

**HEARING**  
**SIoux CITY COMMUNITY SCHOOL DISTRICT**  
**EDUCATION SERVICE CENTER**  
**SEPTEMBER 10, 2007—6:00 P.M.**

I.	Call to Order/Pledge of Allegiance	1
II.	Hearing/Discussion	1
III.	Recommendation	1
IV.	Adjourn	1

**HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
SEPTEMBER 10, 2007—6:00 P.M.**

**Call to Order/Pledge of Allegiance**

President Batcheller called the hearing to order at 6:00 p.m. Present: Directors Batcheller, Daane, Johnson, Jorgensen, Mounts and Peterson. Absent: Director Benson.

**Hearing and Discussion**

President Batcheller announced that notice was provided that a hearing would be held on September 10, 2007, at 6:00 p.m., to receive public input regarding the demolition of a house located at 2211 Nash. 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. No input was received.

**Recommendation**

Director Mounts moved and Director Johnson seconded the motion to approve the demolition of a house located at 2211 Nash Street. The motion carried 6-0.

**Adjourn**

Director Peterson moved and Director Mounts seconded the motion to adjourn the hearing. The motion carried 6-0, and the hearing adjourned at 6:03 p.m.

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Douglas K. Batcheller, President  
SCCSD Board of Directors

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Alexandra B. Sprague, Secretary  
SCCSD Board of Directors

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**Call to Order**

President Batcheller called the hearing to order at 6:03 p.m. Present: Directors Batcheller, Daane, Johnson, Jorgensen, Mounts and Peterson. Absent: Director Benson.

**Hearing and Discussion**

President Batcheller announced that notice was provided that a hearing would be held September 10, 2007, at 6:00 p.m., to receive public input regarding the lease of classroom space at the Irving Annex Preschool. 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. No input was received.

**Recommendation**

Director Daane moved and Director Mounts seconded the motion to authorize the lease of classroom space at the Irving Annex Preschool. The motion carried 6-0.

**Adjourn**

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

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Douglas K. Batcheller, President  
SCCSD Board of Directors

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Alexandra B. Sprague, Secretary  
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**HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
SEPTEMBER 10, 2007—6:00 P.M.**

**Call to Order**

President Batcheller called the hearing to order at 6:05 p.m. Present: Directors Batcheller, Daane, Johnson, Jorgensen, Mounts and Peterson. Absent: Director Benson.

**Hearing and Discussion**

President Batcheller announced that notice was provided that a hearing would be held September 10, 2007, at 6:00 p.m., local time. The hearing is held for the purpose of acting on the proposed Option and Land Lease Agreement for the lease of a portion of the real property belonging to the School District with a locally known address of 5011 Mayhew Avenue, Sioux City, Iowa, which is commonly known as East High School, which portion of the real property being described as a 100 feet by 100 feet parcel containing 10,000 square feet, together with a non-exclusive right for ingress and egress, to Sioux City MSA Limited Partnership d/b/a Verizon Wireless. 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. Director Daane excused himself from the discussion. Input was received from Velton Viles of Verizon Wireless, as well as two citizens.

**Recommendation**

Director Johnson moved and Director Peterson seconded the motion to approve an Option and Land Lease Agreement between the Sioux City Community School District and Sioux City MSA Limited Partnership d/b/a Verizon Wireless. The motion carried 5-0 with Director Daane abstaining.

**Adjourn**

Director Daane moved and Director Mounts seconded the motion to adjourn the hearing. The motion carried 6-0, and the hearing adjourned at 6:14 p.m.

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Douglas K. Batcheller, 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  
SEPTEMBER 10, 2007—6:00 P.M.**

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**REGULAR MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
SEPTEMBER 10, 2007—6:00 P.M.**

**Call to Order**

President Batcheller called the regular meeting to order at 6:15 p.m. Present: Directors Batcheller, Daane, Johnson, Jorgensen, Mounts and Peterson. Absent: Director Benson.

**Approval of Agenda**

Director Jorgensen moved and Director Peterson seconded the motion to approve the agenda. The motion carried 6-0.

**Citizen Input**

Art Maulalupe spoke regarding his volunteer position on the North High School football team. Jamie Maulalupe, his wife spoke, regarding the criminal background checks done on employees and volunteers. Director Johnson asked if a criminal act or acts are held against a person for their entire life.

**Recognition of Steve Avery, Avery Brothers**

Superintendent Larry D. Williams introduced Steve Avery, Avery Brothers and recognized him for the time, skills and commodities he and his company have donated over a period of years and recognized him specifically for his assistance with the *Missing School? Missing Out* campaign.

**Board Member Reports/Future Meetings**

President Batcheller:

- Reminded the board of the October 2 and October 3 IASB meetings in Sheldon and Denison.
- Announced that the IASB was holding a school board orientation refresher course on October 30 at Sheldon.
- Stated that there are lots of things going on in the district.
- Stated that we are fortunate to have a board member who has agreed to run for a second term, that it's sad to lose a good board member who is retiring and that it is good to have citizens who put themselves up for a vote before the public.

