

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MARCH 22, 2005—6:00 P.M.**

Prior to the hearings and regular meeting, a board work session was held, commencing at 4:30 p.m., regarding the superintendent's FY2006 budget.

Call to Order/Pledge of Allegiance

President Jorgensen called the hearing to order at 6:04 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen, Mounts, and Peterson.

Hearing and Discussion

President Jorgensen announced that notice was provided that a hearing would be held March 22, 2005, at 6:00 p.m. local time. The hearing is held for the purpose of acting on the district roofing project for 2005-2006 at an estimated cost of \$248,525.

(Note: The re-roofing project at East Middle School involves the roof on the old portion of Hayworth School that housed the shop area, boiler room, old cafeteria, and the locker room. These roof areas are eighteen years old and have come to the end of their serviceable life. We have been experiencing roof leaks.)

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. There was no public input received.

Recommendation

Director Mounts moved and Director Peterson seconded the motion to approve the 2005-2006 district roofing project. 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 6:09 p.m.

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MARCH 22, 2005—6:00 P.M.**

Call to Order

President Jorgensen called the hearing to order at 6:09 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen, Mounts, and Peterson.

Hearing and Discussion

President Jorgensen announced that notice was provided that a hearing would be held March 22, 2005, at 6:00 p.m. local time. The hearing is held for the purpose of acting on the 2005-2006 district electrical and fire alarm upgrade project at an estimated cost of \$132,975 for fire alarms and \$132,450 for electrical.

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. There was no public input received.

Recommendation

Director Batcheller moved and Director Johnson seconded the motion to approve the 2005-2006 district electrical and fire alarm upgrade project. 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 6:12 p.m.

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MARCH 22, 2005—6:00 P.M.**

Call to Order

President Jorgensen called the hearing to order at 6:12 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen, Mounts, and Peterson.

Hearing and Discussion

President Jorgensen announced that notice was provided that a hearing would be held March 22, 2005, at 6:00 p.m. local time. The hearing is held for the purpose of acting on the 2005-2006 district asphalt project.

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. There was no public input received.

Recommendation

Director Mounts moved and Director Peterson seconded the motion to approve the district's 2005-2006 asphalt project at an estimated cost of \$99,356. The motion carried 7-0.

Adjourn

Director Batcheller moved and Director Johnson seconded the motion to adjourn the hearing. The motion carried 7-0, and the hearing adjourned at 6:13 p.m.

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MARCH 22, 2005—6:00 P.M.**

Call to Order

President Jorgensen called the hearing to order at 6:13 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen, Mounts, and Peterson.

Hearing and Discussion

President Jorgensen announced that notice was provided that a hearing would be held March 22, 2005, at 6:00 p.m. local time. The hearing is held for the purpose of acting on the proposal to approve the West Middle School classroom addition project (8,200 square foot, six classroom addition, on the west side of West Middle School, with three classrooms to be for the dedicated purpose of science instruction),

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. There was no public input received.

Recommendation

Director Daane moved and Director Benson seconded the motion to authorize the West Middle School classroom addition project, its design, and the development of the necessary form and content of specifications. The motion carried 7-0.

Adjourn

Director Peterson moved and Director Benson seconded the motion to adjourn the hearing. The motion carried 7-0, and the hearing adjourned at 6:15 p.m.

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT**

**EDUCATION SERVICE CENTER
MARCH 22, 2005—6:00 P.M.**

Call to Order

President Jorgensen called the regular meeting to order at 6:15 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. The motion carried 7-0.

Citizen Input

None.

Recognitions

Pamela Anderson was recognized for having been chosen as a Woman of Excellence in the category of Young Women of Excellence.

Marilyn Charging was recognized for having been chosen as a Woman of Excellence in the category of Women Pursuing Truth.

Dr. Rita Vannatta was recognized for her selection as the Iowa Elementary Principal of the Year.

Superintendent Williams indicated that the East High School Boys' basketball team had won third place in the 4A Iowa State Tournament, the sportsmanship award, and Jordan Wall received the academic award. Two East High players won spots on the all-tournament team. East High School also won first place in the Sioux Falls choral contest, and the runner up group was also from East High School.

Director Daane asked Mr. Williams to report on his DC trip. Mr. Williams reported that he was able to attend the MENC FAME banquet last weekend in Washington, DC. He had nominated two individuals to receive the Lowell Mason Fellow award. Thought he would be bestowing this award upon them. Some of his colleagues turned the tables on him and he was also nominated for this same award. Group he shared award with included several notable people. He was honored.

