

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MAY 30, 2007—12:00 P.M.**

| | | |
|------|------------------------------------|---|
| I. | Call to Order/Pledge of Allegiance | 1 |
| II. | Hearing and Discussion | 1 |
| III. | Adjourn | 1 |

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MAY 30, 2007—12:00 P.M.**

Call to Order/Pledge of Allegiance

President Batcheller called the hearing to order at 12:00 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen and Mounts.

Hearing and Discussion

President Batcheller stated that notice was provided that a hearing would be held May 30, 2007, at 12:00 p.m. local time. The hearing is held for the purpose of receiving public input on the amendment of the current budget, fiscal year 2006-2007; and 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.

Adjourn

Director Johnson moved and Director Benson seconded the motion to adjourn the hearing. The motion carried 6-0, and the hearing adjourned at 12:05 p.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Alexandra B. Sprague, Secretary
SCCSD Board of Directors

**SPECIAL MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MAY 30, 2007—12:00 P.M.**

| | | |
|-------|----------------------------------|---|
| I. | Call to Order | 1 |
| II. | Approval of Agenda | 1 |
| III. | Amendment of 2006-2007 Budget | 1 |
| IV. | Food Service Vehicle Replacement | 1 |
| V. | Boiler Room Roof Repair Projects | 1 |
| VI. | Change Order | 1 |
| VII. | Future Meeting and Work Session | 2 |
| VIII. | Appreciation—Jennifer Welp | 2 |
| IX. | Adjourn | 2 |

**SPECIAL MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MAY 30, 2007—12:00 P.M.**

Call to Order

President Batcheller called the special meeting to order at 12:05 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen and Mounts.

Approval of Agenda

Director Benson moved and Director Johnson seconded the motion to approve the agenda. The motion carried 6-0.

Amendment of 2006-2007 Budget

Director Benson moved and Director Mounts seconded the motion to amend the current budget for fiscal year 2006-2007. The motion carried 6-0.

Food Service Vehicle Replacement

Director Mounts moved and Director Benson seconded the motion to award the bid for two commercial cutaway trucks to Knoepfler Chevrolet in the amount of \$49,748.00. The motion carried 6-0.

Boiler Room Roof Repair Projects

Director Daane moved and Director Benson seconded the motion to table this item until the next meeting following the board work session on facilities. The motion carried 6-0.

Change Order

Director Mounts moved and Director Daane seconded the motion to accept Change Order #1 which adds to the summer asphalt project awarded to Barkley on April 9, 2007, the paving of the north end of the Irving Elementary School playground with six inches of asphalt at a bid price of \$20.00 per square yard for a total cost of \$51,780.00. The motion carried 6-0.

Future Meeting and Work Session

A special meeting will be held June 6, 2007, at 6:45 p.m., for a presentation—followed by action—on the proposed adoption of the Follett Library Management System. A board work session on facilities will follow at 7:00 p.m.

Appreciation—Jennifer Welp

Superintendent Williams announced that Jenny Welp, reporter for *The Sioux city Journal* had tendered her resignation and will soon start a new job. He thanked Jenny for her expertise in writing educational stories. President Batcheller and other board members thanked her and wished her well. It was suggested to Jenny that the district's workmen's compensation would be a good story. President Batcheller congratulated those involved with the improvement of workmen's compensation.

Adjourn

Director Daane moved and Director Johnson seconded the motion to adjourn the special meeting. The motion carried 6-0, and the special meeting adjourned at 12:29 p.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Alexandra B. Sprague, Secretary
SCCSD Board of Directors