

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, March 11, 2024 – 6:00 PM

NOTICE: Due to ongoing concerns regarding COVID-19, any mitigation measures in place at Board meetings will substantially comply with public health guidance.

The live meeting can be seen at:

<https://siouxcityschools.new.swagit.com/views/553/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.

VI. Consent Action Item(s)

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

- A. [Board Meeting Minutes from February 26, 2024 - Dr. Rod Earleywine](#)
- B. [Board Meeting Minutes from February 29, 2024 - Dr. Rod Earleywine](#)
- C. [Human Resources Report\(s\) - Dr. Jen Gomez](#)

- D. Finance Report(s) - Patty Blankenship
- E. Apple Direct Customer Agreement - Chad Fengel/ Amy Denney
- F. Food and Nutrition MCS Cloud Based Software - Tim Paul/ Rich Luze/ Chad Fengel
- G. FRSECURE Penetration Testing - Chad Fengel
- H. Voice Gap Analysis - Chad Fengel
- I. Design Agreement with KCL for East High School Chiller Replacement - Tim Paul
- J. FY24 North High & East High School Paging Upgrade - Tim Paul
- K. Contracts for Board Approval - Jim Vanderloo/ Jarod Mozer
- L. SAMHSA S.H.I.E.L.D. Grant - Jim Vanderloo/ Janine Gacke

VII. Hearing(s)

A. FY24 Harry Hopkins Welding Ventilation Project - 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 11th day of March 2024, to receive public input on the FY24 Harry Hopkins Welding Ventilation Project.

Any interested party may appear and file objections and any information for or against the same will be heard on the above-named project 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 provided by EDA Engineering for \$225,000.00 for the replacement of the Harry Hopkins welding ventilation system.

B. FY24 High School Gym Air Conditioning Project - 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 11th day of March 2024, to receive public input on the FY24 High School Gym Air Conditioning Project.

Any interested party may appear and file objections and any information for or against the same will be heard on the above-named project 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 EDA Engineering for \$4,387,500.00 for the High School Gym Air Conditioning Project.

VIII.Future Meetings

- Brazilian Jazz Project – 7:30 p.m., March 11, 2024, North High School Auditorium
- District Response to SCEA and SCESPA – 4:15 p.m., March 13, 2024, ESC Board Room
- O&M opening proposal and District response – 1:00 p.m., March 14, 2024, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., March 18, 2024, ESC Board Room
- Board Policy Committee Meeting – 3:30 p.m., March 19, 2024, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., March 20, 2024, ESC Board Room
- School Improvement Advisory Committee Meeting – 5:15 p.m., March 21, 2024, ESC Board Room
- Education Legislative Forum – 8:30 a.m., March 23, 2024, ESC Board Room
- Sales Tax Oversight Committee Meeting – 8:00 a.m., March 25, 2024, ESC Board Room
- Board Special Meeting – 5:00 p.m., March 25, 2024, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., March 25, 2024, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., April 2, 2024, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., April 3, 2024, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., April 8, 2024, ESC Board Room

IX. Superintendent's Report - Dr. Rod Earleywine

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

A. [FY25 School Nutrition Budget - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors acknowledges the information presented regarding the FY25 budget for the School Nutrition Fund.

B. [FY25 Budget Review of All Funds - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors acknowledges the FY25 budget information presented for all funds.

That the Board of Directors sets a public hearing for March 25, 2024, at 5:00 p.m. local time, at the Educational Service Center, 627 4th Street, to receive public input on the

Proposed Sioux City Property Tax Levy for the fiscal year July 1, 2024 – June 30, 2025.

C. [SCCSD Teacher Librarians and Libraries - Amy Denney](#)

RECOMMENDATION: That the Board of Directors acknowledges the report of the SCCSD teacher librarians and libraries.

D. [FY24 High School Gym AC Equipment - Tim Paul](#)

RECOMMENDATION: That the Board of Directors approves the purchase agreement with Trane for the purchase of three chillers for the high schools utilizing the Omnia Purchasing Agreement contract Racine #3341 in the amount of \$912,240.00.

E. [Second & Final Reading of Board Policies - Dr. Rod Earleywine](#)

- 201.1 President/ Vice President
- 401.4 Personnel Complaints
- 404.1 Personal Illness/ Sick Leave
- 501.3 School Attendance Areas/ Assignment
- 603.9 Technology and Instruction Materials
- 710.1 School Nutrition Program
- 710.3 Vending Machines

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

XI. Adjourn