

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
FEBRUARY 10, 2004—4:30 P.M.**

Call to Order/Pledge of Allegiance

President James called the regular meeting to order at 4:31. Present: Directors Batcheller (arrived at 4:40 p.m.), Daane, James, Jorgensen, Kruse, Mounts, and Peterson. The Star Spangled Banner was then performed by North High School student Ernesto Hernandez.

Approval of Agenda

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

Citizen Input

None

Board Member Reports

Director Mounts: Read that our district had the second largest Siouland United Way employee campaign and was surpassed only by Tyson. Very commendable.

Director Kruse: FINE Foundation meeting will be coming up in March and the group is invited to attend the five winning sites with Governor Vilsack.

President James announced that future committee meetings are scheduled as follows:

Board Policy Committee—February 11, 2004— 11:45 a.m.—ESC
Educational Equity Committee—February 16, 2004— 11:30 a.m.—Central Campus
Board Finance Committee—February 17, 2004— 12:00 p.m.—ESC
Finance Oversight Committee—February 20, 2004— 7:30 a.m.— 421 Nebraska
District Advisory Committee—February 26, 2004—5:00 p.m.—ESC

Superintendent's Report

Superintendent Williams: Last evening spoke to Chapter DX—PEO and then attended the last half of the Morningside Jazz Festival performance.

Publicly announced that neither Morningside College nor the district can release a legal agreement yet as there are two issues of significance which must be addressed.

Consent Action Items

Director Peterson moved and Director Batcheller seconded the motion to approve the Consent Action Items that consisted of the minutes of meetings held January 27 and February 3, 2004; the Human Resources Report; and the Finance Report. The motion carried 6-0 with Director Kruse abstaining from the approval of the January 27, 2004, minutes.

Disposition of Property

Director Kruse moved and Director Mounts seconded the motion to set February 24, 2004, at 6:00 p.m., as the hearing regarding the disposition of district-owned property located at 607 Wright Avenue, 611 Wright Avenue, and 1113 Ninth Street, instead of holding the hearing this evening as previously approved, due to changes in the bid specifications and legal advertisements. The motion carried 7-0.

Resolution Regarding Elementary Facility Priorities

Director Kruse moved and Director Batcheller seconded the motion to approve a resolution regarding elementary school facility priorities in the Sioux City Community School District. This resolution states priorities as follows:

Section 1—Specifically identifies the following three elementary construction projects as its priority in each of the three high school feeder systems:

Eastside—The Grant/McKinley Elementary School Project on land in the area of 4001 18th Street; Northside—The Irving Elementary School Project on land in the area of 1010 Iowa Street; and Westside—The Center Street Elementary School Project on land in the area of 1523 Center Street.

Section 2—States that the Irving Elementary School Project to be constructed on land in the area of 1010 Iowa Street will be the next facility project to be undertaken by the school district.

Section 3—Authorizes the Superintendent to move forward with any and all necessary planning activities related to the Irving Elementary School Project subject to the availability of sales tax revenues including, but not limited to negotiating land acquisition, engineering, site development, construction documents and negotiations with the City of Sioux City.

Section 4—Authorizes the Superintendent to negotiate the purchase of essential properties at the Grant/McKinley Elementary School Project site and the Center Street Elementary School Project site dependent upon the availability of sales tax revenues.

The motion carried 7-0.

Presentation

Jean Johnson, head teacher for TAG, and Sharon Hobart, TAG Art Specialist/head teacher for visual arts, introduced Paul Smith, a TAG art student from Woodrow Wilson Middle School, who presented the board with a replica of the new official Woodbury County flag which Paul designed last spring. Paul's parents, Judy and Paul Smith, were also introduced.

Board Policies

Director Mounts moved and Director Peterson seconded the motion to approve for second and final reading Board Policies 206.6—Board Liability Exposure and 405.1 (formerly 106.6)—District Employee Liability. The motion carried 7-0.

Board Policies

Director Batcheller moved and Director Mounts seconded the motion to approve for first reading revisions of the following board policies: 203.8—Conflict of Interest of Board Members; 301—Superintendent of Schools (+AR301); 306.3—Shared Decision-Making; AND the deletion of 300—Statement of Guiding Principles; 301.1—Superintendent's Contract; 301.3—Superintendent of Schools—Functions; 301.31—Administrative Cabinet; AR302.31—Assistant Superintendent—Functions; AR302.32—Assistant to the Superintendent—Functions; AR302.33—Building Principal—Functions; AR302.34—Assistant Building Principal—Functions; AR302.35—Director of Finance—Functions; AR302.36—Director of K-8 Curriculum—Functions; AR302.37—Director of 7-12 Curriculum—Functions; AR302.38—Director of Human Resources—Functions; AR302.39—Director of Equity—Functions; AR302.40—Director of Technology—Functions; AR302.41—Director of Physical Operations—Functions; 303.1—District

Administrators; AR 306.3—School-Based Shared Decision-Making; 306.6—Professional Liability Exposure—Superintendent. The motion carried 7-0.

RFP Award For a Real Estate Agency/Agent

Director Kruse moved and Director Batcheller seconded the motion to award professional real estate services for student-built homes and land acquisitions, as requested in an RFP process, to Realty Specialists/Pam Mahler. After board discussion, Director Kruse moved and Director Batcheller seconded the motion to table this item until the February 24 2004, meeting, or such time as additional information is available. The motion carried 6-0 with Director Daane abstaining.

North Middle School Loose Furniture Cost

Director Batcheller moved and Director Mounts seconded the motion to approve the not to exceed budget of \$1,550,000 within the Local Option Sales Tax budget for the new North Middle School loose furniture budget. The motion carried 7-0.

Discussion/Information

- Board Policies 903.1—Lease, Sale, or Disposal of School Buildings and Sites and 202.2—Adoption of Policy

Superintendent Williams stated that our school attorney Dan Moore was present to give his opinion on these two board policies. He advised the board that they should advertise for bids on the proposal on Roberts' Stadium. It will not be harmful for the board to proceed in this manner. This is a very complex and complicated transaction. Doesn't believe the board policy was ever meant to cover such an event. The board will have a duty to give every bid serious consideration. Mr. Moore has attempted to write specs for this advertisement and disseminated a timetable regarding this process. The Morningside College agreement will be disseminated to the public as soon as it has been finalized.

Mr. Moore presented a draft copy of the "Notice to Sell and Lease Back Property and Invitation for Bids."

He is convinced that the board is doing everything humanly possible to protect the interest of Roberts' Stadium. This is part of the reason why a proposal has not yet been completed.

(Due to their affiliation with Morningside, Directors Jorgensen and Mounts left the board table and did not participate in any discussion on this issue.)

- Calendar for the 2004-2005 School Year

Steve Crary walked the board through the two drafts of the calendar for the 2004-2005 school year.

- Budget Presentation FY2005

William Stoneburg presented information on the FY2005 budget. Eight budgets will be certified in April 2004. Dr. Linda Madison presented information regarding budget reductions for the past two years, as well as proposed budget reductions for 2005 assuming we receive the 2 percent allowable growth from the state, in addition to no changes in early childcare dollars.

Superintendent Williams asked if the board would like to hold a one-hour work session on the budget. Consensus was that the board secretary schedule this session during the week after next.

Adjourn

Director Batcheller moved and Director Kruse seconded the motion to adjourn the regular meeting. The motion carried 7-0, and the meeting adjourned at 6:56 p.m.