

REGULAR MEETING
Sioux City Community School District
Educational Service Center
August 8, 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. **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 July 18, 2016 - Dr. Paul Gausman
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. John Chalstrom
- D. Teacher Quality Committee Membership - April Tidwell
- E. Preschool Initiative Agreements - Brian Burnight
- F. Preschool Rental Agreements - Brian Burnight
- G. Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City - Brian Fahrendholz
- H. Memorandum of Understanding Between Siouxland Human Investment Partnership and the Sioux City Community School District - Dr. Kim Buryanek

VII. Hearing(s)

- A. Grant, Sell, and Convey Parcels “C” and “E” to Lieber Land Holdings, L.L.C. – 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 8th of August, 2016 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 exchanged for grading services on Nodland Elementary School’s south playground site with Lieber Land Holdings, L.L.C..

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

RECOMMENDATION: That the Board of Directors approves the conveyance of Parcel “C” and “E” for the S. Cypress Extension Project to Lieber Land Holdings, L.L.C.

- B. Grant, Sell, and Convey Parcel “D” 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 8th of August, 2016 to grant, sell, and convey real property belonging to the Sioux City Community School District to the City of Sioux City legally described as Parcels “D” for the S. Cypress Extension Project.

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

RECOMMENDATION: That the Board of Directors approves the conveyance of Parcel “D” to the City of Sioux City.

VIII. Board Member Reports / Future Meetings

- Student Achievement Committee – 1:30 p.m., August 15, 2016, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., August 16, 2016, ESC Board Room.
- School Year Kickoff Celebration – 9:30 a.m., August 22, 2016, Tyson Events Center.
- Special / Regular School Board Meeting – 5:00 p.m., August 23, 2016, ESC Board Room.
- Sales Tax Finance Oversight – 8:00 a.m., August 29, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., September 12, 2016, ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

- A. 28E Agreement with the City of Sioux City for the South Cypress Street Extension

Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the 28E Agreement with the City of Sioux City for the South Cypress Street Extension Project.

B. Board Self-Evaluation Document - President Krysl

RECOMMENDATION: That the Board of Directors consider completing the Board's self-evaluation document.

XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from July 18, 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: Teacher Quality Committee Membership - April Tidwell

Recommendation:

ATTACHMENTS:

Description

Upload Date

Type

Sioux City Community School District

Item Title: Preschool Initiative Agreements - Brian Burnight

Recommendation:

ATTACHMENTS:

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

Sioux City Community School District

Item Title: Preschool Rental Agreements - Brian Burnight

Recommendation:

ATTACHMENTS:

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

Sioux City Community School District

Item Title: Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City - Brian Fahrendholz

Recommendation:

ATTACHMENTS:

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

Sioux City Community School District

Item Title: Memorandum of Understanding Between Siouxland Human Investment Partnership and the Sioux City Community School District - Dr. Kim Buryanek

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: 28E Agreement with the City of Sioux City for the South Cypress Street Extension Project - Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors approves the 28E Agreement with the City of Sioux City for the South Cypress Street Extension Project.

ATTACHMENTS:

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

Sioux City Community School District

Item Title: Board Self-Evaluation Document - President Krysl

Recommendation: RECOMMENDATION: That the Board of Directors consider completing the Board's self-evaluation document.

ATTACHMENTS:

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