

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**January 23, 2017**  
**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. Sunnyside Elementary School - Blair Taylor

**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 January 9, 2017 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

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

D. Modified Supplemental Amount for At-Risk / Dropout Prevention - Dr. Kim Buryanek

**VIII. Hearing(s)**

A. Bryant Elementary School Construction Project – Brian Fahrenholz

Notice was provided that a hearing would be held at 6:00 p.m., local time, at the

Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, on the 23<sup>rd</sup> of January, 2017, to approve the plans, specifications, and estimated cost of \$16,030,468.00 for the Bryant Elementary School Construction Project.

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

RECOMMENDATION: That the Board of Directors approves the bid letting for the Bryant Elementary School Construction Project.

**B. North High School Parking Lot Improvements Project / Phase One – Brian Fahrendholz**

Notice was provided that a hearing would be held at 6:00 p.m., local time, at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, on the 23<sup>rd</sup> of January, 2017, to approve the plans, specifications, and estimated cost of \$193,000.00 for the North High School Parking Lot Improvements Project – Phase One.

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

RECOMMENDATION: That the Board of Directors approves the bid letting for the North High School Parking Lot Improvements Project.

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

- District Advisory Committee – 5:15 p.m., January 26, 2017, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., January 28, 2017, ESC Board Room.
- Board Policy Committee – 3:00 p.m., January 30, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., February 8, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., February 13, 2017, ESC Board Room.
- Student Achievement Committee – Noon, February 20, 2017, ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., February 22, 2017, Irving Preschool.
- Regular School Board Meeting – 6:00 p.m., February 27, 2017, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., March 17, 2017, Spalding Park Elementary School.

**X. Superintendent's Report – Dr. Paul Gausman**

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

**A. 2017 Revenue Bond Issues – Dr. John Chalstrom**

RECOMMENDATION: That the Board of Directors acts on a resolution to accept proposals to refund bonds originally issued in 2010 in the amount of \$10 million.

**B. FY18 General Fund Revenue and Expenditure Projections – Dr. John Chalstrom**

RECOMMENDATION: That the Board of Directors acknowledges the data and information presented regarding the District's preliminary FY18 General Fund Revenue Budget and Expenditure projections.

## **XII. Adjourn**

**Sioux City Community School District**

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**Item Title:** Board Meeting Minutes from January 9, 2017 - Dr. Paul Gausman

**Recommendation:**

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**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**

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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:** Modified Supplemental Amount for At-Risk / Dropout Prevention - Dr. Kim Buryanek

**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:** Superintendent’s Report – Dr. Paul Gausman

**Recommendation:**

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**Sioux City Community School District**

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**Item Title:** 2017 Revenue Bond Issues – Dr. John Chalstrom

**Recommendation:** RECOMMENDATION: That the Board of Directors acts on a resolution to accept proposals to refund bonds originally issued in 2010 in the amount of \$10 million.

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**ATTACHMENTS:**

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

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**Item Title:** FY18 General Fund Revenue and Expenditure Projections – Dr. John Chalstrom

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the data and information presented regarding the District’s preliminary FY18 General Fund Revenue Budget and Expenditure projections.

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**ATTACHMENTS:**

Description	Upload Date	Type
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