

REGULAR MEETING
Sioux City Community School District
Educational Service Center
October 26, 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 / National Anthem - Mackenzie Crawford**
- III. **Roll Call of Members**
- IV. **Approval of Agenda**
- V. **Good News Report(s)**

A. Irving Elementary School - Maria Ruelas

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 October 12, 2015 - Dr. Paul Gausman
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. John Chalstrom

VIII. Hearing(s)

- A. School Calendars for 2016-2017, 2017-2018, and 2018-2019 - Dr. Rita Vannatta
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 26th day of October, 2015, for the purpose to receive public input on the District's proposed 2016-17 School Calendar.

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

RECOMMENDATION: That the Board of Directors approves the District's 2016-2017 school calendar and acknowledges the 2017-2018 and 2018-2019 school calendars.

B. Sale of District Property (Former Emerson 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 26th day of October, 2015, to receive public input on the sale of District property, former Emerson Elementary School, 120, 124, 130, and 117 S. Fawcett, Sioux City, Iowa, 51103.

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 Emerson Elementary School to Bayala's Learning Center for \$50,000.

C. Renewal of the Instructional Support Levy (ISL) - 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 26th day of October, 2015, to discuss and pass a renewal of the Instructional Support Program at a rate of 10% regular program district cost for the next five years. The District will earmark up to \$700,000 towards the annual purchase of curriculum materials.

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

RECOMMENATION: That the Board of Directors pass a resolution which will renew the Sioux City Community School's participation in the Instructional Support Program.

IX. Board Member Reports / Future Meetings

- IASB Board Member Orientation – 5:30 p.m., October 27, 2015, ESC Board Room.
- Board Finance & Facilities Committee – 3:30 p.m., November 3, 2015, ESC Board Room.
- Educational Equity Committee Meeting – 12:00 p.m., November 5, 2015, ESC #105.
- Special / Regular School Board Meeting – 5:00 p.m., November 9, 2015, ESC Board Room.
- Student Achievement Committee – 12:00 p.m., November 17, 2015, ESC Board Room.
- Board Finance & Facilities Committee – 3:30 p.m., November 17, 2015, ESC Board Room.
- UEN Meetings / IASB Convention – All Day Event(s), November 18-20, 2015, in Des Moines, IA.
- Preschool Oversight Committee Meeting – 1:30 p.m., November 19, 2015, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., November 23, 2015, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., November 23, 2015, ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

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

- 181.11 – Electronic Equipment and Services Usage
- 1004.2 – ICN Room Use Regulation - **DELETE**

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

B. Acceptance of Amended Agreement Between the American Federation of State, County and Municipal Employees AFL-CIO 212 (AFSCME) Bus Drivers Association and the Sioux City Community School District - Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors approves the recommendation by the administration to accept the amended agreement between the American Federation of State, County and Municipal Employees AFL-CIO, Local 212 (AFSCME) Bus Drivers Association and the Sioux City Community School District.

C. Renew of Partnership with K12 Insight - Alison Benson

RECOMMENDATION: That the Board of Directors acknowledges the partnership with K12 *Insight*.

D. Waiver of Appraisal and Just Compensation to the City of Sioux City - Brian Fahrenholz

RECOMMENDATION: That the Board of Directors approves the Waiver of Appraisal and Just Compensation for a District-owned parcel west of Lincoln Elementary School, commonly known as 3222 Dearborn Boulevard, to the City of Sioux City for the reconstruction of the Dearborn Bridge, 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 4th Street, Sioux City, Iowa, on the 9th of November, 2015.

E. Approve the Purchase and Acquisition of 3021 Jennings Street – Brian Fahrenholz

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3021 Jennings Street, Sioux City, Iowa, currently owned by Patrick W. Herbst and Micah L. Herbst, for the purchase price of \$214,500.00, plus incidental expenses, which amounts include all relocation expenses and payments required by law, all pursuant to a Purchase Agreement and a Dwelling Agreement, each dated October 22, 2015.

XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from October 12, 2015 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from October 12, 2015	10/16/2015	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 10-26-15	10/21/2015	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	10/15/2015	Cover Memo
<input type="checkbox"/>	Check Register	10/15/2015	Cover Memo
<input type="checkbox"/>	Monthly Financials for September 2015 10-26-15	10/21/2015	Cover Memo

Sioux City Community School District

Item Title: School Calendars for 2016-2017, 2017-2018, and 2018-2019 - Dr. Rita Vannatta

Recommendation: RECOMMENDATION: That the Board of Directors approves the District's 2016-2017 school calendar and acknowledges the 2017-2018 and 2018-2019 school calendars.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - School Calendars for 2016-17, 2017-18, and 2018-19 10-26-15	10/16/2015	Cover Memo
<input type="checkbox"/>	2016-17 School Calendar	10/16/2015	Cover Memo
<input type="checkbox"/>	2017-18 School Calendar	10/16/2015	Cover Memo
<input type="checkbox"/>	2018-19 School Calendar	10/16/2015	Cover Memo

Sioux City Community School District

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

Recommendation: RECOMMENDATION: That the Board of Directors approves the sale of Emerson Elementary School to Bayala's Learning Center for \$50,000.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Sale of District Property (Former Emerson E.S.) 10-26-15	10/23/2015	Cover Memo

Sioux City Community School District

Item Title: Renewal of the Instructional Support Levy (ISL) - Dr. John Chalstrom

Recommendation: RECOMMENATION: That the Board of Directors pass a resolution which will renew the Sioux City Community School's participation in the Instructional Support Program.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - Renewal of the ISL 10-26-15	10/20/2015	Cover Memo
<input type="checkbox"/> ISL Resolution 10-26-15	10/20/2015	Cover Memo
<input type="checkbox"/> ISL Board Presentation 10-26-15	10/21/2015	Cover Memo

Sioux City Community School District

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

Recommendation:

Sioux City Community School District

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.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	181.11 - Electronic Equipment and Services Usage	10/20/2015	Cover Memo
<input type="checkbox"/>	1004.2 - ICN Room Use Regulation - DELETE	10/20/2015	Cover Memo

Sioux City Community School District

Item Title: Acceptance of Amended Agreement Between the American Federation of State, County and Municipal Employees AFL-CIO 212 (AFSCME) Bus Drivers Association and the Sioux City Community School District - Dr. Rita Vannatta

Recommendation: RECOMMENDATION: That the Board of Directors approves the recommendation by the administration to accept the amended agreement between the American Federation of State, County and Municipal Employees AFL-CIO, Local 212 (AFSCME) Bus Drivers Association and the Sioux City Community School District.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Acceptance of Amended Agreement Between Bus Drivers and the SCCSD 10-26-15	10/16/2015	Cover Memo

Sioux City Community School District

Item Title: Renew of Partnership with K12 Insight - Alison Benson

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the partnership with K12 *Insight*.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Review of Partnership with K12 Insight 10-26-15	10/20/2015	Cover Memo
<input type="checkbox"/>	K12 Insight Board Presentation 10-26-15	10/20/2015	Cover Memo

Sioux City Community School District

Item Title: Waiver of Appraisal and Just Compensation to the City of Sioux City - Brian Fahrenholz

Recommendation: RECOMMENDATION: That the Board of Directors approves the Waiver of Appraisal and Just Compensation for a District-owned parcel west of Lincoln Elementary School, commonly known as 3222 Dearborn Boulevard, to the City of Sioux City for the reconstruction of the Dearborn Bridge, set a public hearing date, and publish notice as required by law.

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<input type="checkbox"/>	Exec Summ - Waiver of Appraisal and Just Compensation to the City of Sioux City 10-26-15	10/20/2015	Cover Memo
<input type="checkbox"/>	Waiver of Appraisal and Just Compensation 10-26-15	10/20/2015	Cover Memo

Sioux City Community School District

Item Title: Approve the Purchase and Acquisition of 3021 Jennings Street – Brian Fahrendholz

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ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Purchase and Acquisition of 3021 Jennings Street 10-26-15	10/22/2015	Cover Memo
<input type="checkbox"/>	Purchase Agreement with Herbst 10-26-15	10/22/2015	Cover Memo
<input type="checkbox"/>	Dwelling Agreement with Herbst 10-26-15	10/22/2015	Cover Memo