

**THE REGULAR MEETING WAS PRECEDED
BY A BOARD WORK SESSION WITH HEAD TEACHERS
MARGARET WENDEL AND TIFFINI BOTTJEN**

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
FEBRUARY 20, 2006—6:00 p.m.**

Call to Order/Pledge of Allegiance

President Batcheller called the regular meeting to order at 6:-- p.m.
Present: Directors Batcheller Benson, Daane, Johnson, Jorgensen, Mounts,
and Peterson.

Approval of Agenda

Director moved and Director seconded the motion to approve the agenda
with the deletion of Items VII and VIII. The motion carried 7-0.

Citizen Input

Board Member Reports

Director

President Batcheller announced that future meetings are scheduled as
follows:

- The next meeting of the Equity Committee is scheduled for February 21, 2006, at 11:30 a.m., at the Education Service Center.
- The next meeting of the Student Achievement Committee is scheduled for February 22, 2006, at 10:30 a.m., in the Education Service Center.
- The next Finance Oversight Committee meeting is scheduled for February 27, 2006, at 8:00 a.m., at 421 Nebraska Street.
- The next Building Oversight Committee meeting is scheduled for February 27, 2006, at 3:30 p.m., in the Board Room of the Education Service Center.

- The next meeting of the Board Finance Committee is scheduled for February 28, 2006, at 12:00 p.m., in the Education Service Center.
- The next meeting of the Board Policy Committee is scheduled for March 8, 2006, at 3:00 p.m. in the Education Service Center.
- The next meeting of the Public Relations Committee is scheduled for March 16, 2006, at 4:00 p.m., in the Education Service Center.

Superintendent's Report

Superintendent Williams:

Consent Action Items

Director moved and Director seconded the motion to approve the consent action items consisting of the board minutes from the January 23 and 25, 2006, meeting; the human resources report; and the finance report. The motion carried

Budget

Technology Department Including the Pinnacle Grade Book System Rollout
Assessment Department Including the Technology Interface
Student Activity Funds and Other Building Level Money
Debt Service Fund

Bus Purchase

Director moved and Director seconded the motion to award the bid for the purchase of two 77-passenger convention buses to Thomas Bus Sales for a total of \$159,696. The motion carried 7-0.

Elementary and Library Web Hosting

Director moved and Director seconded the motion to award the bid to SOCS for the elementary and library web hosting in the amount of \$35,220. The motion carried 7-0.

Data Drops

Director moved and Director seconded the motion to award the bid for data drops for Hawthorne, Whittier, Longfellow, Everett, and Hunt Elementary Schools to All Telephone Communication in the amount of \$44,634.42. The motion carried 7-0.

Network Switches

Director moved and Director seconded the motion to award the bid for network switches for Hawthorne, Whittier, and Longfellow Elementary Schools to Sioux City Wintronic in the amount of \$100,738.96. The motion carried 7-0.

Building Oversight Committee

Director moved and Director seconded the motion to approve, upon the recommendation of the Board Interview Committee consisting of Directors Benson and Daane, three-year terms on the Building Oversight Committee for Colonel Krage, Skip Magoun, Richard Storm, Ronald Muecke, and John Wagner. The motion carried 7-0.

Board Policies

Director moved and Director seconded the motion to approve for second and final reading the following revised board policies: 204.15—Community Participation/Procedures/AR204.15; 404.9—Religious Holidays; 431.05—Employee Transportation Reimbursement (Expenses); 504.11—Health and Immunization; 1004.9—Community Use of School Equipment; and 1004.13—Use of District-Owned Vehicles. The motion carried 7-0.

Board Policies

Director moved and Director seconded the motion to approve for first reading Board Policies 203.2—Appointment of Members to Board Committees; 402.43—Employee Negotiations; 1027—Public Conduct on School Premises; 662—Computer Software Acquisition +AR662; 663—Computer Hardware Acquisition; and 664—Donations of New or Used Computer Hardware +AR664.

Change in Board Meeting Dates

Director moved and Director seconded the motion to approve the change in board meeting dates for April to April 13 and 24, 2006. The motion carried 7-0.

Discussion/Information

- President Batcheller discussed board member development thoughts.
- Superintendent Williams brought up a request regarding the naming of the East High School football practice field for the late Walt Fiegel.
- Rich Luze presented information on the WinSnap Automated Inventory System.
- Rich Luze shared information on the proposed meal price increases. Pete Garlinghouse presented ITBS/ITED results.
- Superintendent Williams brought forward revised Board Policies 481.12—Staff Access to Networked Information Resources and 581.12—Computer Networks Acceptable Use Policy.

Adjourn

Director moved and Director seconded the motion to adjourn the regular meeting. The motion carried 7-0, and the regular meeting adjourned at 9:-- p.m.