

**BOARD AGENDA  
SPECIAL MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
APRIL 27, 2004—5:00 P.M.**

**Call to Order**

President James called the special meeting to order at 5:03 p.m. Present: Directors Daane, James, Jorgensen, Kruse, and Peterson. Absent: Directors Batcheller and Mounts.

**Approval of Agenda**

Director Peterson moved and Director Kruse seconded the motion to approve the agenda. The motion carried 5-0.

**Approval of/Adjourn to Closed Session**

Director Kruse moved and Director Peterson seconded the motion to go into a closed session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed as provided in Section 21.5(j) of the Code of Iowa. The motion carried 5-0, and the board went into closed session at 5:05 p.m.

**Return to/Adjourn From Open Session**

Director Jorgensen moved and Director Peterson seconded the motion to return to and adjourn from open session. President James noted that no action would be taken following this meeting. The motion carried 4-0 (Director Daane was absent from the table), and the special meeting adjourned at 5:47 p.m.

**BOARD AGENDA  
HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
APRIL 27, 2004—6:00 P.M.**

**Call to Order/Pledge of Allegiance**

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

**Hearing and Discussion**

President James stated that notice was provided that a hearing would be held April 27, 2004, at 6:00 p.m. local time. The hearing is held for the purpose of taking public comment on the Fire Alarm Phase III project (locations include Bryant, Hawthorne, Washington and Whittier Elementary Schools).

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.

**Recommendation**

Director Kruse moved and Director Jorgensen seconded the motion that the Board of Education authorize the seeking of bids for the Fire Alarm Phase III project (locations include Bryant, Hawthorne, Washington and Whittier Elementary Schools). The motion carried 5-0.

**Adjourn**

Director Jorgensen moved and Director Daane seconded the motion to adjourn the hearing. The motion carried 5-0, and the hearing adjourned at 6:02 p.m.

**BOARD AGENDA  
HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
APRIL 27, 2004—6:00 P.M.**

**Call to Order**

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

**Hearing and Discussion**

President James announced that notice was provided that a hearing would be held April 27, 2004, at 6:00 p.m. local time. The hearing is held for the purpose of taking public comment on the Electrical Service Replacement Phase II (locations include Longfellow, McKinley, and Washington Elementary Schools).

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.

**Recommendation**

Director Peterson moved and Director Jorgensen seconded the motion that the Board of Education authorize the seeking of bids for the Electrical Service Replacement Phase II (locations include Longfellow, McKinley, and Washington Elementary Schools). The motion carried 5-0.

**Adjourn**

Director Daane moved and Director Jorgensen seconded the motion to adjourn the hearing. The motion carried 5-0, and the hearing adjourned at 6:04 p.m.

**BOARD AGENDA  
HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
APRIL 27, 2004—6:00 P.M.**

**Call to Order**

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

**Hearing and Discussion**

President James stated that notice was provided that a hearing would be held April 27, 2004, at 6:00 p.m. local time. The hearing is held for the purpose of taking public comment on the demolition of the Grant and Riverview buildings.

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.

**Recommendation**

Director Kruse moved and Director Peterson seconded the motion that the Board of Education authorize the seeking of bids for the demolition of the Grant and Riverview buildings. The motion carried 5-0.

**Adjourn**

Director Kruse moved and Director Daane seconded the motion to adjourn the hearing. The motion carried 5-0, and the hearing adjourned at 6:06 p.m.

**REGULAR MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
APRIL 27, 2004—6:00 P.M.**

**Call to Order**

President James called the regular meeting to order at 6:06 p.m. Present: Directors Daane, James, Jorgensen, Kruse, and Peterson. Absent: Directors Batcheller and Mounts.

**Approval of Agenda**

Director Daane moved and Director Kruse seconded the motion to approve the agenda. The motion carried 5-0.

**Citizen Input**

None.

**Board Member Reports**

Director Jorgensen: Had the pleasure of visiting Roosevelt Elementary School during National Library Week and reading to Mrs. Gardner's fourth and fifth grade class. Mrs. Gardner's retiring this year after 33 years at Roosevelt. Also was at Washington Elementary School as he does three times a year to hand out books to second graders as part of the Reading is Fundamental (RIF) program.

