

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
JULY 13, 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 Batcheller, Daane, James, Jorgensen, Kruse, Mounts, and Peterson.

Hearing and Discussion

President James stated that notice was provided that a hearing would be held July 13, 2004, at 6:00 p.m. local time. The hearing is held for the purpose of notifying the public of the district's intent to sell/dispose of property. That portion of the West Half of the Southeast Quarter (W 1/4 - SE 1/4) of Section Eight (Sec. 8), Township 88 North, Range 47 West of the 5th P.M., Sioux City, Woodbury County, Iowa, described as more particularly set forth in the agenda.

Beginning at the southwest corner of the NW 1/4 - SE1/4 of said Sec. 8; thence North 00°03'55" West along the west line of said NW 1/4 - SE 1/4 for a distance of 430.67 feet to the southeast corner of Outlot "D" of South Mayhew Replat; thence North 00°03'56" West along the east line of said Outlot "D" for a distance of 95.91 feet to the southeast corner of Outlot "C" of South Mayhew Replat; thence North 00°06'25" West along the east line of said Outlot "C" for a distance of 84.98 feet; thence South 55°34'01" East for a distance of 417.53 feet; thence North 34°25'59" East for a distance of 116.77 feet; thence North 87°53'46" East for a distance of 189.25 feet; thence South 54°47'38" East for a distance of 227.12 feet; thence South 57°37'06" East for a distance of 250.00 feet; thence South 76°00'56" East for a distance of 145.13 feet; thence North 85°59'50" East for a distance of 107.03 feet to the westerly Right-of-Way line of Primary Road No. U.S. 20-75; thence South 15°11'24" West along said Right-of-Way line for a distance of 495.50 feet; thence South 45°16'18" West along said Right-of-Way line for a distance of 487.15 feet; thence South 88°10'14" West for a distance of 103.21 feet; thence North 00°10'21" West for a distance of 659.60 feet; thence South 88°07'58" West for a distance of 662.35 feet to the Point of Beginning, containing 16.00 acres, subject to easements, if any, of record or apparent.

(BASIS OF BEARINGS: All bearings are referenced to Geodetic North. The west line of the SW 1/4 - SE 1/4 of said Sec. 8 was determined to bear North 00°25'59" West by GPS measurements, pursuant to a 28E Agreement for Developmental Services and Land with the City of Sioux City, Iowa.)

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 Mounts moved and Director Peterson seconded the motion that the board approve the sale/disposal of the above-described property. The motion carried 6-0, with Director Daane abstaining.

Adjourn

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

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
JULY 13, 2004—6:00 P.M.**

Call to Order

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

Hearing and Discussion

President James stated that notice was provided that a hearing would be held July 13, 2004, at 6:00 p.m. local time. The hearing is held for the purpose of accepting the proposed specifications, proposed form of contract and the estimated cost of \$60,000 for Grant Elementary, \$132,000 for Riverview and \$225,000 for Woodrow Wilson Middle School and seven-district owned houses for asbestos abatement.

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 Mounts moved and Director Jorgensen seconded the motion that the Board of Education take action on accepting the specifications and form of contract for asbestos abatement. The motion carried 7-0.

Adjourn

Director Batcheller moved and Director Mounts seconded the motion to adjourn the hearing. The motion carried 7-0, and the hearing adjourned at 6:06 p.m.

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
JULY 13, 2004—6:00 P.M.**

Call to Order

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

Approval of Agenda

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

Citizen Input

Julie Weeder, education reporter for the *Sioux City Journal*, addressed the board regarding her decision to leave the *Journal* and to pursue other interests. She expressed a sincere thank you to everyone, but in particular Superintendent Williams, for their efforts to help her understand education issues. Mr. Williams commended Julie on her skill as a journalist. She also introduced Jessica Anderson, an intern who is spending the summer at the *Journal*.

Board Member Reports

Director Kruse: Reported that the Board Finance Committee has been meeting and that the group held a very productive retreat on June 30.

Director Peterson: Thanked Pete Garlinghouse for the session on assessment last night. It was a thrill to watch the superintendent conduct the United States Coast Guard Band. Also, she saw the Corn Palace panels today and expressed pride in the work done by our students.

Director Daane: Shared a June 30 advertisement listing contributors to the Children's Miracle Network, and he was impressed by the number of our schools which contributed to this cause.

President James reported that future meetings are scheduled as follows:

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

Board Finance Committee—August 3, 2004— 12:00 p.m.—ESC

Board Policy Committee—August 12, 2004—11:45 a.m.—ESC

Superintendent Williams' Report

Superintendent Williams disseminated notes from last night's work session on assessment. He thanked those who attended (head teachers, Bruce Lear, principals, assistant principals, board members, and administrators) for taking time during the summer to attend this meeting.

