

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
APRIL 26, 2005—5:00 P.M.**

Call to Order/Pledge of Allegiance

Vice President Batcheller called the regular meeting to order at 5:36 p.m.
Present: Directors Batcheller, Benson, Daane, and Johnson. Absent:
Directors Jorgensen, Mounts, and Peterson.

Approval of Agenda

Director Benson moved and Director Daane seconded the motion to approve the agenda with the deletion of item VIII B—computer purchase/upgrade. The motion carried 4-0.

Citizen Input

None.

Board Member Reports

Director Johnson: Fortunate enough to attend the NSBA annual conference last week. Very rich speakers. Well-rounded conference and very beneficial.

Vice President Batcheller: Also attended the NSBA annual conference, and it was good to have a chance to visit outside the board table and take in what is being touted as the greatest and some old success stories to be told. Enjoyed it immensely.

Vice President Batcheller announced that future meetings are scheduled as follows:

- District Advisory Committee is schedule for April 28, 2005, at 5:00 p.m., in the Education Service Center Board Room
- Board Finance Committee meeting is scheduled for May 3, 2005, at 12:00 p.m. in the Education Service Center
- Board Student Achievement Committee is scheduled for May 6, 2005, at 10:30 a.m., in the Education Service Center

- Board Policy Committee is scheduled for May 9, 2005, at 3:00 p.m., in the Education Service Center
- Finance Oversight Committee meeting is scheduled for May 23, 2005, at 8:00 a.m., at 421 Nebraska Street
- Board Public Relations Committee will be held June 16, 2005, at 3:30 p.m., in the Superintendent's Office

Assistant Superintendent's Report

Dr. Linda Madison: Next week we are celebrating Staff Appreciation Week with many activities going on in the district.

- Busy interviewing for elementary principals this week.
- Announced that Steve Maguire, teacher and coach at North High School had died this morning.
- The North High School award winning jazz bands will perform at 7:30 p.m. at the Orpheum this evening.

Consent Action Items

Director Benson moved and Director Johnson seconded the motion to approve the consent action items that consisted of the minutes from the April 12, 2005, meetings; the human resources report; and the finance report. The motion carried 4-0.

\$1,500,000 General Obligation School Capital Loan Notes

Director Daane moved and Director Johnson seconded the motion to approve the attached resolution directing the sale and awarding of the bid for \$1,500,000 energy management improvement capital loan notes, Series 2005, to Bank of America at 3.5694 percent. The motion carried 4-0.

Board Policy

Director Daane moved and Director Johnson seconded the motion to approve for first reading the deletion of Board Policy 181.18—Technology Resources. The motion carried 4-0.

Discussion/Information

- LuAnn Richardson and Dr. Shirley Luebke presented information on the music textbook adoption.
- William Stoneburg and Joel Longtin discussed the proposed North High School field improvements with the board. Director Daane moved and Director Johnson seconded the motion to set a hearing on May 10, 2005, at 6:00 p.m. local time, to discuss the proposed North High School field improvements. The motion carried 4-0.
- William Stoneburg presented information on the motion to request a referendum on the second ten years of one cent school infrastructure sales and services tax. A vote on this item will be taken at the May 10, 2005, board meeting.
- Bill Stoneburg and Troy Thomas updated the board on the Roberts' Stadium scoreboard and sponsorship agreement.

Adjourn

Director Benson moved and Director Johnson seconded the motion to adjourn the regular meeting. The motion carried 4-0, and the regular meeting adjourned at 6:31 p.m.