Director Daane: Had the pleasure of attending the induction ceremony for new members of the West High School National Honor Society. He thanked Dr. McTaggart, Mr. Malsam, and Ms. Galloway for inviting him. Two West High School students were named National Merit Scholarship winners for this year which says a lot of about the quality of education at West High School.

Director Peterson: When she went to the doctor recently, it was Take Your Daughter to Work Day and her doctor's daughter was there and stated that she wants to be a doctor, and is proud to be a West High School student.

President James: Read to kids last week at Roosevelt Elementary School, and it was very enjoyable to back with them.

President James announced future meetings as follows:

Educational Equity Committee—May 18, 2004—11:30 a.m.—Central Campus  
Board Finance Committee—May 4, 2004—12:00 p.m.—ESC  
Board Policy Committee—May 19, 2004—11:45 a.m.—ESC  
District Advisory Committee—May 27, 2004—5:00 p.m.—ESC  
Finance Oversight Committee—May 24, 2004—8:00 a.m.—421 Nebraska  
Street

### **Assistant Superintendent's Report**

Dr. Linda Madison: We are in the process of completing the administration of levels tests. We give two major tests per year—the Iowa Basic Skills Tests and levels tests. We like the levels tests as we can see the growth from fall to spring.

Last night had the pleasure of attending the seventh and eighth grade honors band concert. Pleased at the talent the students show. Superintendent Williams conducted part of the concert.

Received a report from Central Campus on its new child care center which opened this spring. Capacity is for sixteen children and presently they have twelve for whom they are caring. Some high school students who have young children in the Child Care Center went from attending one day a week to perfect attendance. This is the desired result of the center.

### **Presentation**

Mark Monson, chair of the Iowa Lewis and Clark Bicentennial Commission since its inception in 2000, presented 1,075 copies of the "Lewis and Clark Chap Book," to the district to be distributed to all fourth grade students. The board thank Mr. Monson and the Commission for the wonderful donation which fits perfectly with our fourth grade Iowa history curriculum.

### **Consent Action Items**

Director Jorgensen moved and Director Peterson seconded the motion to approve Consent Action Items A-C, which includes the minutes of meetings held April 14, 2004; the human resources report; and the finance report. The motion carried 5-0.

Director Jorgensen moved and Director Peterson seconded the motion to approve Consent Action Item D, the food service wage agreement. The motion carried 5-0.

Director Daane moved and Director Jorgensen seconded the motion to approve Consent Action Item E, the teacher wage agreement. The motion carried 5-0.

Director Jorgensen moved and Director Kruse seconded the motion to approve Consent Action Item F, the administrator wage agreement. The motion carried 5-0.

### **Board Policies**

Director Peterson moved and Director Kruse seconded the motion to approve for first reading revised board policies 501.8—Within District Transfers + AR501.8; 501.9—Open Enrollment Transfers; 401.5—Certification; 401.6—Personnel Records; 402.11—Horizontal Advancement on Salary Schedule; 402.13—Administrator Evaluation; 403.3—Discharge/Discipline of Non-certified Employees; 403.4—Employee Reduction In Force; 431.06—Conflict of Interest of Employees; 205.2—Professional Meetings and Association Membership; and 305.4—Professional Development for Administrators; and the deletion of board policies 402.6—Fringe Benefits; AR402.11—Horizontal Advancement on Salary Schedule; 404.11—Family and Medical Leave; and 405.10—Communicable Diseases. The motion carried 5-0.

### **Miscellaneous Exterior Repairs at East and North High Schools**

Director Kruse moved and Director Peterson seconded the motion to accept the low bid of McGill Brothers, Inc.—\$33,422 for East High School and \$47,005 for North High School—for a total of \$80,427, for the miscellaneous exterior repairs at East and North High Schools. The motion carried 5-0.

### **Morningside College Proposal Regarding Roberts Stadium**

Director Kruse moved and Director Daane seconded the motion to approve the resolution to take action on the Morningside College lease agreement at the special meeting scheduled for 5:00 p.m. on May 4, 2004. The motion carried 3-1, with Director Peterson voting no and Director Jorgensen abstaining.

### **Information/Discussion**

Troy Thomas updated the board on the district credit card program.

Dr. Linda Madison took the board through revised board policies.

## **Adjourn**

Director Daane moved and Director Peterson seconded the motion to adjourn the regular meeting. The motion carried 5-0, and the regular meeting adjourned at 7:16 p.m.