

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
April 16, 2012 – 12:00 p.m. (noon)

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Agenda
- IV. Approval of Closed Session

RECOMMENDATION: That the Board of Directors go into a closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code.

- V. Adjourn to Closed Session
- VI. Return to Open Session
- VII. Adjourn

REGULAR MEETING
Sioux City Community School District
Educational Service Center
April 16, 2012 – 12:15 p.m.

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. 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.

VI. Consent Action Item(s)

RECOMMENDATION: That the Board of Directors approves consent action item letter "A".

- A. Board Meeting Minutes from March 26, 2012, and March 29, 2012, the Human Resources Report, and the Finance Report

VII. Hearing(s)

- A. Sale of District Property (Central Campus) - Gordon Winterlin

Notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 16th day of April, 2012, at 12:00 p.m. local time, for the purpose of selling real property with a locally known address of 1121 Jackson Street, Sioux City, Iowa.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named sale with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors passes a resolution to sell the property located at 1121 Jackson Street, Sioux City, Iowa to Jeffrey and Becky Sands, Sioux City, Iowa, in the amount of \$47,000.00.

VIII. Action Item(s)

A. Annual Asphalt Maintenance, Repair, and Replacement Project – Mel McKern

RECOMMENDATION: That the Board of Directors awards the combined low bid amount of \$142,050.06 to Knife River Co. of Sioux City, Iowa, and the combined low bid amount of \$84,700 to Barkley Asphalt of Sioux City, Iowa, totaling \$226,750.06 for the District's annual asphalt maintenance, repair, and replacement project.

B. East High School Bleacher Replacement Project – Mel McKern

RECOMMENDATION: That the Board of Directors accepts the base bid from Hussey Seating Company in the amount of \$308,760.00 for the East High School bleacher replacement project.

C. Easement with Mid-American Energy Company for the Westside Elementary School Project – Mel Mc Kern

RECOMMENDATION: That the Board of Directors approves the resolution to approve public notice setting forth the time and the place of a public hearing. 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 30th day of April, 2012, for the purpose of an easement with Mid-American Energy Company for the new Westside Elementary School Project.

D. FY2012-2013 Budget Adoption– Gordon Winterlin

RECOMMENDATION: That the Board of Directors adopts the District's FY2012-2013 budget.

IX. Board Member Reports / Future Meetings

- Educational Equity Committee – 11:30a.m., April 17, 2012, in ESC Board Room.
- Board Finance and Facilities Committee – 11:45a.m., April 24, 2012, in ESC #312.
- Student Achievement Committee – 4:00p.m., April 25, 2012, in ESC #326.
- District Advisory Committee – 5:15p.m., April 26, 2012, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., April 30, 2012, in ESC #103.
- Preschool Initiative Committee – 1:00 p.m., May 17, 2012, at Irving Preschool.
- Board Policy and Human Resources Committee – 3:30p.m., May 24, 2012, in ESC #326.

X. Superintendent's Report – Dr. Paul Gausman

XI. Discussion / Information

A. One Cent Maintenance Sales Tax Repair Plan – Mel McKern

XII. Adjourn