

**SPECIAL MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JUNE 22, 2004—5:30 P.M.**

**Call to Order**

President James called the special meeting to order at 5:31 p.m. Present: Directors Batcheller, Daane, James, Jorgensen, Kruse, and Mounts. Absent: Director Peterson.

**Approval of Agenda**

Director Kruse moved and Director Batcheller seconded the motion to approve the agenda. The motion carried 6-0.

**Approval of/Adjourn to Closed Session**

Director Kruse moved and Director Batcheller seconded the motion to go into a closed session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed as provided in Section 21.5(j) of the Code of Iowa. The motion carried 6-0, and the board went into closed session at 5:30 p.m.

**Return to/Adjourn From Open Session**

Director Kruse moved and Director Mounts seconded the motion to return to and adjourn from open session. The motion carried 6-0, and the board adjourned the special meeting at 6:01 p.m.

**HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JUNE 22, 2004—6:00 P.M.**

**Call to Order/Pledge of Allegiance**

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

**Hearing and Discussion**

President James stated that notice was provided that a hearing would be held June 22, 2004, at 6:00 p.m. local time. The hearing is held for the purpose of acting on the

proposal to accept bids for the boiler room roof repair at Hunt, Joy, and Smith Elementary Schools.

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 Batcheller moved and Director Mounts seconded the motion that the Board of Education authorize the seeking of bids for the boiler room roof repair at Hunt, Joy, and Smith Elementary Schools. The motion carried 6-0.

### **Adjourn**

Director Batcheller moved and Director Mounts seconded the motion to adjourn. The motion carried 6-0, and the board adjourned the hearing at 6:07 p.m.

**HEARING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JUNE 22, 2004—6:00 P.M.**

### **Call to Order**

President James called the hearing to order at 6:07 p.m. Present: Directors Batcheller, Daane, James, Jorgensen, Kruse, and Mounts. Absent: Director Peterson.

### **Hearing and Discussion**

President James stated that notice was provided that a hearing would be held June 22, 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 follows:

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 Batcheller moved and Director Mounts seconded the motion to hold a public hearing on the proposed resolution to sell or dispose of the above described property during the regular meeting of the Board of Directors on July 13, 2004, starting at 6:00 p.m. local time at the offices of the Board of Directors, 1221 Pierce Street, Sioux City, Iowa 51105; and that the Board of Directors make the final determination on the proposal contained in the resolution after the public hearing (and authorize the advertisement for ten days prior to this hearing). The motion carried 5-0 with Director Daane Abstaining.

### **Adjourn**

Director Batcheller moved and Director Mounts seconded the motion to adjourn. The motion carried 6-0, and the board adjourned the hearing at 6:15 p.m.

**REGULAR MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
JUNE 22, 2004—6:00 P.M.**

### **Call to Order**

President James called the regular meeting to order at 6:15 p.m. Present: Directors Batcheller, Daane, James, Jorgensen, Kruse, and Mounts. Absent: Director Peterson.

### **Approval of Agenda**

Director Kruse moved and Director Batcheller seconded the motion to approve the agenda with the deletion of *A Matter of Expectations* which will be presented when the task force co-chair Flora Lee can be present (on August 24, 2004). The motion carried 6-0.

### **Citizen Input**

None.

### **Board Member Reports**

Director Mounts: Attended the legislative resolution meeting at the IASB yesterday. Property tax equity is still on their agenda, along with other items.

Director Batcheller: This is the time when people of good will should step forward and run for the Board of Directors.

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

Finance Oversight Committee—June 28, 2004—8:00 a.m.—421 Nebraska  
Board Finance Committee—Retreat—June 30, 2004—8-11:30 a.m.—ESC  
Board Finance Committee—July 6, 2004—12:00 p.m.—ESC  
Board Policy Committee—July 7, 2004—12:00 p.m.—ESC

### **Superintendent William's Report**

Superintendent welcomed and introduced LuAnn Richardson who has been hired as the new K-12 curriculum director. Paid credit to West Monona School District which has generously allowed Mrs. Richardson to work exchange days with our district.

### **Recognition**

Superintendent Williams recognized Patty Pageler for earning the Iowa School Business Management Academy Certification.

### **District Advisory Committee's Report to the Board of Directors**

George Duchossois, chair of the District Advisory Committee, presented the report from the District Advisory Committee. Several members of the committee were present. The three main topics studied by the District Advisory Committee this year were the district calendar, student achievement data, and the Achievement Gap Task Force report. Board members would like to have the following issues studied by the District Advisory Committee next year: middle school achievement, encouragement of students (including minorities and lower socio-economic) to take advanced placement courses, and health issues.

## **Consent Action Items**

Director Mounts moved and Director Batcheller seconded the motion to approve the consent action items that consisted of the minutes for the May 17, May 25, June 3, and June 7, 2004, board meetings; the human resources report; the transportation wage agreement; and the finance report. The motion carried 6-0.

