

From 4:30 PM to 5:30 PM, preceding the final meeting of the retiring Board, a reception will be held to honor outgoing Director Walt Johnson, and newly elected Directors David Gleiser, Mike Krysl, Dr. Mike McTaggart, John Meyers and Jackie Warnstadt.

ANNUAL MEETING
Sioux City Community School District
Educational Service Center
September 28, 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**

A. North Middle School - Shawn Chesteen

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 Action Item(s)

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

- A. Board Meeting Minutes from September 14, 2015 and September 18, 2015
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. John Chalstrom
- D. District Advisory Committee Membership - Dr. Paul Gausman

VIII. Hearings

- A. Sale or Demolition of District Property for the New Bryant Elementary School 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 4th Street, Sioux City, Iowa, on the 28th day of September, 2015, to receive public input on the sale of 7 properties owned by the District for removal or demolition.

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

RECOMMENDATION: That the Board of Directors awards the demolition contract to Hebert Construction Inc., of Sioux City, Iowa, in the amount of \$97,940.00 for the disposal of 7 properties for the new Bryant Elementary School project.

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

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 28th day of September, 2015, to receive public input on the sale of District property, former Longfellow Elementary School, 1800 Sioux Trail, Sioux City, Iowa, 51106.

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

RECOMMENDATION: That the Board of Directors approves the sale of District property, former Longfellow Elementary School, 1800 Sioux Trail, Sioux City, Iowa, 51106, to Morningside College in the amount of \$180,000.

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

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 28th day of September, 2015, to receive public input on the sale of District property, former Whittier Elementary School, 4820 4th Avenue, Sioux City, Iowa, 51106.

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

RECOMMENDATION: That the Board of Directors approves the sale of District property, former Whittier Elementary School, 4820 4th Avenue, Sioux City, Iowa, 51106, to Old School Properties LLC in the amount of \$102,000.

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

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 28th day of September, 2015, to receive public input on the sale of District property, former Roosevelt Elementary School, 2015 West 6th Street, Sioux City, Iowa, 51104.

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

RECOMMENDATION: That the Board of Directors approves the sale of District property, former Roosevelt Elementary School, 2015 West 6th Street, Sioux City, Iowa, 51104, to The Apostolic Faith Tabernacle Church in the amount of \$20,000.

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

A. Settlement of FY15 Books - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors approves the Financial Summary for FY15.

B. Second and Final 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 second and final reading.

C. Title I Annual Review - Brian Burnight

RECOMMENDATION: That the Board of Directors approves the addition of two new Title I funded positions to serve as Math/Reading Interventionists, and to purchase Lexia Core 5 software for ten Title I schools.

D. Approval of Public Improvement and Action to Acquire Real Property by Eminent Domain - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the following action pursuant to Iowa Code section 6B.2C:

1. That the Board approves of the site location of a new Bryant Elementary School building upon real property which includes, but is not limited to, all of the land within the city block bordered by Jones Street, Jennings Street, 30th Street, and 31st Street, Sioux City, Iowa.
2. That the Board approves the use of condemnation, if necessary, for the acquisition of any real property within that block which cannot be acquired by voluntary or negotiated purchase.
3. That the Board specifically authorizes the School District to acquire by eminent domain the following described real property:
Lot Four (4) in Block Thirty-six (36) of Peirce's Addition to Sioux City, Iowa, in the County of Woodbury and State of Iowa.
4. That the Board finds that there is a reasonable expectation the School District will be able to achieve its public purpose, comply with all applicable standards, and obtain the necessary permits to build a new Bryant Elementary School at this location.

E. Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance – Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors approves the Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance in the amount of \$800,920.67.

F. Appointment of Board Secretary - President Krysl

RECOMMENDATION: That the Board of Directors appoints Cynthia A. Lloyd as Board Secretary. Board President to administer the Oath of Office.

G. Review of Election Results - Board Secretary Lloyd

Board Secretary Lloyd will present the official report from Woodbury County Auditor and Clerk of the Board of Elections Patrick Gill in regard to the September 8, 2015 School Board election. The official results will be recorded in the minutes.

H. Recognition of Retiring Board Member Walt Johnson - Dr. Paul Gausman

I. Comments from Retiring Board Member Walt Johnson

J. Unfinished Business - President Krysl

If any member of the Board feels that the Board should consider any unfinished business, even if only to identify it as unfinished business, the member should address the issue at this time.

X. Adjourn the Final Meeting of the Seated Board

Sioux City Community School District

Item Title: Board Meeting Minutes from September 14, 2015 and September 18, 2015

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from September 14, 2015	9/23/2015	Cover Memo
<input type="checkbox"/>	Board Meeting Minutes from September 18, 2015	9/24/2015	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> HR Board Report 9-28-15	9/24/2015	Cover Memo

Sioux City Community School District

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

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Finance Report	9/17/2015	Cover Memo
<input type="checkbox"/> Check Register	9/17/2015	Cover Memo
<input type="checkbox"/> August Financial Report 9-28-15	9/23/2015	Cover Memo

Sioux City Community School District

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

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - DAC Membership 9-28-15	9/23/2015	Cover Memo

Sioux City Community School District

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

Recommendation: RECOMMENDATION: That the Board of Directors awards the demolition contract to Hebert Construction Inc., of Sioux City, Iowa, in the amount of \$97,940.00 for the disposal of 7 properties for the new Bryant Elementary School project.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Sale or Demo of District Property for the New Bryant E.S. Project 9-28-15	9/23/2015	Cover Memo

Sioux City Community School District

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

Recommendation: RECOMMENDATION: That the Board of Directors approves the sale of District property, former Longfellow Elementary School, 1800 Sioux Trail, Sioux City, Iowa, 51106, to Morningside College in the amount of \$180,000.

