 a.m., September 28, 2015, ESC Board Room.
- Reception for Outgoing / Incoming School Board Members – 4:30 p.m., September 28, 2015, ESC #105.
- Annual / Organizational School Board Meeting – 6:00 p.m., September 28, 2015, ESC Board Room.
- Educational Equity Committee Meeting – 12:00 p.m., October 1, 2015, ESC #105.
- OPEN HOUSE – Morningside Elementary School – 5:30 p.m. – 7:00 p.m., October 1, 2015, at 3601 Bushnell St.
- Building Oversight Committee Meeting – 4:00 p.m., October 6, 2015, at Cannon Moss Brygger, 302 Jones St. #200.
- Ribbon Cutting for AFJROTC Facility – 10:00 a.m., October 12, 2015, AFJROTC Facility.
- Regular School Board Meeting – 6:00 p.m., October 12, 2015, ESC Board Room.

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

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

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

- 432 – Early Retirement Benefits
- 501.10 – Truancy-Unexcused Absences
- 503.12 – Student Field Trips
- 603.10 – Instructional Materials
- 804.3 – Investments
- 807.4 – Audit
- 808.1 – Care, Maintenance and Disposal of District Records
- 871.5 – Accounting Policy for Student Activity Funds
- 875.1 – Unreserved Fund Balance
- 1081 – School-Police Resource Officer

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

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

RECOMMENDATION: That the Board of Directors approves and awards Midwest Tennis and Track Company of Denison, Iowa the bid amount of \$187,101 for the West High School Tennis Court Restoration Project.

### **C. Sale or Demolition of District Property for the New Bryant Elementary School Project - Brian Fahrendholz**

RECOMMENDATION: That the Board of Directors set a date for a hearing to receive public input on the sale of 7 properties owned by the District for removal or demolition. 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 28th day of September 2015.

D. District's 2015-2016 Strategic Plan - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors acknowledges the District's 2015-2016 Strategic Plan as presented.

E. Sale of District Property (Former Longfellow Elementary School) - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Longfellow Elementary School, 1800 Sioux Trail, Sioux City, Iowa, 51106, to Morningside College for \$180,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 28<sup>th</sup> day of September, 2015. Notice of the hearing will be published as provided by law.

F. Sale of District Property (Former Whittier Elementary School) - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Whittier Elementary School, 4820 4<sup>th</sup> Avenue, Sioux City, Iowa, 51106, to Old School Properties LLC for \$102,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 28<sup>th</sup> day of September, 2015. Notice of the hearing will be published as provided by law.

G. Sale of District Property (Former Roosevelt Elementary School) - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Roosevelt Elementary School, 2015 West 6<sup>th</sup> Street, Sioux City, Iowa, 51104, to The Apostolic Faith Tabernacle Church in the amount of \$20,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 28<sup>th</sup> day of September, 2015. Notice of the hearing will be published as provided by law.

H. Election of Northwest Area Education Agency Board Director for District #7 - President Krysl

RECOMMENDATION: That the Board of Directors elects Patricia Sutherland to serve on the Northwest Area Education Board of Directors for District #7.

I. Board Vacancy by Appointment - President Krysl

RECOMMENDATION: That the Board of Directors appoints a replacement to fill the vacancy of Paul Speidel for the remaining two-year term ending in September, 2017.

**XI. Adjourn**

**Sioux City Community School District**

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**Item Title:** Board Meeting Minutes from August 10, 2015, August 18, 2015 and August 25, 2015

**Recommendation:**

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**ATTACHMENTS:**

	Description	Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from August 10, 2015	9/8/2015	Cover Memo
<input type="checkbox"/>	Board Meeting Minutes from August 18, 2015	9/8/2015	Cover Memo
<input type="checkbox"/>	Board Meeting Minutes from August 25, 2015	9/8/2015	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 9-14-15	9/10/2015	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	9/3/2015	Cover Memo
<input type="checkbox"/>	check register	9/3/2015	Cover Memo
<input type="checkbox"/>	July Monthly Financials 9-14-15	9/11/2015	Cover Memo

**Sioux City Community School District**

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**Item Title:** District Advisory Committee Membership - Dr. Paul Gausman

**Recommendation:**

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**ATTACHMENTS:**

Description		Upload Date	Type
<input type="checkbox"/>	Exec Summ - DAC Membership 9-14-15	9/8/2015	Cover Memo

**Sioux City Community School District**

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**Item Title:** Educational Equity Committee Membership - Jen Gomez

**Recommendation:**

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - EEC Membership 9-14-15	9/8/2015	Cover Memo



**Sioux City Community School District**

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**Item Title:** Transition Alliance Partnership (TAP) - Kim Neal

**Recommendation:**

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**ATTACHMENTS:**

Description		Upload Date	Type
<input type="checkbox"/>	Exec Summ - TAP 2015-2016 9-14-15	9/10/2015	Cover Memo
<input type="checkbox"/>	TAP Budget 2015 9-14-15	9/8/2015	Cover Memo

