

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
JUNE 12, 2006—6:00 P.M.**

Call to Order/Pledge of Allegiance

President Batcheller called the hearing to order at 6:25 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen, Mounts and Peterson.

Hearing and Discussion

President Batcheller announced that notice was provided that a hearing would be held June 12, 2006, at 6:00 p.m. local time. The hearing is held for the purpose of acting on the proposal to sell the following described property belonging to the school district: One vacant residential dwelling located at 3959 Jefferson Street, Sioux City, Iowa. The proposed disposition of said house shall be by either demolition or moving the dwelling to another site.

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 Benson moved and Director Mounts seconded the motion that the Board of Directors authorize the sale of the district-owned dwelling located at 3959 Jefferson Street, Sioux City, Iowa. The motion carried 7-0

Adjourn

Director Mounts moved and Director Peterson seconded the motion to adjourn the hearing. The motion carried 7-0, and the hearing adjourned at 6:27 p.m.

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Call to Order

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Hearing and Discussion

President Batcheller announced that notice was provided that a hearing would be held June 12, 2006, at 6:00 p.m. local time. The hearing is held for the purpose of acting on the bids for the window replacement at Longfellow Elementary School.

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 Peterson moved and Director Mounts seconded the motion that the Board of Education act on the bids received for the window replacement at Longfellow Elementary School.

Adjourn

Director Mounts moved and Director Johnson seconded the motion to adjourn the hearing. The motion carried 7-0, and the hearing adjourned at 6:29 p.m.

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
JUNE 12, 2006—6:00 P.M.**

Call to Order

Director called the regular meeting to order at 6:29 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen, Mounts and Peterson.

Approval of Agenda

Director Mounts moved and Director Johnson seconded the motion to approve the agenda as amended (adding two items on facilities usage and activities eligibility). The motion carried 7-0.

Citizen Input

Chris Chauncey addressed the board regarding the use of inappropriate language in our schools. He asked the board to write a policy regarding the issue of students and teachers using inappropriate language. This is already addressed in our Code. Mr. Batcheller apologized to Mr. Chauncey and his family, and stated that this issue will be dealt with in the near future.

Certificate of Achievement For Excellence in Financial Reporting

Superintendent Williams stated that he was pleased to announce that we have again received the *Certificate of Achievement For Excellence in Financial Reporting*. He congratulated Mr. Stoneburg and his staff.

District Advisory Committee Final Report

Deanna Butcher, Chair of the District Advisory Committee, presented the final report of the Committee for the 2005-2006 school year. She reported that several important issues were discussed during the past year. Mrs. Butcher stated that she was pleased with the student engagement on the committee this year. Mr. Williams responded that he is certain the board feels the same as he that there is much meat in these reports, and we will take them to heart.

Board Member Reports

Director Johnson: Last Saturday had the opportunity to see the house the students have built. He was absolutely amazed at the quality of the house, the design and the quality of the work. It was quite a learning experience as students used their math, worked as a team, improved communication skills and problem-solving issues. The house is beautiful. He is impressed that Fred Chadwick will be bringing in different areas to work on this house, i.e., engineering.

President Batcheller: The district is well served by the quality of Mr. Chadwick's program and those who work with him. It's a beautiful home.

President Batcheller announced that future meetings would be held as follows:

- The next meeting of the Student Achievement Committee is scheduled for June 14, 2006, at 9:00 a.m., in the Education Service Center.
- The next meeting of the Board Policy Committee is scheduled for June 14, 2006, at 3:30 p.m., in the Education Service Center.
- The next meeting of the Public Relations Committee is scheduled for June 15, 2006, at 4:00 p.m., in the Education Service Center.
- The next Finance Oversight Committee meeting is scheduled for June 26, 2006, at 8:00 a.m., at 421 Nebraska Street.

- The next Building Oversight Committee meeting is scheduled for June 10, 2006, at 4:00 p.m. in the Education Service Center (to view some design work on Unity Elementary School)
- The meeting of the Board Finance Committee has not yet been scheduled.

Superintendent's Report

Superintendent Williams: Proud of nearly 800 seniors who graduated the last week in May. Proud of the staff who assisted in preparing the students. They were grand occasions.

Lives in a home built by a student who graduated from one of our high schools and then attended WITCC, is a home builder now and a vital member of our society.

Reminded the board that he will be having surgery and out of the office on July 10, 11, and 12, 2006.

Consent Action Items Part I

Director Jorgensen moved and Director Benson seconded the motion to approve the minutes of the May 15 and 31, 2006, board meetings; the human resources report; and the finance report. The motion carried 4-0 with Director Johnson abstaining from the May 31, 2006, minutes, and Directors Peterson and Jorgensen abstaining from the minutes of the May 15, 2006, meeting.

Consent Action Items Part II

Director Mounts moved and Director Johnson seconded the motion to approve the Part II Consent Action Items which consisted of the following: Ratification of Tentative Bus Drivers' Negotiated Agreement; final reading of Board Policies 181.11—Electronic Equipment and Services Usage and 1003.1—Citizen Requests for Information; and the deletion of Board Policy 1071.17— Examination of School District Public Records (combined with 1003.1); Transition Alliance Program (TAP) Continuation Proposal; Unity Elementary School as the name for the replacement school for McKinley/Grant Elementary Schools per the recommendation from the school; and the first reading of the Nutrition and Physical Activity Wellness in the Schools Board Policy. The motion carried 7-0.

