

**HEARING**  
**SIOUX CITY COMMUNITY SCHOOL DISTRICT**  
**EDUCATION SERVICE CENTER**  
**MAY 12, 2008—6:00 P.M.**

I.	Call to Order/Pledge of Allegiance	1
II.	Hearing and Discussion	1
III.	Approval of Budget Amendment	1
IV.	Adjourn	1

**HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
MAY 12, 2008—6:00 P.M.**

**Call to Order/Pledge of Allegiance**

President Jorgensen called the hearing to order at 6:01 p.m. Present: Directors Batcheller, Daane, Johnson, Jorgensen, Meyers, Mounts and Peterson.

**Hearing and Discussion**

President Jorgensen stated that notice was provided that a hearing would be held May 12, 2008, at 6:00 p.m. local time and that the hearing is held for the purpose of receiving public input on the amendment of the current budget, fiscal year 2007-2008. He further stated that any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

**Approval of Budget Amendment**

Director Mounts moved and Director Johnson seconded the motion to approve the budget amendment. The motion carried 7-0.

**Adjourn**

Director Peterson moved and Director Mounts seconded the motion to adjourn the hearing. The motion carried 7-0, and the hearing adjourned at 6:05 p.m.

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Ronald A. Jorgensen, President  
SCCSD Board of Directors

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Alexandra B. Sprague, Secretary  
SCCSD Board of Directors

**REGULAR MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
MAY 12, 2008—6:00 P.M.**

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**REGULAR MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
MAY 12, 2008—6:00 P.M.**

**Call to Order**

President Jorgensen called the regular meeting to order at 6:05 p.m. Present: Directors Batcheller, Daane, Johnson, Jorgensen, Meyers, Mounts and Peterson.

**Approval of Agenda**

Director Johnson moved and Director Batcheller seconded the motion to approve the agenda. The motion carried 7-0.

**Citizen Input**

Tom Gould addressed the board regarding the grind dance being done at dances at East High School. He has been working with Mr. Williams regarding this issue for over a year. He asked that something be done about this.

**Recognition of Our Board of Directors**

Alison Benson addressed the board recognizing the scope of their work and the countless hours they spend on behalf of the students of this district. She presented them with certificates of recognition from the Iowa Association of School Boards.

**Introduction of a Siting Concept for the New Eastside Elementary School**

FEH Associates Jim Champion and Matt Basye presented their siting concept on this difficult plot of land. The superintendent recommended that we go back to the faculty, staff, parents and citizens with this possible siting plan. He stated that we also need to work with the Library Board. The consensus of our board was to move forward with this project.

**Report on Board Policy 504.1+AR504.1—Nutrition and Physical Activity Wellness in the Schools**

Julie Lambert reported that the Community School Health Advisory Council narrowed their focus to food and beverages in the schools and classrooms. Surveys were sent to all principals and her committee reported that they were pleased with the results. Sharon Schroeder went over a bill that Governor Culver will sign and which will go into effect in 2009 regarding healthy students.

## **Presentation of the Schematic Design for the n New Smith Elementary School**

Ken Wictor of Neumann Monson and Wictor presented the schematic design for the new Smith Elementary School. A special meeting will be held in the near future to take action on the design phase of this new school.

### **Board Member Reports/Future Meetings**

Director Batcheller: Reported that he had attended a historic moment at Irving Elementary School with Governor Culver in attendance to sign the SILO bill. It was a heartwarming affair at which to be present. A group from the IASB was nice enough to travel to Sioux City to be present at this event. It was a very pleasurable morning.

Director Mounts: Reported that she had visited Everett Elementary School. Most of the students were engaged in what was going on and it was very impressive. These things don't just happen in a school; they happen because they have good leadership. She stated that the Irving kids were very good while the Governor talked even though he went a bit long and some children don't understand English. The children were so well behaved. She stated that other superintendents in attendance were very impressed because they know kids.

Director Johnson: Stated that he was impressed with the kids' behavior and Rich McGrath was good at keeping kids quiet and keeping their attention. He said that he had read a two-paragraph article in the paper last week regarding auto repair trouble shooting, so he called Scott Zenor to find out more information. He found that two of Mr. Zenor's students had participated in the Ford/AAA Student Auto Skills contest after first taking a written test in Sioux City. Their team, consisting of West High School student William Stark and East High School student Zane Reinert, placed third in the state. Each student received a \$23,700 scholarship to Wyoming Tech. The University of South Dakota held a 53<sup>rd</sup> annual math competition with 248 participants. In the team event, some of our eighth grade students—from the differentiated math classes—placed first whilst competing against seniors.

Director Daane: Talked about his experience at the Sioux City Relays. He stated that the stadium was spectacular. There were 1,700 students in the facility that day. He said that he had never observed 1,700 students standing at attention, facing the flag for the National Anthem with no one in the stadium moving. He stated that this says something about the character of the students who participated in that activity. It was a heartwarming experience.

