

REGULAR MEETING
Sioux City Community School District
Educational Service Center
April 25, 2016
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. LIFE Academy - Kim Neal

VI. Friend of Education Award(s)

A. Iowa State University Extension and Outreach and Molstad Chiropractic Clinic - Dr. Paul Gausman

VII. Special Recognition

A. 2017 Teacher of the Year: Jeff Washinowski - Dr. Paul Gausman

VIII. 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.

IX. Consent Agenda

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

A. Board Meeting Minutes from April 7, 2016 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

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

- D. Career and Technical Education (CTE) Advisory Committee - Jim Vanderloo
- E. Lease Agreement Between the Sioux City Community School District and Western Iowa Technical Community College - Kim Neal

X. Hearing(s)

- A. Annual Roof Repairs, Maintenance, and Replacement 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 25th day of April, 2016, to approve the plans, specifications, and estimated total cost of \$321,390.00 for the District's Annual Roof Repairs, Maintenance, and Replacement 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 District's Annual Roof Repairs, Maintenance, and Replacement Project.

XI. Board Member Reports / Future Meetings

- Student Achievement Committee – 1:30 p.m., May 2, 2016, ESC Board Room.
- Board Policy Committee – 4:30 p.m., May 2, 2016, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., May 3, 2016, ESC Board Room.
- Educational Equity Committee – 12:00 p.m., May 5, 2016, ESC #105.
- Regular School Board Meeting – 6:00 p.m., May 9, 2016, ESC Board Room.
- District Retirement Dinner – 5:30 p.m., May 11, 2016, at Leeds Elementary School.
- District Advisory Committee Meeting – 5:15 p.m., May 12, 2016, ESC Board Room.
- Preschool Oversight Committee – 1:30 p.m., May 19, 2016, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., May 23, 2016, ESC Board Room.
- West High School Commencement – 7:00 p.m., May 23, 2016, at Tyson Events Center.
- East High School Commencement – 7:00 p.m., May 24, 2016, at Tyson Events Center.
- North High School Commencement – 7:00 p.m., May 25, 2016, at Tyson Events Center.
- Regular School Board Meeting – 6:00 p.m., June 13, 2016, ESC Board Room.

XII. Superintendent's Report - Dr. Paul Gausman

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

- A. First Reading of Board Policies - Dr. Paul Gausman
 - 504.13 Head Lice – **DELETE**
 - AR504.13 Head Lice - **DELETE**

RECOMMENDATION: That the Board of Directors approves the above Board

policies for first reading.

- B. Strategic Plan Update: Student Achievement – Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors acknowledges the update to the *Student Achievement* priority area of the District's Strategic Plan.

- C. Title VII Indian Education Grant Application

RECOMMENDATION: That the Board of Directors set a public hearing for May 9, 2016, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the District's Title VII Indian Education Grant Application.

- D. Clark Elementary School Pedestrian Bridge Replacement Project - Brian Fahrendholz

That the Board of Directors accepts the low bid from Dixon Construction Company of Correctionville, Iowa, for Division I (Pedestrian Bridge) and for Division II (Storm Sewer Replacement), and awards them the low bid in the amount of \$626,178.50, for the Clark Elementary School Pedestrian Bridge Replacement Project.

- E. West High School Auditorium Seating Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors accepts the low bid from Iowa Direct Equipment of Cedar Falls, Iowa, and awards them the base bid in the amount of \$102,165.00, for the West High School Auditorium Seating Project.

- F. Riverside Elementary School Exterior Doors Replacement Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors accepts the low bid from Global Glass and Glazing, LLC of Onawa, Iowa, and awards them the base bid in the amount of \$76,459.50, for the Riverside Elementary School Exterior Doors Replacement Project.

XIV. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from April 7, 2016 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

Sioux City Community School District

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

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

Sioux City Community School District

Item Title: Career and Technical Education (CTE) Advisory Committee - Jim Vanderloo

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

Sioux City Community School District

Item Title: Lease Agreement Between the Sioux City Community School District and Western Iowa Technical Community College - Kim Neal

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

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
-------------	-------------	------

Sioux City Community School District

Item Title: Strategic Plan Update: Student Achievement – Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the update to the *Student Achievement* priority area of the District’s Strategic Plan.

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

Sioux City Community School District

Item Title: Title VII Indian Education Grant Application

Recommendation: RECOMMENDATION: That the Board of Directors set a public hearing for May 9, 2016, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the District's Title VII Indian Education Grant Application.

ATTACHMENTS:

Description

Upload Date

Type

Sioux City Community School District

Item Title: Clark Elementary School Pedestrian Bridge Replacement Project - Brian Fahrendholz

Recommendation: That the Board of Directors accepts the low bid from Dixon Construction Company of Correctionville, Iowa, for Division I (Pedestrian Bridge) and for Division II (Storm Sewer Replacement), and awards them the low bid in the amount of \$626,178.50, for the Clark Elementary School Pedestrian Bridge Replacement Project.

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

Sioux City Community School District

Item Title: West High School Auditorium Seating Project - Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors accepts the low bid from Iowa Direct Equipment of Cedar Falls, Iowa, and awards them the base bid in the amount of \$102,165.00, for the West High School Auditorium Seating Project.

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

Sioux City Community School District

Item Title: Riverside Elementary School Exterior Doors Replacement Project - Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors accepts the low bid from Global Glass and Glazing, LLC of Onawa, Iowa, and awards them the base bid in the amount of \$76,459.50, for the Riverside Elementary School Exterior Doors Replacement Project.

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------