Longfellow Elementary School Window Replacement

Director Daane moved and Director Mounts seconded the motion that the Board of Directors award the bid for the Longfellow Elementary School window

replacement to Complete Exteriors, Inc. in the amount of \$132,000. The motion carried 7-0.

Student Code

Director Mounts moved and Director Jorgensen seconded the motion that the Board of Directors approve the Student Code as amended for the 2006-2007 school year [the entire approach will be reviewed and streamlined by FY2007]. The motion carried 6-1 with Director Daane voting no.

North High School Softball Concessions Project

Director Mounts moved and Director Daane seconded the motion that the Board of Directors approve the plans and specs and the estimated cost of \$70,000 for the North High School softball concessions building and re-roofing two existing dugouts and to set July 17, 2006, 6:00 p.m. local time, for the hearing on this project. The motion carried 7-0.

Deeding Parcel of Land

Director Daane moved and Director Benson seconded the motion that the Board of Directors approve the execution and delivery of a warranty deed conveying part of Peters Avenue lying between South Rustin Street and South Cecelia Street, Sioux City, Iowa, to the City of Sioux City. The motion carried 5-0 with Directors Mounts and Jorgensen abstaining.

Improvement on West Side of Olsen Stadium

Director Johnson moved and Director Benson seconded the motion that the Board of Directors approve the following improvements on Olsen Stadium being proposed by Morningside College, pursuant to Section 10E of the Lease Agreement dated May 18, 2004: (1) asphalt the parking lot and provide 95 striped parking spaces; and (2) install new fencing for the track and field events, all involving the land lying to the west of Olsen Stadium. Cathee Phillips, Public Relations Director from Morningside College, answered a question from Director Daane regarding parking by the tennis courts. Also, Director Jorgensen indicated that it would be an open parking lot. The motion carried 5-0, with Directors Jorgensen and Mounts abstaining.

Approval of Olsen Stadium Improvement Obligations Letter

Director Daane moved and Director Benson seconded the motion that the Board of Directors acknowledge and approve that the improvements to Olsen Stadium, which are in excess of the total expenditure required under Section 6 of the Lease Agreement dated May 18, 2004, have been completed by Morningside College, with the exception of the new roof to be installed on the stadium press

box; and acknowledge and agree that Morningside College has fulfilled its obligations under Section 6 and Exhibit F of the Lease Agreement dated May 18, 2004, with the exception of the new roof to be installed on the stadium press box. Cathee Phillips, public relations director for the college, presented a power point presentation on the work done at Elwood Olsen Stadium. The motion carried 5-0, with Directors Mounts and Jorgensen abstaining.

Discussion/Information

William Stoneburg addressed the board regarding the transfer of excess Olsen Stadium Fund cash balance to the three high school activity funds. These extra funds come from the concessions, field rentals and other items as well. Mr. Stoneburg requests that \$11,000 be given to East High School, North High School and West High School, and to leave \$19,000 in the fund. This item will be placed on the consent agenda on July 17, 2006.

President Batcheller spoke regarding framing the board's thoughts on the question of uniforms or changes to the district's dress code for students. He raised this issue at the last meeting as he has heard from some in the community who would like to see a dress code in the district. Board discussion took place, with Director Jorgensen suggesting that this might be an issue the District Advisory Committee could address by doing a survey on uniforms, safety, respect for each other, etc. Director Peterson said we should include staff as well. Superintendent Williams said that with respect to uniforms in Iowa, it is untrodden ground. He stated that he thought our attorney was not aware of any public school which has adopted the policy of uniforms. He asked if there is a law that neither expressly permits nor expressly does not permit it. The answer is no. The court has no legislative guidance in this state regarding this issue. Director Daane said there are so many other things we should be doing to improve student achievement and that this issue would be so divisive. We should enforce our current dress code, obscenity, address class size, etc. He doesn't think we should put this on the District Advisory Committee which doesn't answer to the community. It should be done by a board committee if studied at all. The superintendent stated that he feels our schools are safe. He feels we need to be aware of the legalities. Consensus was that the standards of enforcement of the Code should be done and not the discussion about uniforms per se. We might possibly survey our public to seek input on the safety issue, obscene language issues, dress code issues, rigor issues, etc. Director Mounts stated that we need to be uniform in enforcing the dress code and she is more concerned about the language, disrespect, etc. Consensus of the board is to drop the issue of uniforms. These issues will be addressed at the next Public Relations Committee meeting.

Board Goals

Various board committees and cabinet members presented information on the progress of each of the board's goals for the 2005-2006 school year. Good progress has been or soon will be made in all goals.

Superintendent Williams discussed with the board the Call For 2007 IASB Legislative Action Priorities which are due August 11, 2006. Action will be taken on these priorities at the July 17, 2006, board meeting. Resolutions will be chosen and given to the Board Secretary for compilation tomorrow evening.

Athletic Eligibility

At the July 17, 2006, board meeting, Director Daane will move that effective July 18, 2006, the board vote to extend from 90 days to one year the current policy restricting activity eligibility for students open enrolling into or between our high schools (as opposed to moving into that high school's feeder boundaries).

Also at this meeting, Director Daane will move that effective the 2006-2007 school year we extend academic eligibility standards to school-sponsored extracurricular activities that are not sanctioned by the Iowa school governing bodies.

Adjourn

Director Mounts moved and Director Peterson seconded the motion to adjourn the regular meeting. The motion carried 7-0, and the regular meeting adjourned at 9:09 p.m.