## **Purchase of Property**

Director Daane moved and Director Mounts seconded the motion to approve the purchase of property located at 913 Iowa Street for a cost of \$4,567. The motion carried 6-0.

## **Approval of Report Cards**

Director Kruse moved and Director Daane seconded the motion to approve the revisions made to elementary report cards. The motion carried 6-0.

## **Sanford Center Contract**

Director Mounts moved and Director Batcheller seconded the motion to approve the renewal of the Sanford Center contract. The motion carried 6-0.

## **Trosper Hoyt/Jesse Marshall Contract**

Director Mounts moved and Director Batcheller seconded the motion to approve the renewal of the Trosper Hoyt/Jesse Marshall Contract. The motion carried 6-0.

## **Middle School Science Adoption**

Director Daane moved and Director Mounts seconded the motion to approve the middle school science adoption. The motion carried 6-0.

## **Asbestos Abatement**

Director Daane moved and Director Jorgensen seconded the motion to accept the plans, specifications, and the estimated cost of \$60,000 for Grant Elementary School, \$132,000 for Riverview Elementary School and \$225,000 for Woodrow Wilson Middle School asbestos abatement, as well as to set July 13, 2004 at 6:00 p.m. local time, for the public hearing. The motion carried 6-0.

## **North Middle School Notebook Purchases & Request to Upgrade Existing Technology With Previously Purchased Computers**

Director Batcheller moved and Director Daane seconded the motion to award the bid for 32 Notebook units plus a mobile cart, printer, and wireless access point in the amount of

\$41,734 to Gateway; and to allow media centers throughout the district to upgrade existing technology with the 50 computers originally specified, and previously purchased for North Middle School. The motion carried 6-0.

### **Purchase of PCs for West Middle School**

Director Kruse moved and Director Batcheller seconded the motion to award the bid for the purchase of 90 PCs for West Middle School to Gateway in the amount of \$78,660. The motion carried 6-0.

### **RFP—CPA Audit Services Recommendation**

Director Kruse moved and Director Batcheller seconded the motion to appoint the CPA firm of King, Reinsch, Prosser and Company, LLP, to audit the financial records of the district for the years ending June 30, 2004; June 30, 2005; and June 30, 2006. The motion carried 6-0.

### **Change in August Board Meeting**

Director Mounts moved and Director Daane seconded the motion to change the first meeting in August to August 17, 2004, due to administrators attending the School Administrators of Iowa meeting on August 10, 2004. The motion carried 6-0.

### **Information/Discussion**

Superintendent Williams presented the Student Code: K-12 Discipline Expectations and Enforcement Guidelines for the board's information.

Superintendent Williams presented the revised Extra-curricular/Co-curricular Code of Conduct. Attorney for the district, Kelly Saulker, went through the proposed revisions on the Code of Conduct. Officer Tony Sunclades addressed the board regarding the City code regarding frequenting a disorderly house, and the purchase, consumption, and/or control of alcohol. Citizen input was received from Flora Lee, former board member, regarding the helping clause and asking if the Code is totally punitive or educational in nature. Gary Niles, Chief Juvenile Court Services Officer, indicated that there are programs that are provided for students who have received a citation. These programs could be programs provided at a small cost to students not in the Juvenile Court Services system. Linda Phillips, executive director of Siouxland CARES, thanked the board for their work in trying to reduce the use of alcohol and drugs by our youth. This is a community problem and we are trying to work together. Our hope is that kids will take the time out and think about what they are doing. We need consistency in following the policy in all three high schools. Lynn Peterson, parent, stated that she feels the frequenting the disorderly house law is the law and should be followed.

Marilyn Charging presented information on the three-year Mentoring For Success Program. Big Brothers Big Sisters will act as the fiscal agent.

Jean Johnson and Kindall Todd presented a recommendation to create a TAG mentor position that would be paid from TAG dollars.

Superintendent Williams presented the following Board Policies for revision or deletion: 100.01—Philosophy, 306.1—Administrative Staff Reduction, 401.34—Nepotism, 406.4—Substitute Teachers, 431—Personnel—Grievance Procedures, 431.05—Employee Transportation Reimbursement (Expenses), 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 100.02—Middle Level Philosophy, AR406.4—Substitute Teacher Classification, 803.4—Receiving Supplies and Equipment, and AR901.4—Selection of an Architect.

### **Adjourn**

Director Mounts moved and Director Batcheller seconded the motion to adjourn the meeting. The motion carried 6-0, and the regular meeting adjourned at 10:36 p.m.

### **Work Session**

The board discussed the Call for Proposed 2005 Iowa Association of School Boards (IASB) Legislative Action Priorities and Legislative Action Resolutions.

Director Mounts stated that many school boards do not return these, and we are considered quite responsible.

The board listed several issues they would like to choose from prior to selecting five to send to the IASB. They are as follows:

- Maximizing allowable growth
- Sustainable class size dollars
- Property tax equity
- Categorical early childhood funding
- Chapter 20
- Professional development dollars
- Restoration of technology dollars
- Support of AEs

