

REGULAR MEETING
Sioux City Community School District
Educational Service Center
April 10, 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. East High School -Richard Todd

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 28, 2017 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Dr. Paul Gausman and Sherri Jones

VIII. Hearing(s)

A. Proposed Sioux City School Budget for FY 2017-2018 – Dr. Paul Gausman
Notice was given in *The Sioux City Journal* on March 24, 2017, that a budget hearing would be held on April 10, 2017, at 6:00 p.m. local time.

Any interested party may appear and file objections and any information for or

against same will be heard on the above-named budget with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the hearing on the proposed Sioux City School Budget for FY2017-2018.

IX. Board Member Reports / Future Meetings

- 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.
- Board Policy Committee – 3:00 p.m., April 26, 2017, ESC Board Room.
- Student Achievement Committee – Noon, May 1, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., May 2, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., May 8, 2017, ESC Board Room.
- District Retirement Dinner – 5:30 p.m., May 10, 2017, Leeds Elementary School.
- District Advisory Committee – 5:15 p.m., May 11, 2017, ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

A. FY2017-2018 Budget Adoption – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors certify the FY18 Budget at 1.11% SSA with a maximum tax rate of \$15.39 per \$1,000 of assessed value.

B. Second and Final Reading of Board Policies – Dr. Paul Gausman

- 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 second and final reading.

C. Consideration of Agreement with Dr. John Chalstrom - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the agreement with Dr. John Chalstrom.

D. FY18 Annual Roof Repairs, Maintenance, and Replacement Projects – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors accepts the low bid for West High School, East High School, and Riverside Elementary School with Winkler Roofing, Inc. of Sioux City, Iowa, in the total bid amount of \$170,800.00 for the FY18 Annual Roof Repairs, Maintenance, and Replacement Projects.

E. District Common Assessments Program Review – April Tidwell

RECOMMENDATION: That the Board of Directors acknowledges the District Common Assessments Program Review as presented.

XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from March 28, 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: Proposed Sioux City School Budget for FY 2017-2018 – Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors approves the hearing on the proposed Sioux City School Budget for FY2017-2018.

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: FY2017-2018 Budget Adoption – Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors certify the FY18 Budget at 1.11% SSA with a maximum tax rate of \$15.39 per \$1,000 of assessed value.

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 policies for second and final reading.

ATTACHMENTS:

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Sioux City Community School District

Item Title: FY18 Annual Roof Repairs, Maintenance, and Replacement Projects – Brian Fahrendholz

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Sioux City Community School District

Item Title: District Common Assessments Program Review – April Tidwell

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the District Common Assessments Program Review as presented.

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