Board Member Reports

Director Mounts—Talked with legislators last week with Director Daane and Mr. Stoneburg. They did an excellent job with the figures presented to the legislators

regarding property tax equity. She had conversations about the district's new teacher evaluation instrument and honored Steve Crary, Bruce Lear, and their committee for their work on this project.

Director Daane—Said it was a remarkable experience to sit with these legislators, and all they wanted to talk about was our professional development accountability document. The Department of Education is citing what we are doing as an example for the rest of the state. Finished up his elementary tours.

Director Peterson—Thanked Mr. Williams and our area legislators for the Saturday meetings they've had. Had a good meeting Saturday.

Director Batcheller—One week ago had an extraordinary opportunity from the 185th Air Refueling Wing to fly in a KC 135 to refuel F16 fighter planes from the Illinois Air National Guard. Highly recommend to anyone who has the opportunity. Last night's work session was an extraordinary piece of work by the board. Gave much thanks to the three planning committees in laying out and making good decisions for this community. Visit our new buildings and visit the old ones also to see how well our sales tax dollars are being put to good use.

President Jorgensen—Pleasure of speaking to a sixth grade class at North Middle School. Answered some very tough, good questions. Good group of kids.

President Jorgensen noted that in the 2005-2006 Public Relations Communications Contest, our district received the award of excellence for our Annual Progress Report. Pleased with Denise Salem shepherding that annual report. Pete Garlinghouse and many other people have input into this report as well. Very proud of this as not an easy award to obtain.

President Jorgensen announced future scheduled committee meetings:

- Board Finance Committee meeting is scheduled for March 29, 2005, at 12:00 p.m. in the Education Service Center
- Board Policy Committee is scheduled for March 31, 2005, at 3:00 p.m., in the Education Service Center
- District Advisory Committee is scheduled for March 31, 2005, at 5:00 p.m., in the Education Service Center Board Room
- Board Student Achievement Committee is scheduled for April 1, 2005, at 10:30 a.m., in the E
- Educational Equity Committee will be held April 19, 2005, at 11:30 a.m. (location to be determined)

- Board Public Relations Committee will be held April 20 2005, at 3:30 p.m., in the Superintendent's Office
- Finance Oversight Committee meeting is scheduled for April 25, 2005, at 8:00 a.m., at 421 Nebraska Street

Superintendent's Report

Called to community's attention the schedule for this weekend. School will be closed Thursday through Tuesday.

Had opportunity to audit one of the school visitations that his cabinet makes to each of our schools. Provides an opportunity to interface with each school's Comprehensive School Improvement Plan, as well as other issues involving students, staff, and parents. Grateful to have had the chance to attend.

Consent Action Items

Director Mounts moved and Director Benson seconded the motion to approve the consent action items that consisted of the minutes from the meetings held March 8 and 11, 2005; the human resources report; and the finance report. The motion carried 7-0.

Board Policies

Director Peterson moved and Director Johnson seconded the motion to approve the following revised board policies for second and final reading: 431.05 (+AR431.05)—Employee Transportation Reimbursement (Expenses), 504.9—Student Health Services, 505.12 (AR505.12)—Parent Involvement, 802—Cash or Equivalent in School Buildings, 1005.7—School Raffles, Bingo, or Games of Skill or Chance, and AR1581—Home School Assistance Program. The motion carried 7-0.

Board Policies

Director Benson moved and Director Peterson seconded the motion to approve the following revised board policies, as amended, for first reading: 203.1, AR203.1, AR203.2—Board Committees; 439.09, AR439.09; 602.7—Student Activity Program; and 901.4—Selection of an Architect. The motion carried 7-0.

Purchase of Main Frame Server

Director Johnson moved and Director Batcheller seconded the motion to award the bid for a replacement mainframe server for the existing IBM server to the low bidder, IBM (Direct), in the amount of \$67,322.80. The motion carried 7-0.

Budget Discussion

William Stoneburg presented information on the Roberts' Stadium Fund, as well as an overview of the funds presented over the last few months, and the timeline for the hearing and adoption of the budget in April.

Adjourn

Director Mounts moved and Director Batcheller seconded the motion to adjourn the regular meeting. The motion carried 7-0, and the regular meeting adjourned at 7:21 p.m.