

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 28, 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. Nodland 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 March 13, 2017 - Dr. Paul Gausman
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. Paul Gausman and Sherri Jones
- D. Sublease of Woodbury County Communication Tower with Starcomm Public Safety Board, Woodbury County, Iowa, City of Sioux City, Iowa, and Motorola Solutions, Inc. – Brian Fahrendholz
- E. Annual District Truck Replacements - Brian Fahrendholz

VIII. Board Member Reports / Future Meetings

- District Advisory Committee – 5:15 p.m., March 30, 2017, ESC Board Room.
- Student Achievement Committee – Noon, April 3, 2017, ESC Board Room.
- Board Work Session / Hunt Elementary Replacement School – 3:30 p.m., April 3, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., April 4, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., April 10, 2017, ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., April 18, 2017, Irving Preschool.
- Education Legislative Forum – 8:30 a.m., April 22, 2017, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., April 24, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., April 24, 2017, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., May 10, 2017, at Liberty Elementary School.

IX. Superintendent's Report – Dr. Paul Gausman

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

A. First Reading of Board Policies - Dr. Paul Gausman

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| ■ 305.4 | Professional Development for Administrators |
| ■ 391.1 | Administrative Assignments |
| ■ 402.4 | Compensation and Salary Schedules |
| ■ 402.9 | Evaluation |
| ■ 402.11 | Horizontal Advancement on Salary Schedule |
| ■ 402.13 | Administrator Evaluation |
| ■ 403.2 | Resignation of Certified Personnel |
| ■ 709.3 | Student Transportation for Extracurricular Activities |

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

B. Career Academies Facilities Program Review – Jim Vanderloo and Kim Neal

RECOMMENDATION: That the Board of Directors acknowledges the Career Academies Facilities Program Review as presented.

C. Nodland Elementary School Playground Replacement Project – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors accepts the bid from Outdoor Recreation Products (Landscape Structures Incorporated) of Elkhorn, Nebraska, in the amount of \$106,320.00 for the Nodland Elementary School Playground Replacement Project.

XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from March 13, 2017 - 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. Paul Gausman and Sherri Jones

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: Sublease of Woodbury County Communication Tower with Starcomm Public Safety Board, Woodbury County, Iowa, City of Sioux City, Iowa, and Motorola Solutions, Inc. – Brian Fahrendholz

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: Annual District Truck Replacements - Brian Fahrendholz

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: First Reading of Board Policies - Dr. Paul Gausman

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

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: Career Academies Facilities Program Review – Jim Vanderloo and Kim Neal

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the Career Academies Facilities Program Review as presented.

ATTACHMENTS:

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Sioux City Community School District

Item Title: Nodland Elementary School Playground Replacement Project – Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors accepts the bid from Outdoor Recreation Products (Landscape Structures Incorporated) of Elkhorn, Nebraska, in the amount of \$106,320.00 for the Nodland Elementary School Playground Replacement Project.

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