

REGULAR MEETING
Sioux City Community School District
Educational Service Center
November 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. East Middle School - Dr. Mike Rogers

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 26, 2015 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Dr. John Chalstrom

D. FY2016 Bank Depositories - Dr. John Chalstrom

VIII. Hearing(s)

A. Waiver of Appraisal and Just Compensation 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 November, 2015, to receive public input on 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.

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

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.

IX. Board Member Reports / Future Meetings

- Board Policy Committee Meeting – 4:30 p.m., November 16, 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.
- Education Legislative Forum – 8:30 a.m., December 5, 2015, ESC Board Room.
- Student Achievement Committee – 12:00 p.m., December 8, 2015, ESC Board Room.
- Board Finance & Facilities Committee – 3:30 p.m., December 8, 2015, ESC Board Room.
- Educational Equity Committee Meeting – 12:00 p.m., December 10, 2015, ESC #105.
- Regular School Board Meeting – 6:00 p.m., December 14, 2015, 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

- 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 second and final reading.

XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from October 26, 2015 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from October 26, 2015	10/30/2015	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 11-9-15	11/5/2015	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	11/2/2015	Cover Memo
<input type="checkbox"/>	check register	11/2/2015	Cover Memo

Sioux City Community School District

Item Title: FY2016 Bank Depositories - Dr. John Chalstrom

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Exec Summ - FY2016 Bank Depositories 11-9-15	11/5/2015	Cover Memo

Sioux City Community School District

Item Title:

Waiver of Appraisal and Just Compensation to the City of Sioux City – Brian Fahrendholz

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.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Waiver of Appraisal and Just Compensation to the City of SC 11-9-15	10/30/2015	Cover Memo
<input type="checkbox"/>	Waiver of Appraisal and Just Compensation 11-9-15	10/30/2015	Cover Memo

Sioux City Community School District

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

Recommendation:

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
<input type="checkbox"/>	181.11 - Electronic Equipment and Services Usage	10/30/2015	Cover Memo
<input type="checkbox"/>	1004.2 - ICN Room Use Regulation - DELETE	10/30/2015	Cover Memo