

REGULAR MEETING Sioux City Community School District Educational Service Center July 18, 2016 6:00 PM

<u>Our Mission</u>: The Sioux City Community School District exists to educate students to <u>believe</u> in their talents and skills, <u>achieve</u> academic excellence and <u>succeed</u> in reaching their potential.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval of Agenda

V. 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.

VI. Consent Agenda

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

- A. Board Meeting Minutes from June 27, 2016 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Dr. John Chalstrom
- D. Acceptance of Contract Between the Superintendent and the Sioux City Community School District Dr. Rita Vannatta
- E. Break Fix Insurance Dr. John Chalstrom

VII. Board Member Reports / Future Meetings

Ø Board Finance & Facilities Committee – 3:00 p.m., August 2, 2016, ESC Board Room.
Ø Regular School Board Meeting – 6:00 p.m., August 8, 2016, ESC Board Room.
Ø Special / Regular School Board Meeting – 5:00 p.m., August 23, 2016, ESC Board Room.
Room.

VIII. Superintendent's Report - Dr. Paul Gausman

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

A. Iowa Assessment Results - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors acknowledges the results of the 2015-2016 lowa Assessments.

B. Grant, Sell, and Convey Parcels "C" and "E" to Lieber Land Holdings, L.L.C. - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves to grant, sell, and convey real property belonging to the Sioux City Community School District to Lieber Land Holdings, L.L.C, legally described as Parcels "C" and "E" for the S. Cypress Extension Project, consideration paid for the said real property shall be exchange for grading services on Nodland Elementary School's south playground site with Lieber Land Holdings, L.L.C, 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 8th of August, 2016.

C. Grant, Sell, and Convey Parcel "D" to the City of Sioux City – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves to grant, sell, and convey real property belonging to the Sioux City Community School District to the City of Sioux City legally described as Parcel "D" for the S. Cypress Extension Project, 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 8th of August, 2016.

D. 2016-2017 Legislative Action Priorities - President Krysl

RECOMMENDATION: That the Board of Directors approves the District's 2016-2017 Legislative Action Priorities.

E. Board Self-Evaluation Document - President Krysl

RECOMMENDATION: That the Board of Directors consider the Board's self-evaluation document for edits or completion.

X. Adjourn