

**SPECIAL MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
AUGUST 5, 2004—5:00 P.M.**

Call to Order/Pledge of Allegiance

President James called the special meeting to order at 5:02 p.m. Present: Directors Batcheller, Daane, James, Kruse, and Peterson.

Approval of Agenda

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

Human Resources Report

Director Peterson moved and Director Kruse seconded the motion to approve the human resources report. The motion carried 4-0 with Director Kruse abstaining.

North High School Pool Repairs

Director Kruse moved and Director Daane seconded the motion to accept the plans, specifications, and the estimated cost of \$81,000 for repairs of the North High School swimming pool, as well as to set August 24, 2004 at 6:00 p.m. local time, for the public hearing (funding source: private donations). The motion carried 5-0.

Revisiting the Asbestos Abatement Bid

The board will be advised that in light of a potential conflict of interest that could be perceived by virtue of the fact that the president of the corporation which was the low bidder and to whom the board recently awarded the publicly-bid contract for asbestos abatement at Woodrow Wilson also happens to be a teacher in the district, our legal advice is that administration verify that the employee has not taken any official action on this matter, specifically that the teacher has not taken any action to influence the board members' voting on the publicly-bid contract for asbestos abatement (Iowa Code Section 68B).

To the extent that it is determined that the employee has not engaged in any untoward action on this matter, the board's attorney may then advise the board that it can reaffirm the award of the Woodrow Wilson asbestos abatement bid as previously approved.

Director Daane moved and Director Peterson seconded the motion to reaffirm the asbestos abatement bid. The motion carried 5-0.

Adjourn

Director Batcheller moved and Director Kruse seconded the motion to adjourn the special meeting. The motion carried 5-0, and the special meeting adjourned at 5:21 p.m.

**SPECIAL MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
AUGUST 5, 2004—5:30 P.M.**

Call to Order

President James called the special meeting to order at 5:25 p.m. Present: Directors Batcheller, Daane, James, Kruse, and Peterson.

Approval of Agenda

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

Approval of/Adjourn to Closed Session

Director Kruse moved and Director Daane seconded the motion to go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(c) of the Code of Iowa. The motion carried 5-0, and the board went into closed session at 5:27 p.m.

Return to Open Session

Director Batcheller moved and Director Daane seconded the motion to return to open session. The motion carried 5-0 and the board returned to open

meeting at 5:34. President James stated that no action would be taken at this time.

Adjourn

Daane moved and Director Kruse moved to adjourn the special meeting. The motion carried 5-0 and the board adjourned the special meeting at 5:35 p.m.