

REGULAR MEETING
Sioux City Community School District
Educational Service Center
November 28, 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. Spalding Park Elementary School - Mimi Moore

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 November 14, 2016 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

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

VIII. Hearing(s)

A. School Calendars for 2017-2018, 2018-2019, and 2019-2020 – Dr. Rita Vannatta
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 28th of November, 2016, for the purpose to receive public input on the District's proposed 2017-2018 School Calendar.

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

RECOMMENDATION: That the Board of Directors approves the District's 2017-2018 school calendar and acknowledges the 2018-2019 and 2019-2020 school calendars.

IX. Board Member Reports / Future Meetings

- Education Legislative Forum – 8:30 a.m., December 3, 2016, ESC Board Room.
- Student Achievement Committee – 12 Noon, December 5, 2016, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., December 6, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., December 12, 2016, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., December 19, 2016, ESC Board Room.
- Building Oversight Committee – 4:00 p.m., December 21, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., January 9, 2017, ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

- A. Review of Election Results - Board Secretary Lloyd
Board Secretary Lloyd will present the official report from Woodbury County Auditor and Clerk of the Board of Elections Patrick Gill in regard to the November 8, 2016 General Election. The official results will be recorded in the minutes.
- B. Oath of Office for Newly Elected Member - President Krysl
Newly elected Board member John Meyers will take the Oath of Office in substantially the format prescribed in Section 277.28 of the Code of Iowa.
- C. FY18 Capital Revenue and Expense Budgets - Dr. John Chalstrom, Brian Fahrendholz and Kathy Bottaro

RECOMMENDATION: That the Board of Directors approves the Capital Revenue and Expense Budgets as well as the FY18 Capital Projects.

- D. First Reading of Board Policies - Dr. Paul Gausman
- 200.5 – Board Membership – Elections and Vacancies
 - 204.12 – School Board Minutes
 - 405.8 – Child Abuse Reporting
 - 504.9 – Homeless Children and Youth

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

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

- 402.10 – Physical Examinations

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

- F. Board Policy 432 – Early Retirement Benefits with Supplement Phase I and Supplement Phase II – Dr. Paul Gausman and Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves Board Policy 432 and Supplement Phase I and Supplement Phase II for second and final reading.

XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from November 14, 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
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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: School Calendars for 2017-2018, 2018-2019, and 2019-2020 – Dr. Rita Vannatta

Recommendation: RECOMMENDATION: That the Board of Directors approves the District's 2017-2018 school calendar and acknowledges the 2018-2019 and 2019-2020 school calendars.

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: Review of Election Results - Board Secretary Lloyd

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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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 approves the Capital Revenue and Expense Budgets as well as the FY18 Capital Projects.

ATTACHMENTS:

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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:

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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 policy for second and final reading.

ATTACHMENTS:

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Sioux City Community School District

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

Recommendation: RECOMMENDATION: That the Board of Directors approves Board Policy 432 and Supplement Phase I and Supplement Phase II for second and final reading.

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