President Batcheller announced future meetings as follows:

- ✧ **REORGANIZATION MEETING**—September 17, 2007, at 6:00 p.m., in the Education Service Center Board Room. A reception for retiring and newly-elected board members will be held at 5:30 p.m. preceding the reorganization meeting. The public is welcome.
- ✧ The next meeting of the Board Finance and Facilities Committee is scheduled for September 18, 2007, at 12:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Board Policy/Human Relations Committee is scheduled for September 18, 2007, 4:10 p.m., in the Education Service Center.
- ✧ The next Student Achievement Committee meeting is scheduled for September 20, 2007, at 12:00 p.m., in the Education Service Center.
- ✧ The next meeting of the Communications Committee is scheduled for September 20, 2007, at 4:00 p.m., in the Education Service Center.
- ✧ The next Finance Oversight Committee meeting is scheduled for September 24, 2007, at 8:00 a.m., at 421 Nebraska Street.

### **Superintendent's Report—Larry D. Williams**

- ♦ Announced that he had scheduled a meeting with the Des Moines Board of Directors on September 18, probably between 3 and 5 p.m.
- ♦ Reported that he has not had great success in finding someone who is able to take over some of the load regarding the logistics of the formation of the property tax equity lawsuit coalition.
- ♦ He stated that he met with Representative Wendt today and had a very frank and congenial meeting regarding the meeting on the 18<sup>th</sup>. He feels some of the districts around Des Moines are more interested in the sales tax rather than property tax equity. He wanted Representative Wendt to know how closely aligned these two issues were and Roger Wendt informed the superintendent that he does know this. He reported that Representative Wendt feels there isn't much chance in this upcoming legislative session to pass anything on the property tax equity issue. The superintendent does not think that this means that such a coalition lobbying for this would be a squandered effort this session. The superintendent feels you need to keep issues alive even if you think there's not much of a chance.
- ♦ Mr. Williams asked Jean Peters to come forward to report to the board regarding the September 4, 2007, preschool enrollment count. The first count generates funding for our first year. Mrs. Peters reported that we currently have 260 preschool students enrolled. The count in October will generate funds for the future. She stated that she really noticed how Jim France stepped up to the plate and stated that he has been so very helpful with this process. The focus is on high quality preschool for our children. She thanked Jean Logan and the Community Action Agency as well. She further stated that we've also received significant empowerment funds through Jim France and SHIP. She mentioned that there is an assessment component built into this preschool program.

### **Consent Action Items, Part I**

Director Mounts moved and Director Daane seconded the motion to approve the board meeting minutes of August 27, 2007; the Human Resources Report; and the Finance Report. The motion carried 5-0, with President Batcheller abstaining from the finance report.

### **Consent Action Items, Part II**

Director Peterson moved and Director Daane seconded the motion to approve for first reading Board Policy 602.6—Driver’s Education. The motion carried 6-0.

### **District Advisory Committee Membership**

Director Jorgensen moved and Director Peterson seconded the motion to approve the appointment of Darold R. Sea and Rick Bertrand each to serve a three-year term on the District Advisory Committee after having been interviewed by Vice President Jorgensen. The motion carried 6-0.

### **Northwest Area Education Agency Board of Directors, District 7**

Director Mounts moved and Director Jorgensen seconded the motion to appoint Patricia Sutherland to serve a three-year term on the Board of Directors of the Northwest Area Education Agency, District 7. The motion carried 5-0, with Director Daane abstaining.

### **Change Orders**

Director Daane moved and Director Mounts seconded the motion to approve the change order from Brown Construction in the amount of \$11,384 to upgrade the roof edge assembly at Leeds Elementary School to comply with SPRI/ES-1 requirements, Firestone UNA-Bdge DE Drip Edge System; and the change order from L & L Builders in the amount of \$19,718 to change the metal edge detail to Metal-ERA System FA-50 Perma-Tite System 200 at the Unity Elementary School. (The Building Oversight Committee has received copies of these change orders, and has had the opportunity to raise questions.) The motion carried 6-0.

## **Discussion/Information**

### *Annual Progress Report (as submitted to the Department of Education)*

Superintendent Williams thanked Pete Garlinghouse; his secretary, Nan Herman; and those administrators who assisted in the compilation of the data involved in this report. Pete Garlinghouse also thanked those responsible for assisting in the preparation of this report. He then reported on the *Annual Progress Report* document which is submitted to the Department of Education each fall. This document contains material pertaining to how we are meeting the goals and targets we need to reach each year. When the report is completed, it will be placed on our website.

### *Board Policies*

Superintendent Williams presented Board Policies 502.6—Interviews By Or On Behalf of Educational Agencies; 502.7 & AR502.7; 503.4—School-Sponsored Events/Public Conduct on School Premises—Interviews and Removal of Students By Law Enforcement Personnel or Child Abuse Investigators; and 503.5—School-Sponsored Extracurricular Activities.

## **Adjourn**

Director Mounts moved and Director Daane seconded the motion to adjourn the regular meeting. The motion carried 6-0, and the regular meeting adjourned at 7:26 p.m.

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Douglas K. Batcheller, President  
SCCSD Board of Directors

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Alexandra B. Sprague, Secretary  
SCCSD Board of Directors

