

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Tuesday, April 11, 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. Consent Action Item(s)

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

A. [Board Meeting Minutes from March 27, 2023 - Dr. Rod Earleywine](#)

- B. [Human Resources Report\(s\)- Dr. Jen Gomez](#)
- C. [Finance Report\(s\) - Patty Blankenship](#)
- D. [Central Kitchen Equipment for Nutrition Services - Tim Paul & Rich Luze](#)
- E. [FY23 Middle School Chiller Installation Contract - Tim Paul](#)
- F. [North High Exterior Door Replacement - Tim Paul](#)
- G. [Backup Server and Storage Replacement - John Pritchard](#)

VII. Hearing(s)

- A. [Proposed Sioux City School District Budget for FY24 - Patty Blankenship](#)

Notice was published in the *Sioux City Journal* on April 1, 2023, that a budget hearing would be held on April 11, 2023 at 6:00 p.m. local time.

Any interested party may appear and file objections and any information for or against the same will be heard on the Proposed FY24 Sioux City School District Budget with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors acknowledges the hearing on the Proposed Sioux City School Budget for FY24.

- B. [FY23-24 Annual Roof Repairs, Maintenance, and Replacement Projects -](#)

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 11th day of April 2023 to receive public input on the FY23-24 Annual Roof Repairs, Maintenance, and Replacement Projects.

Any interested party may appear and file objections and any information for or against the same will be heard on the FY23-24 Annual Roof Repairs, Maintenance, and Replacement Projects 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 architectural fees, provided by FEH Design of Sioux City, Iowa, of \$839,765.00 for the District's FY23/24 Annual Roof Repairs, Maintenance, and Replacement Projects.

VIII. Board Member Reports / Future Meetings

- [Educational Equity Committee Meeting](#) – 12:00 p.m., April 14, 2023, ESC Board Room
- [Board Finance & Facilities Committee Meeting](#) – 3:00 p.m., April 17, 2023, ESC Board Room

- Board Policy Committee Meeting – 3:30 p.m., April 18, 2023, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., April 19, 2023, ESC Board Room
- School Improvement Advisory Committee Meeting – 5:15 p.m., April 20, 2023, ESC Board Room
- Education Legislative Forum – 8:30 a.m., April 22, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., April 24, 2023, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., May 1, 2023, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., May 3, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., May 8, 2023, ESC Board Room

IX. Superintendent's Report - Dr. Rod Earleywine

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

A. [FY24 Device Life Cycle Purchases- John Pritchard](#)

RECOMMENDATION: That the Board of Directors approves the purchase of

- 550 Apple iPads for K-1 lifecycle replacement for \$176,000 (\$294+\$26=\$320/ea) from Apple Corp.
- 470 Teacher Laptops - HP 435 x360, AMD R5 Processor, 13.3" touch display, 8GB RAM, 128 GB SSD for \$289,050 (\$615 ea) from Riverside Technologies (RTI)
- 3743 Student Laptops (middle school) - Dell Latitude 3140 BTX, Intel N200, 11.6" display non-touch, 8GB RAM, 128GB SSD for \$1,665,635 (\$445 ea) from Sterling Computers
- 50 Staff Desktops - HP Pro 400 Mini G9, Intel i5 processor, 8GB RAM, 256 SSD for \$26,750 (\$535 ea) from Riverside Technologies (RTI)

The total of the requested purchase is \$2,157,435.

B. [FY24 Budget Adoption - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors certifies the FY24 budget with an expected maximum tax rate of \$12.44000 per \$1,000 of assessed value and an income surtax rate of 3 percent.

C. [Behavior Supports Review - Janine Gacke](#)

RECOMMENDATION: That the Board of Directors acknowledges the behavior supports review.

D. **Second & Final Reading of the Employee Handbook - Dr. Jen Gomez**

RECOMMENDATION: That the Board of Directors approves the second & final reading of the Employee Handbook for the District for the 2023-2024 School Year.

E. **Second & Final Reading of Board Policies - Dr. Rod Earleywine**

- 401 Employee Handbook
- 404.5 Professional Development
- 405.4 Tutoring
- 504.16 Custody Issues
- 521.20 Search & Seizure
- 521.21 District Conflict Resolution Process
- 605.5 District-Wide Testing & Assessment – **NEW**
- AR 605.5 District-Wide Testing & Assessment – **NEW**
- 681 Religion
- 1001.80 Distribution of Non-District Materials

RECOMMENDATION: That the Board of Directors approves the above Board policies for second & final reading.

XI. Adjourn