

REGULAR MEETING
Sioux City Community School District
Educational Service Center
November 14, 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. Liberty Elementary School - Stacie Henderson

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 24, 2016 and November 3, 2016 - Dr. Paul Gausman
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. John Chalstrom
- D. Contract Between Sioux City Community School District and McREL International - Dr. Kim Buryanek

VIII. Board Member Reports / Future Meetings

- Preschool Initiative Committee – 1:30 p.m., November 15, 2016, Irving Preschool.
- UEN Meetings / IASB Convention – All Day Event, November 16-17, 2016, Des

Moines, IA.

➤ Educational Equity Committee – 11:30 a.m., November 18, 2016, at Morningside Elementary School.

➤ Student Achievement Committee – 12 Noon, November 21, 2016, ESC Board Room.

➤ Board Policy Committee – 4:30 p.m., November 21, 2016, ESC Board Room.

➤ Board Finance & Facilities Committee – 3:00 p.m., November 22, 2016, ESC Board Room.

➤ Sales Tax Finance Oversight Committee – 8:00 a.m., November 28, 2016, ESC Board Room.

➤ Regular School Board Meeting – 6:00 p.m., November 28, 2016, ESC Board Room.

➤ Regular School Board Meeting – 6:00 p.m., December 12, 2016, ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

A. Second and Final Reading of Board Policies - Dr. Paul Gausman

- 301 – Superintendent of Schools
- 904.0 – Unmanned Aircrafts – DRONES
- 1004.1 – Community Use of School Facilities

RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

B. Early Retirement Benefits Policy #432 with Phase I and Phase II Supplements – Dr. Paul Gausman and Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the first reading of the Early Retirement Benefits Policy #432 with Phase I and Phase II Supplements.

C. School Calendars for 2017-2018, 2018-2019, and 2019-2020 – Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors set a public hearing for November 28, 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 proposed 2017-2018, 2018-2019, and 2019-2020 school calendars.

D. FY18 Capital Revenue and Expense Budgets - Dr. John Chalstrom, Brian Fahrendholz and Kathy Bottaro

RECOMMENDATION: That the Board of Directors acknowledges the FY18 Capital Revenue and Expense Budgets as well as the FY18 Capital projects and five-year Sales Tax project list.

XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from October 24, 2016 and November 3, 2016 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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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
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Sioux City Community School District

Item Title: Contract Between Sioux City Community School District and McREL International -
Dr. Kim Buryanek

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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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:

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Sioux City Community School District

Item Title: Early Retirement Benefits Policy #432 with Phase I and Phase II Supplements – Dr. Paul Gausman and Dr. Kim Buryanek

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Sioux City Community School District

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Sioux City Community School District

Item Title: FY18 Capital Revenue and Expense Budgets - Dr. John Chalstrom, Brian Fahrendholz and Kathy Bottaro

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the FY18 Capital Revenue and Expense Budgets as well as the FY18 Capital projects and five-year Sales Tax project list.

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