

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, February 27, 2023 – 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. Special Recognition

A. [Perry Creek, Nodland & Sunnyside International Baccalaureate Authorization](#)

VII. Consent Action Item(s)

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

- A. Board Meeting Minutes from February 13, 2023 - Dr. Rod Earleywine
- B. Human Resources Report(s) - Dr. Jen Gomez
- C. Finance Report(s) - Patty Blankenship
- D. Engagement to Move Finance Plus to the Cloud - John Pritchard
- E. Engagement to Move Infinite Campus to the Cloud - John Pritchard
- F. FY24 State Library Bridges Contract - John Pritchard
- G. Print Server Management Contract - John Pritchard

VIII. Hearing(s)

- A. FY23 Middle School Chiller Replacement - Tim Paul

Notice was provided that a hearing would be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 27th day of February 2023, to receive public input on the FY23 Middle School Chiller Replacement.

Any interested party may appear and file objections and any information for or against the same will be heard on the FY23 Middle School Chiller Replacement with the final decision of the Board of Education as a matter of record.

RECOMMENDATION: That the Board of Directors approves the plans, specifications, and estimated costs, including engineering fees, provided by KCL Engineering of West Des Moines, Iowa, of \$1,548,950 for the replacement of the three middle school chillers.

IX. Board Member Reports / Future Meetings

- Board Finance & Facilities Committee Meeting – 3:00 p.m., March 6, 2023, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., March 8, 2023, ESC Board Room
- Educational Equity Committee Meeting – 12:00 p.m., March 10, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., March 13, 2023, ESC Board Room
- School Improvement Advisory Committee Meeting – 5:15 p.m., March 16, 2023, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., March 20, 2023, ESC Board Room

Room

- Board Policy Committee Meeting – 3:30 p.m., March 21, 2023, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., March 22, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., March 27, 2023, ESC Board Room

X. Superintendent's Report - Dr. Rod Earleywine

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

A. [Presentation of the June 30, 2022 Audit Report - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors acknowledges the June 30, 2022 audit report.

B. [FY24 Health Insurance Subsidy - Dr. Jen Gomez & Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors approves a \$900 (\$450 for part-time) health insurance subsidy per employee enrolled in the District's health insurance plan for 2023-2024.

C. [FY24 General Fund Revenues & Expenditures Review & Property Tax Rate Discussion - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors acknowledges the information provided related to the FY24 General Fund budgeted revenues and expenditures and property tax rates.

D. [First Reading of Board Policies - Dr. Rod Earleywine](#)

- 204.9 Meetings of the Board
- 501.3 School Attendance Areas/ Assignment
- 710.1 School Nutrition Program
- 971.1 Naming School Facilities

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

XII. Adjourn