

**SPECIAL MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JANUARY 14, 2007—5:00 P.M.**

I.	Call to Order	1
II.	Approval of Agenda	1
III.	Approval of Closed Session	1
IV.	Return to Open Session	1
V.	Adjourn	1

**SPECIAL MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JANUARY 14, 2007—5:00 P.M.**

**Call to Order**

President Jorgensen called the special meeting to order at 5:04 p.m. Present: Directors Batcheller, Daane (arrived at 5:11 p.m.), Jorgensen, Meyers, Mounts (arrived at 5:55 p.m.) and Peterson. Absent: Director Johnson.

**Approval of Agenda**

Director Batcheller moved and Director Peterson seconded the motion to approve the agenda. The motion carried 4-0.

**Approval of Closed Session**

Director Peterson moved and Director Batcheller seconded the motion to go into a closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds; and to go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(c) of the Code of Iowa. The motion carried 4-0, and the board adjourned to closed session at 5:05 p.m.

**Return to Open Session**

Director Meyers moved and Director Daane seconded the motion to return to open session. The motion carried 6-0, and the board returned to open session at 6:03 p.m.

**Adjourn**

Director Daane moved and Director Batcheller seconded the motion to adjourn the special meeting. The motion carried 6-0, and the special meeting adjourned at 6:03 p.m.

---

Ronald A. Jorgensen, President  
SCCSD Board of Directors

---

Alexandra B. Sprague, Secretary  
SCCSD Board of Directors

**SIoux CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JANUARY 14, 2007—6:00 P.M.**

I.	Call to Order/Pledge of Allegiance	1
II.	Approval of Agenda	1
III.	Citizen Input	1
IV.	Presentation of Audit	1
V.	Board Member Reports	1-2
VI.	Superintendent Report	2
VII.	Consent Action Items Part I and II	2
VIII.	Approval of BOC Membership	3
IX.	Approval of Cafeteria Table Purchase	3
X.	Approval of WHS HVAC Project Bid	3
XI.	Approval of PE Benchmarks and Standards	3
XII.	Approval of Hearing for 2008-2009 Calendar	3
XIII.	Discussion	
XIV.	A. Budget	4
XV.	Adjourn	4

**EDUCATION SERVICE CENTER  
JANUARY 14, 2007—6:00 P.M.**

**Call to Order/Pledge of Allegiance**

President Jorgensen called the regular meeting to order at 6:11 p.m. Present: Directors Batcheller, Daane, Jorgensen, Meyers, Mounts and Peterson. Absent: Director Johnson.

**Approval of Agenda**

Director Mounts moved and Director Meyers seconded the motion to approve the agenda with the change of the date for the Student Achievement Committee meeting. The motion carried 6-0.

**Citizen Input**

None.

**Presentation of Audit By King, Reinsch, Prosser and Company**

William Stoneburg introduced Patty Albenesius of King Reinsch Prosser and Company who went through the audit with the board. She indicated that the financial condition of the school district has improved since last year. We are financially strong and moving in the right district. She stated that the Finance Department personnel were very helpful and professional.

**Board Member Reports**

Director Mounts: Attended an exciting celebration at East High School to celebrate the rise in their ITED scores. Director Mounts stated that she was very pleased with the improvement of the scores of our Hispanic students.

Director Meyers: Attended the Board Finance Committee meeting and talked about the budget and some other acquisition items that will sooner or later end up on the board agenda.

President Jorgensen announced future meetings as follows:

- ❖ The next meeting of the Communications Committee is scheduled for January 17, 2008, at 4:00 p.m., in the Education Service Center.
- ❖ The next Equity Committee meeting is scheduled for January 22, 2008, at 11:30 a.m., in the Education Service Center.
- ❖ The next meeting of the Board Finance and Facilities Committee is scheduled for January 23, 2008, at 12:00 p.m., in the Education Service Center.

- ✧ The next Student Achievement Committee is scheduled for January 25, 2008, at noon, in the Education Service Center.
- ✧ The next meeting of the Board Policy/Human Relations Committee is scheduled for January 25, 2008, 1:00 p.m., in the Education Service Center.
- ✧ The next Finance Oversight Committee meeting is scheduled for January 28, at 8:00 a.m., at 421 Nebraska Street.

