REGULAR MEETING Sioux City Community School District Educational Service Center April 24, 2017 6:00 PM

<u>Our Mission:</u> The Sioux City Community School District exists to educate students to <u>believe</u> in their talents and skills, <u>achieve</u> academic excellence and <u>succeed</u> 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. North Middle School Shawn Chesteen

VI. Special Recognition

- A. 2018 Teacher of the Year: Susan Jordan Dr. Paul Gausman
- B. 2017 Iowa Elementary Assistant Principal of the Year: Dr. Angela Holcomb Dr. Paul Gausman

VII. 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.

VIII. Consent Agenda

RECOMMENDATION: That the Board of Directors approves all consent action items.

- A. Board Meeting Minutes from April 10, 2017 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Dr. Paul Gausman and Sherri Jones
- D. Career & Technical Education (CTE) Advisory Committee Jim Vanderloo

IX. Board Member Reports / Future Meetings

- 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.
- <u>District Advisory Committee</u> 5:15 p.m., May 11, 2017, ESC Board Room.
- Board Policy Committee 4:00 p.m., May 15, 2017, ESC Board Room.
- Preschool Initiative Committee 1:30 p.m., May 16, 2017, Irving Preschool.
- Sales Tax Finance Oversight Committee 8:00 a.m., May 22, 2017, ESC Board Room.
- <u>High School Graduation Ceremonies</u> All Day Event, May 27, 2017, Tyson Events Center.

X. Superintendent's Report – Dr. Paul Gausman

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

A. Contract Renewal with K12 Insight – Alison Benson

RECOMMENDATION: That the Board of Directors approves the three-year contract renewal with K12 *Insight*.

B. Workers' Compensation and Safety Program – Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors approves the recommendations of the Workers' Compensation and Safety Program to include the following:

- Utilize remaining dollars from safety budget at year end to purchase AED supplies and print updated emergency guidelines for every building.
- Continue to use WIT for First Aid and CPR training and use safety budget dollars to cover training costs.
- Continue with incentive program at an approximate maximum annual cost of \$13,100 from the current safety budget of \$20,000.
- Continue utilizing SafeSchools online modules to promote effective training necessary to maintain a safety focus in the workplace.
- Continue to promote safety utilizing communication campaigns to disseminate a variety of useful information.

C. Bryant Elementary School Construction Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors adopts the proposed plans, specifications, and estimated cost of \$17,467,030.00 for the Bryant Elementary School Construction Project.

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 8th day of May, 2017. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

XII. Adjourn

Item Title: Board Meeting Minutes from April 10, 2017 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Item Title: Finance Report(s) - Dr. Paul Gausman and Sherri Jones

Recommendation:

ATTACHMENTS:

Item Title: Career & Technical Education (CTE) Advisory Committee – Jim Vanderloo

Recommendation:

ATTACHMENTS:

Item Title:	Superintendent's Report – Dr. Paul	l Gausman
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Recommendation:

Item Title: Contract Renewal with K12 Insight – Alison Benson

RECOMMENDATION: That the Board of Directors approves the three-year

Recommendation: contract renewal with K12 Insight.

ATTACHMENTS:

Item Title:

Workers' Compensation and Safety Program – Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors approves the recommendations of the Workers' Compensation and Safety Program to include the following:

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Recommendation:

- Continue to use WIT for First Aid and CPR training and use safety budget dollars to cover training costs.
- Continue with incentive program at an approximate maximum annual cost of \$13,100 from the current safety budget of \$20,000.
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