

An informal public hearing on the concept of transferring ownership of Roberts' Stadium to Morningside College was called at 6:01 p.m. Superintendent Williams presented background information on this concept. There were no citizens present wishing to give input on this issue.

REGULAR MEETING

SIOUX CITY COMMUNITY SCHOOL DISTRICT

EDUCATION SERVICE CENTER

JANUARY 13, 2004–6:00 P.M.

Call to Order/Pledge of Allegiance

President James called the regular meeting to order at 6:02 p.m. Present: Directors Batcheller, Daane, James, Jorgensen, Kruse, Mounts, and Peterson.

Approval of Agenda

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

Citizen Input

None.

Recognition

Superintendent Williams introduced Lisa Arnold, Riverside Elementary School music instructor, who has attained the rank of National Board Certified Teacher. Ms. Arnold addressed the public and indicated that no one succeeds in this by themselves. She thanked Dr. Angela Banks, Dr. Shirley Luebke, and Mr. Larry Williams, as well as Mr. Lance Lehmborg for this assistance during their process.

Board Member Reports

Director Daane: Pleasure of touring Central Campus a couple of weeks ago. Amazed at programs and opportunities available. Spending quite a bit of time on Roberts' issue.

Director Kruse: Lots of time on Roberts' and Board Finance Committee work.

Director Batcheller: Lots of time on Roberts' and Board Finance Committee work.

Director Peterson: Enjoyed last week's meeting and hopes we get more public out to speak regarding the Roberts' Stadium concept.

President James: Reworked the format for the next forum. Will try to make it more interactive than the first one. Appreciated the effort the board put into all of their meetings following the winter break.

Announced that future meetings are scheduled as follows:

Educational Equity Committee—20, 2004— 11:30 a.m.—ESC

Board Policy Committee—January 20, 2004— 11:45 a.m.—ESC

Board Finance Committee—January 20, 2004— 12:00 p.m.—ESC

District Advisory Committee—January 22, 2004— 5:00 p.m.—ESC

Finance Oversight Committee—January 26, 2004— 8:00 a.m.— 421 Nebraska

Superintendent's Report

Superintendent Williams:

- Spoke to a several service clubs the past few weeks. Also speaking to two or three other service clubs in the near future, and has been asked to be the keynote speaker at the Boys' Club Annual meeting.

- Last week we met with activities supervisors as well as representation of North High School who are concerned about the future of StarFest on the calendar at Roberts' Stadium. Received quite a bit if useful information about what is important to help us preserve if we are able to develop an agreement with Morningside College. Believes President Reynders will meet with Larry Kisor of North High School soon. Mr. Williams will meet with activities supervisors again.

- Asked the board if we may abandon the date of January 20, 2004, for the formal hearing on the Roberts' Stadium concept as the vote has been moved to the end of February. On the third of February the board will take a vote, based on our assessment of the public opinion that we have received, which is to say fairly definitively that if presented a formal offer from Morningside that the board would be receptive to that. The formal vote would probably not be taken until February 24, 2004. An informal hearing on this concept will be held January 27, 2004, at 6:00 p.m., with a formal hearing to be held on

February 3, 2004, at 6:00 p.m. Following the February 3, 2004, special board meeting, a work session on elementary planning will be held.

- There will be a Chamber of Commerce Legislative Day on February 17, 2004, in Des Moines.
- He and Director Mounts will attend the IASB Lobby Day on January 26, 2004, as well as the UEN Lobby Day on January 27, 2004.

Board Education–Director Valorie Kruse

Director Kruse presented information to board concerning a team leadership for student achievement document used at the national convention. The eight key areas that guide leadership in focusing on higher student achievement are vision, standards, assessment, accountability, alignment, climate, collaboration, and continuous improvement. At least four of these key areas have been presented to us during ABLE meetings over the past few years.

The board then took a true-false test on the focus of a board on student achievement. Director Kruse will get into achievement and accountability in the future. President James stated that she feels a sense of great pride in how our board and school district deals with things, as we do do a lot of things right and she thinks that sometimes we forget that.

Consent Action Items

Director Mounts moved and Director Kruse seconded the motion to approve the consent action items, which consisted of the minutes of the December 16, 2003, board meeting; the human resources report; and the finance report. The motion carried 7-0.

Board Policy 903.10–Hazardous Chemical Program

Director Peterson moved and Director Kruse seconded the motion to approve for second and final reading Board Policy 903.10–Hazardous Chemical Program. The motion carried 7-0. Director Daane moved and Director Kruse seconded the motion to approve AR903.10–Hazardous Chemical Program. The motion carried 7-0.

Board Policies

Director Kruse moved and Director Mounts seconded the motion to approve for first reading Board Policies 601.10–Evaluation of Educational Program; 202.2–Adoption of Policy; 202.4–Administrative Procedures; deletion of AR202.4; 202.6–Review and Revision of Policy; 204–Meetings of the Board; deletion of 204.1 and 204.4 (+AR204); 205.1–Compensation of Expenses; 205.2–Professional Meetings and Association Membership; 205.3–Anonymous Communications; and 603.1–Class Size. The motion carried 7-0.

Building Oversight Committee

Director Batcheller moved and Director Mounts seconded the motion that on the recommendation of the Building Oversight Committee Interview Committee, the board approve the appointment of Jim Bennett, Luann Bertrand, Dean Burger, Eldon Schroder, and James Walsh to three-year terms on the Building Oversight Committee. The motion carried 7-0.

Summer School Proposal for 2004

Director Kruse moved and Director Peterson seconded the motion to approve the summer school proposal for 2004 at Central Campus. The motion carried 7-0.

Purchase of Property

Director Mounts moved and Director Peterson seconded the motion to approve the purchase of property located at 1113 Ninth Street in the amount of \$39,400.00. Citizen input was received from Scott Godfrey. The motion carried 6-1 with Director Batcheller voting no.

Purchase of Property

Director Mounts moved and Director Daane seconded the motion to approve the purchase of a partial lot adjacent to 2241 Nash Street in the amount of \$4,567.00. The motion carried 7-0.

RFP on Real Estate Agent

Director Jorgensen moved and Director Mounts seconded the motion to approve the RFP for selection of a real estate agent to represent the district in land acquisition and sale of student-built homes. The motion carried 7-0.

Discussion/Information

Budget information was discussed with the board on the 2005 budget in the following areas: fees for traffic education, which was presented by Michael Pesky; and utilities and Roberts' Stadium, which were presented by Williams Stoneburg.

Superintendent Williams responded to the three board study committees regarding activities supervisors, nursing, and transportation. Discussion took place. A survey regarding nursing services will be written and disseminated to parents.

Superintendent Williams presented two revised board policies for the board's information.

President James asked each board member to list one area in which our board goals were served this evening. Those listed were achievement in board education and finance, recognition of Lisa Arnold, financial management, parental/community involvement regarding community members being involved on three committees, board education in regard to student achievement, and community involvement in regard to the work of the Board of Directors and nursing staff.

Adjourn

Director Peterson moved and Director Batcheller seconded the motion to adjourn the regular meeting. The motion carried 7-0, and the regular meeting adjourned at 8:41 p.m.

Board Work Session

Following the regular meeting, Julie Lambert, head nurse, presented information to the board regarding the Nursing Department.