

**ANNUAL / REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**September 26, 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)**

Morningside Elementary School - Dawn Stansbury

**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 Action Item(s)**

RECOMMENDATION: That the Board of Directors approves all consent action item(s).

- A. Board Meeting Minutes from September 12, 2016 - Dr. Paul Gausman
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. John Chalstrom
- D. District Advisory Committee Membership - Dr. Paul Gausman

**VIII. Board Member Reports/Future Meetings**

- A. Board Member Reports / Future Meetings
  - District Advisory Committee – 5:15 p.m., September 29, 2016, ESC Board Room.
  - Student Achievement Committee – 1:30 p.m., October 3, 2016, ESC Board Room.
  - Board Policy Committee – 4:30 p.m., October 3, 2016, ESC Board Room.

- Board Finance & Facilities Committee – 3:00 p.m., October 4, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., October 10, 2016, ESC Board Room.
- Student Achievement Committee – 1:30 p.m., October 17, 2016, ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., October 18, 2016, Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., October 24, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., October 24, 2016, ESC Board Room.

## **IX. Superintendent's Report**

- A. Superintendent's Report - Dr. Paul Gausman

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

- A. Approval of EduCare Settlement - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the tentative settlement agreement reached at the conclusion of mediation on September 22, 2016 with the EduCare litigation.

- B. Acceptance of 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 – 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. Settlement of FY16 Books - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors approves the Financial Summary for FY16.

- D. FY2017 Bank Depositories - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors approves the designation of bank depositories as follows to comply with the statutory requirements of Iowa Code section 12c. The approval of this item, recorded in the minutes, will satisfy these requirements.

- Security National Bank, Sioux City, IA, \$1,000,000
- Wells Fargo Bank, NA, Sioux City, IA, \$85,000,000
- Bankers Trust, Des Moines, IA, \$30,000,000
- Iowa Schools Joint Investment Trust, \$300,000

- E. Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance – Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors approves the Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance

in the amount of \$260,364.76.

**F. Sale of District Property (Former Everett Elementary School) – Dr. John Chalstrom**

RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Everett Elementary School, 1314 W. 3<sup>rd</sup> Street, Sioux City, Iowa, 51103 to Arch Icon Development for \$67,500. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 10<sup>th</sup> day of October, 2016. Notice of the hearing will be published as provided by law.

**G. Sale of District Property (Former Everett Elementary School) – Dr. John Chalstrom**

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**H. Unfinished Business - President Krysl**

If any member of the Board feels that the Board should consider any unfinished business, even if only to identify it as unfinished business, the member should address the issue at this time.

**XI. Election of Officers**

A. Election of Board President / Oath of Office - Board Secretary Lloyd

B. Election of Board Vice-President / Oath of Office - Board President

**XII. Remarks from Newly Elected Board President and Vice-President**

**XIII. Board Committee Assignments - Board President**

**XIV. Board Member Attendance - Board President**

1. Urban Education Network (UEN) – November 16, 2016, Des Moines, IA.
2. Iowa Association of School Boards (IASB) – November 16-18, 2016, Des Moines, IA.
3. National School Boards Association (NSBA) – March 25-27, 2017, Denver, CO.
4. Siouxland Chamber Washington Conference and Steak Reception – May 2-5, 2017, Washington, DC

**XV. Adjourn the Annual / Regular Meeting**

**Sioux City Community School District**

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**Item Title:** Board Meeting Minutes from September 12, 2016 - Dr. Paul Gausman

**Recommendation:**

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**ATTACHMENTS:**

Description	Upload Date	Type
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**Sioux City Community School District**

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**Item Title:** Human Resources Report - Dr. Rita Vannatta

**Recommendation:**

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**ATTACHMENTS:**

Description	Upload Date	Type
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**Sioux City Community School District**

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

**Recommendation:**

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**ATTACHMENTS:**

Description	Upload Date	Type
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**Sioux City Community School District**

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**Item Title:** District Advisory Committee Membership - Dr. Paul Gausman

**Recommendation:**

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**Sioux City Community School District**

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

**Recommendation:**

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## Sioux City Community School District

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**Sioux City Community School District**

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**Item Title:** Board Committee Assignments - Board President

**Recommendation:**

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