## **Superintendent's Report**

Superintendent Williams:

- Reported that we had a small fire at East High School yesterday (caused by lint in a dryer). The Sioux City Fire Department acted quickly and there was very little damage—except to the dryer.
- Stated that he was in Des Moines today at the invitation of the Iowa Association of School Boards to learn about and to offer input regarding the new statutory requirements for administrators. Mr. Williams said that this is a work in progress.
- Reported we had some good news and some difficult news last week. He commended the staff at Irving, our counselors and Pete Garlinghouse for their work with students and staff. He stated that we are also coping with the fatality of a South Sioux City student. We are keeping our eye on the ball of improved instruction. We got through the first semester in good shape and the celebration today is an accolade to all.

## **Consent Action Items Parts I and II**

Director Batcheller moved and Director Mounts seconded the motion to pull the F.T.E. report for separate action. The motion carried 6-0.

Director Peterson moved and Director Batcheller seconded the motion to approve the minutes of the November 26 and December 17, 2007, board meetings; the Human Resources Report and the Finance Report. The motion carried 6-0.

Director Peterson moved and Director Mounts seconded the motion to approve for first reading board policies 301—Superintendent of Schools; Delete 402.12—Superintendent Evaluation; 403.3—Termination/Discharge of Non-certified Employees; 403.6—Discipline, Suspension and Discharge of Teachers, Administrators and Other Employees and 403.7—Probationary Period for Teachers. The motion carried 6-0.

Director Daane moved and Director Batcheller seconded the motion to approve the F.T.E. report. The motion carried 6-0.

### **Approval of New Members for Building Oversight Committee**

Director Batcheller moved and Director Daane seconded the motion to approve the appointment of the following candidates to three-year terms on the Building Oversight Committee: Andy Kerkhoff, Carl Hesse, LuAnn Bertrand, Dean Burger, Eldon Schroder, Charlie Lange, Gary Roan and Paul Stensland. (Director Batcheller interviewed Mr. Kerkhoff and Mr. Hesse and the others are reapplying for membership on the Building Oversight Committee.) Mr. McKern stated that this committee has been very helpful as we've moved through our building process. The motion carried 6-0.

### **Approval of Purchase of Cafeteria Tables**

Director Mounts moved and Director Daane seconded the motion to award the bid for the purchase of cafeteria tables in the amount of \$60,300 to SICO/School Specialty. The motion carried 6-0.

### **Approval of West High School HVAC Project Bid**

Director Batcheller moved and Director Mounts seconded the motion to award the bid for the West High School HVAC project to C. W. Suter for a total of \$3,999,961 for base bid #1 and award the base bid #1 temperature controls contract to Star Control in the amount of \$289,511 to retrofit the West High School HVAC system. The motion carried 6-0.

### **Approval of Physical Education Benchmarks and Standards**

Director Mounts moved and Director Peterson seconded the motion to approve the Physical Education Benchmarks and Standards. The motion carried 6-0.

### **Approval of Hearing for 2008-2009 Calendar**

Director Daane moved and Director Mounts seconded the motion to approve the setting of a hearing to be held on January 28, 2008, at 6:00 p.m. local time, in order to receive public input on our request for an early start to the 2008-2009 school year. The motion carried 6-0.

## **Discussion/Information**

### *Budget Discussions*

William Stoneburg presented information on the following budget items:

- Property tax valuations and rollback change
- Revenue update
- Utilities expense
- Other student fees
- Early childhood education and preschool
- Assessment budget
- Pinnacle Grade Book System
- Debt service

## **Adjourn**

Director Batcheller moved and Director Mounts seconded the motion to adjourn the meeting. The motion carried 6-0, and the regular meeting adjourned at 8:24 p.m.

---

Ronald A. Jorgensen, President  
SCCSD Board of Directors

---

Alexandra B. Sprague, Secretary  
SCCSD Board of Directors