# REGULAR MEETING Sioux City Community School District Educational Service Center Monday, September 26, 2022 – 6:00 PM

NOTICE: Due to the ongoing pandemic, any mitigation measures in place at Board meetings will substantially comply with public health guidance. Anyone who has symptoms of COVID-19 or household members with those symptoms should not attend in person.

The live meeting can be seen at: https://siouxcityschools.swagit.com/live

Public Comment Forms may be accessed online at the Sign Up Form for Public Comment web page (204.15-E Form-on line submission) or at the meeting, but must be completed and given to the Board Secretary prior to the start of the meeting. https://fs2.formsite.com/siouxcitycommschools/fxsougexyb/index.html

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval of Agenda

### V. 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.

A. Community Participation / Public Comment Procedures

## VI. Consent Action Item(s)

RECOMMENDATION: That the Board of Directors approves the following consent action item(s).

A. Board Meeting Minutes from September 12, 2022 - Dr. Rod Earleywine

- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. Copier Rental Agreement Patty Blankenship
- E. Teacher Quality Committee Amy Denney
- F. New Website and Mass Notification System Leslie Heying
- G. Security Awareness Training and Phish Testing John Pritchard

#### VII. Board Member Reports / Future Meetings

- Board Finance & Facilities Committee Meeting 3:00 p.m., October 3, 2022, ESC Board Room
- Regular School Board Meeting 6:00 p.m., October 10, 2022, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., October 12, 2022, ESC Board Room
- Educational Equity Committee Meeting 12:00 p.m., October 14, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., October 17, 2022, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., October 18, 2022, ESC Board Room
- Regular School Board Meeting 6:00 p.m., October 24, 2022, ESC Board Room

## VIII.Superintendent's Report - Dr. Rod Earleywine

## IX. Items of Presentation, Discussion, and/or Action

- A. Recruitment Stipend Dr. Rod Earleywine RECOMMENDATION: That the Board of Directors approves \$200,000 additional monies for the recruitment stipend plans.
- B. FY23 Nodland Unit Ventilator Replacement Project Tim Paul RECOMMENDATION: That the Board of Directors accepts the low base bid from Suter of Sioux City, IA in the amount of \$430,000.00 including add alternates A1 and approves the quote with the Trane Omnia Purchasing Agreement for \$162,012.00 for the unit ventilators for a total cost of \$641,612.00 including Engineering fees.

# X. Adjourn