Consent Action Items

Director Batcheller moved and Director Kruse seconded the motion to approve the Consent Action Items that consisted of the minutes of board meetings held June 22, 2004; the Human Resource Report; and the Finance Report. The motion carried 5-0 with Director Peterson abstaining on the minutes and Director Jorgensen abstaining on the human resources report.

Appointment of Director Mounts as LAN

Director Daane moved and Director Batcheller seconded the motion to approve the appointment of Director Mounts as our district's Legislative Action Network (LAN) Member for the Iowa Association of School Boards. The motion carried 7-0.

2005 IASB Legislative Action Priorities

Director Kruse moved and Director Batcheller seconded the motion to approve the board's top five legislative priorities for the 2005 legislative session as follows: 1) property tax equity; 2) maximizing allowable growth plus sustainable class size dollars; 3) Chapter 20; 4) professional development dollars; and 5) categorical early childhood funding. The motion carried 7-0.

Asbestos Abatement Bid

Director Batcheller moved and Director Peterson seconded the motion to award the bid for asbestos abatement to the low bidder, RSI, in the amount of \$137,618 (\$81,110 for Grant/Riverview and \$55,393 for Woodrow Wilson and seven district-owned houses). The motion carried 7-0.

Bid for Boiler Room Roof Repair

Director Mounts moved and Director Batcheller seconded the motion to award the bid for boiler room roof repairs at Joy, Smith, and Hunt Elementary Schools to the low bidder, Brown Construction, in the amount of \$103,700. The motion carried 7-0.

Change Order—East Middle School Demolition

Director Kruse moved and Director Batcheller seconded the motion to approve change orders 1-5, East Middle demolition, in the amount of \$34,700.70. The motion carried 7-0.

Mentoring For Success Program Grant

Director Peterson moved and Director Mounts seconded the motion to approve the seeking of a Mentoring for Success Program grant. The motion carried 7-0.

Recommendation to Create a TAG Mentor Position

Director Mounts moved and Director Jorgensen seconded the motion to approve the creation of a TAG mentor position. The motion carried 5-1 with Directors Daane and Kruse voting no.

Student Code: K-12 Discipline Expectations and Enforcement Guidelines

Director Daane moved and Director Mounts seconded the motion to approve the Student Code: K-12 Discipline Expectations and Enforcement and Extra-curricular/Co-curricular Code of Conduct as recommended by Superintendent Williams at the June 22, 2004, board meeting with the addition of expedited procedures and certain amendments to those expedited procedures which were enumerated by Director Jorgensen and given to the board's attorney. Citizen input was received from Pat Krull regarding this issue, as well as from Linda Phillips, Carolyn Goodwin, and Mitch Rorris. The motion carried 7-0.

President James recommended that we keep on our list some of the questions that we still have, that we continue to think about this policy, and make strong recommendations that everyone involved with kids in extra-curricular activities explain this policy thoroughly with the consequences that go with it. Students and parents need to understand where the policy comes from and what it stands for as the background is crucial to community understanding. Superintendent Williams stated that the administration accepts that as a board directive and will work as hard as we can on two things—consistent application across the district and consistent presentation to parents whose children are enrolled or are about to enroll in extra-curricular activities. President James stated that we need to continue to work on the educational piece as well.

Change in Time for September 14, 2004, Board Meeting

Director Mounts moved and Director Daane seconded the motion to change the time of the September 14, 2004, board meeting from 6:00 p.m. to 4:00 p.m. due to the Siouxland Chamber of Commerce Annual Dinner Meeting which is scheduled for the same evening at 5:30 p.m. The motion carried 7-0.

Board Policies

Director Mounts moved and Director Peterson seconded the motion to approve for first reading the following Board Policies: 100.01—Philosophy, 306.1—Administrative Staff Reduction, 401.34—Nepotism, 406.4—Substitute Teachers, 500—Statement of Guiding Principles, 502.1—Student Conduct, 502.2—Temporary Suspension, 502.3—Long-term Suspension, and 803.5—Payment for Goods and Services (+AR803.5); and the deletion of board policies 100.02—Middle Level Philosophy, AR406.4—Substitute Teacher Classification, 803.4—Receiving Supplies and Equipment, and AR901.4—Selection of an Architect. The motion carried 7-0.

Information/Discussion

Michael Pesky presented a report on transportation, including growth of summer busing, communication with parents, and planning for the fall.

Superintendent Williams presented board policies for revision/deletion.

Adjourn

Director Batcheller moved and Director Mounts seconded the motion to adjourn the regular meeting. The motion carried 7-0, and the regular meeting adjourned at 10:14 p.m.