**Sioux City Community School District**

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**Item Title:** Agreement Among the Sioux City Community School District, Western Iowa  
Technical Community College and Northwest Area Education Agency - Kim Neal

**Recommendation:**

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**ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
<input type="checkbox"/>	Exec Summ - Agreement Among SCCSD, WITCC and NWAEA for Success Program 9-14-15	9/8/2015	Cover Memo
<input type="checkbox"/>	Contract for Success Program Among SCCSD, WITCC and NWAEA 9-14-15	9/8/2015	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:** 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
<input type="checkbox"/> 432 - Early Retirement Benefits	9/8/2015	Cover Memo
<input type="checkbox"/> 501.10 - Truancy-Unexcused Absences	9/8/2015	Cover Memo
<input type="checkbox"/> 503.12 - Student Field Trips	9/8/2015	Cover Memo
<input type="checkbox"/> 603.10 - Instructional Materials	9/8/2015	Cover Memo
<input type="checkbox"/> 804.3 - Investments	9/8/2015	Cover Memo
<input type="checkbox"/> 807.4 - Audit	9/8/2015	Cover Memo
<input type="checkbox"/> 808.1 - Care, Maintenance and Disposal of District Records	9/8/2015	Cover Memo
<input type="checkbox"/> 871.5 - Accounting Policy for Student Activity Funds	9/8/2015	Cover Memo
<input type="checkbox"/> 875.1 - Unreserved Fund Balance	9/8/2015	Cover Memo
<input type="checkbox"/> 1081 - School-Police Resource Officer	9/8/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** West High School Tennis Court Restoration Project - Brian Fahrendholz

**Recommendation:** RECOMMENDATION: That the Board of Directors approves and awards Midwest Tennis and Track Company of Denison, Iowa the bid amount of \$187,101 for the West High School Tennis Court Restoration Project.

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### **ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - WHS Tennis Court Restoration Project 9-14-15	9/8/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** Sale or Demolition of District Property for the New Bryant Elementary School Project - Brian Fahrendholz

**Recommendation:** RECOMMENDATION: That the Board of Directors set a date for a hearing to receive public input on the sale of 7 properties owned by the District for removal or demolition. 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 28th day of September 2015.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Sale or Demo of District Property for New Bryant E.S. Project 9-14-15	9/11/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** District's 2015-2016 Strategic Plan - Dr. Paul Gausman

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the District's 2015-2016 Strategic Plan as presented.

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### **ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Strategic Plan Board Presentation 9-14-15	9/11/2015	Cover Memo
<input type="checkbox"/> 2015-2016 Strategic Plan 9-14-15	9/11/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** Sale of District Property (Former Longfellow Elementary School) - Dr. John Chalstrom

**Recommendation:** RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Longfellow Elementary School, 1800 Sioux Trail, Sioux City, Iowa, 51106, to Morningside College for \$180,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 28<sup>th</sup> day of September, 2015. Notice of the hearing will be published as provided by law.

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### **ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - Sale of District Property - Former Longfellow E.S. 9-14-15	9/8/2015	Cover Memo



## Sioux City Community School District

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**Item Title:** Sale of District Property (Former Whittier Elementary School) - Dr. John Chalstrom

**Recommendation:** RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Whittier Elementary School, 4820 4<sup>th</sup> Avenue, Sioux City, Iowa, 51106, to Old School Properties LLC for \$102,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 28<sup>th</sup> day of September, 2015. Notice of the hearing will be published as provided by law.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Sale of District Property - Former Whittier E.S. 9-14-15	9/8/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** Sale of District Property (Former Roosevelt Elementary School) - Dr. John Chalstrom

**Recommendation:** RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Roosevelt Elementary School, 2015 West 6<sup>th</sup> Street, Sioux City, Iowa, 51104, to The Apostolic Faith Tabernacle Church in the amount of \$20,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 28<sup>th</sup> day of September, 2015. Notice of the hearing will be published as provided by law.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Sale of District Property - Former Roosevelt E.S. 9-14-15	9/8/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** Election of Northwest Area Education Agency Board Director for District #7 - President Krysl

**Recommendation:** RECOMMENDATION: That the Board of Directors elects Patricia Sutherland to serve on the Northwest Area Education Board of Directors for District #7.

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### **ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> NWAEA Board of Directors Ballot 9-14-15	9/8/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** Board Vacancy by Appointment - President Krysl

**Recommendation:** RECOMMENDATION: That the Board of Directors appoints a replacement to fill the vacancy of Paul Speidel for the remaining two-year term ending in September, 2017.

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### **ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Letter of Interest - Doug Batcheller 9-14-15	9/8/2015	Cover Memo
<input type="checkbox"/> Letter of Interest - Robert Henderson 9-14-15	9/10/2015	Cover Memo
<input type="checkbox"/> Letter of Interest - John Meyers 9-14-15	9/10/2015	Cover Memo
<input type="checkbox"/> Letter of Interest - Miyuki Y. Nelson 9-14-15	9/10/2015	Cover Memo
<input type="checkbox"/> Letter of Interest - Nathan Vander Plaats 9-14-15	9/10/2015	Cover Memo