

**SPECIAL MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JANUARY 31, 2005—12:00 P.M.**

**Call to Order/Pledge of Allegiance**

President Jorgensen called the special meeting to order at 12:05 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen, Mounts, and Peterson.

**Approval of Agenda**

Director Peterson moved and Director Batcheller seconded the motion to approve the agenda. The motion carried 7-0.

**Receipt of \$5,000 Grant From State Farm for Library Books Related to Science Curriculum**

Superintendent Williams introduced Peg Brady, head teacher for library media services; and Dewey Christensen, head teacher for science. Mr. Williams then presented a check for \$5,000 from State Farm to President Jorgensen. This check will be used to purchase non-fiction library books related to our science curriculum.

**Approval of Software Purchase**

Superintendent Williams indicated that the directors involved with curriculum met regarding the purchase of this software. It is their recommendation that this purchase be approved. Director Mounts moved and Director Benson seconded the motion to approve the purchase of software from PLATO, Inc., in the amount of \$386,350, with dollars received from the Harkin grant. The motion carried 7-0.

**Approval to Seek Harkin Grant**

Director Mounts moved and Director Peterson seconded the motion to formally submit the Harkin grant. The motion carried 7-0.

**Adjourn**

Director Batcheller moved and Director Benson seconded the motion to adjourn the special meeting. The motion carried 7-0, and the special meeting adjourned at 12:19 p.m.