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<input type="checkbox"/>	Exec Summ - Sale of District Property (Former Longfellow E.S.) 9-28-15	9/23/2015	Cover Memo

Sioux City Community School District

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

Recommendation: RECOMMENDATION: That the Board of Directors approves the sale of District property, former Whittier Elementary School, 4820 4th Avenue, Sioux City, Iowa, 51106, to Old School Properties LLC in the amount of \$102,000.

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Sioux City Community School District

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Recommendation: RECOMMENDATION: That the Board of Directors approves the sale of District property, former Roosevelt Elementary School, 2015 West 6th Street, Sioux City, Iowa, 51104, to The Apostolic Faith Tabernacle Church in the amount of \$20,000.

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<input type="checkbox"/>	Exec Summ - Sale of District Property (Former Roosevelt E.S.) 9-28-15	9/24/2015	Cover Memo

Sioux City Community School District

Item Title: Settlement of FY15 Books - Dr. John Chalstrom

Recommendation: RECOMMENDATION: That the Board of Directors approves the Financial Summary for FY15.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Settlement of FY15 Books 9-28-15	9/23/2015	Cover Memo
<input type="checkbox"/>	Financial Health Report FY15 9-28-15	9/24/2015	Cover Memo
<input type="checkbox"/>	FY15 Financial Budget to Actual Comparison 9-28-15	9/23/2015	Cover Memo
<input type="checkbox"/>	Financial Health Report FY15 Board Presentation 9-28-15	9/23/2015	Cover Memo
<input type="checkbox"/>	CAR - Settlement of FY15 Books 9-28-15	9/23/2015	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.

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<input type="checkbox"/> 432 - Early Retirement Benefits	9/23/2015	Cover Memo
<input type="checkbox"/> 501.10 - Truancy-Unexcused Absences	9/23/2015	Cover Memo
<input type="checkbox"/> 503.12 - Student Field Trips	9/23/2015	Cover Memo
<input type="checkbox"/> 603.10 - Instructional Materials	9/23/2015	Cover Memo
<input type="checkbox"/> 804.3 - Investments	9/23/2015	Cover Memo
<input type="checkbox"/> 807.4 - Audit	9/23/2015	Cover Memo
<input type="checkbox"/> 808.1 - Care, Maintenance and Disposal of District Records	9/23/2015	Cover Memo
<input type="checkbox"/> 871.5 - Accounting Policy for Student Activity Funds	9/23/2015	Cover Memo
<input type="checkbox"/> 875.1 - Unreserved Fund Balance	9/23/2015	Cover Memo
<input type="checkbox"/> 1081 - School-Police Resource Officer	9/23/2015	Cover Memo

Sioux City Community School District

Item Title: Title I Annual Review - Brian Burnight

Recommendation: RECOMMENDATION: That the Board of Directors approves the addition of two new Title I funded positions to serve as Math/Reading Interventionists, and to purchase Lexia Core 5 software for ten Title I schools.

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Exec Summ - Title I Annual Review 9-28-15	9/23/2015	Cover Memo
<input type="checkbox"/>	Title I Annual Board Presentation 9-28-15	9/23/2015	Cover Memo

Sioux City Community School District

Item Title:

Approval of Public Improvement and Action to Acquire Real Property by Eminent Domain - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the following action pursuant to Iowa Code section 6B.2C:

1. That the Board approves of the site location of a new Bryant Elementary School building upon real property which includes, but is not limited to, all of the land within the city block bordered by Jones Street, Jennings Street, 30th Street, and 31st Street, Sioux City, Iowa.

Recommendation:

2. That the Board approves the use of condemnation, if necessary, for the acquisition of any real property within that block which cannot be acquired by voluntary or negotiated purchase.

3. That the Board specifically authorizes the School District to acquire by eminent domain the following described real property:

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4. That the Board finds that there is a reasonable expectation the School District will be able to achieve its public purpose, comply with all applicable standards, and obtain the necessary permits to build a new Bryant Elementary School at this location.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - Approval of Public Improvement and Action to Acquire Real Property by Eminent Domain 9-28-15	9/24/2015	Cover Memo

Sioux City Community School District

Item Title: Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance – Dr. John Chalstrom

Recommendation: RECOMMENDATION: That the Board of Directors approves the Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance in the amount of \$800,920.67.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance 9-28-15	9/23/2015	Cover Memo
<input type="checkbox"/> SPED Deficit 9-28-15	9/23/2015	Cover Memo

Sioux City Community School District

Item Title: Appointment of Board Secretary - President Krysl

Recommendation: RECOMMENDATION: That the Board of Directors appoints Cynthia A. Lloyd as Board Secretary. Board President to administer the Oath of Office.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Oath of Office for Board Secretary 9-28-15	9/23/2015	Cover Memo

Sioux City Community School District

Item Title: Review of Election Results - Board Secretary Lloyd

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Abstract of Votes for September 8, 2015 School Board Election 9-28-15	9/23/2015	Cover Memo