President Jorgensen announced future meetings as follows:

- ✧ The next Finance Oversight Committee meeting is scheduled for May 19, 2008, at 8:00 a.m., at 421 Nebraska Street.
- ✧ The next Equity Committee meeting is scheduled for May 20, 2008, at 11:30 a.m., in the Education Service Center.
- ✧ The next meeting of the Board Policy/Human Relations Committee is scheduled for May 23, 2008, at 1-4:30 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for May 28, 2008 at noon, in the Education Service Center.
- ✧ The next Student Achievement Committee meeting is scheduled for June 6 2008, at noon, in the Education Service Center.
- ✧ The next meeting of the Communications Committee is scheduled for June 18, 2008, at 4:00 p.m., in the Education Service Center.

### **Superintendent's Report**

Superintendent Williams expressed his appreciation to the board and Lexie and her associates for his retirement party last Friday. It was a very delightful opportunity and Dr. Linda Madison and Barbara Bielenberg acquitted themselves very nicely. It was much appreciated by he and Becky.

He reminded the board that commencements are next week—Monday through Thursday. He also reminded the board of the chocolate milk shake party on Tuesday.

He reported that he has been delivering service club talks and talked to the Press Club last week. He stated that he really had been looking forward to that one in particular.

### **Consent Action Items**

#### *Part I*

Director Mounts moved and Director Meyers seconded the motion to approve the minutes of the regular board meeting held April 28, 2008, and the special board meeting held April 29, 2008; the Human Resources Report; the SCESPA contract agreement and the Finance Report. The motion carried 6-0 with Jim Daane abstaining from the April 28, 2008, minutes.

#### *Part II*

Director Mounts moved and Director Batcheller seconded the motion to approve for second and final reading the Activities Code; and the first reading of board policies 605.4/AR605.4—Graduation Requirements and 684.06—full-Time High School Student and Schedule Changes. The motion carried 7-0

### **Approval of Sale of Student-Built Home**

Director Meyers and Director Daane seconded the motion to approve the sale of the student-built home in the amount of \$138,950. The motion carried 7-0.

### **Approval of Additional Designated Bank Depository**

Director Batcheller moved and Director Meyers seconded the motion to approve the addition of the Bank of America, NA, of Chicago, Illinois, in the amount of \$1,000,000 as an additional designated bank depository under Iowa Code 12C. The motion carried 7-0.

### **Approval of Tractor Purchase**

Director Daane moved and Director Meyers seconded the motion to award the purchase of a 99 HP tractor from Midwest Equipment (John Deere) at a cost of \$32,500.00. The motion carried 7-0.

### **Approval of Asphalt Bids**

Director Batcheller moved and Director Peterson seconded the motion to award the bid for asphalt work at Joy and Longfellow Elementary Schools to Barkley Asphalt in the amount of \$27,000 and Knife River in the amount of \$4,781.40 for a total of \$31,781.40. The motion carried 6-1 with Director Daane voting no.

### **Approval of Annual and Organizational Meetings**

Director Mounts moved and Director Peterson seconded the motion to approve the date of August 25, 2008, for the Annual Meeting; and September 22, 2008, for the Organizational Meeting. The motion carried 7-0.

### **Discussion/Information**

#### *Discussion of Smith Elementary School Boundary Modifications (2009-2010)*

Dr. Linda Madison and Jake Sheets presented proposed boundary changes for the new Smith Elementary School.

#### *Proceeding to Design Phase and Construction Documents for the New Elementary School and Discussion of Contracting Architectural/Engineering Services for the New Smith Elementary School*

Mel McKern stated that the next step is to authorize the architect to enter into the design phase. Mr. McKern then outlined the contract, which has been studied by Dan Moore. Director Peterson stated that the board was not told that the old building would not be saved in some way. Superintendent Williams stated that this was his oversight and he apologized for not informing the board.

*Setting Wednesday, July 30, 2008, for District's Annual Data Retreat*

Larry D. Williams said that after looking at last year's calendar and talking to both Pete Garlinghouse and John Beeck, this date was chosen in the hopes that it would work for the board. Consensus was that it would not work and so another date will be selected.

*Call for 2009 IASB Legislative Action Priorities*

President Jorgensen asked the board members to look at last year's legislative priorities and send to Lexie their top five for the upcoming legislative session. Director Daane stated that we need to come up with a specific proposal that specifically addresses the remaining tax inequities.

### **Adjourn**

Director Batcheller moved and Director Johnson seconded the motion to adjourn the regular meeting. The motion carried 7-0, and the regular meeting adjourned at 9:12 p.m.

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Ronald A. Jorgensen, President  
SCCSD Board of Directors

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Alexandra B. Sprague, Secretary  
SCCSD Board of Directors

