

**SPECIAL MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
MARCH 11, 2005—12:00 P.M.**

**Call to Order/Pledge of Allegiance**

President Jorgensen called the special meeting to order at 12:00 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 with emendations. The motion carried 7-0.

**Contract with Lakeport Commons, L.L.C.—East High School Athletic Field**

Director Peterson moved and Director Benson seconded the motion to authorize the superintendent to enter into a contract with Lakeport Commons, L.L.C. and/or Jerry J. Johnson that will enable Lakeport Commons, L.L.C. and/or Jerry J. Johnson to spill approximately 350,000 cubic yards of dirt on District-owned land lying easterly of East High School, which site is commonly known as the football field and track, and to receive as a gift from Lakeport Commons, L.L.C. and/or Jerry J. Johnson, or his assigns, a re-built site including the football field and the track per the specifications of DeWild Grant Reckert and Associates Company of Sioux City and under the general supervision of Mel C. McKern, Director of Physical Operations. The board expressed their appreciation to Mr. Johnson for his generous gift to East High School and the community at large. The motion carried 7-0.

**Adjourn**

Director Batcheller moved and Director Mounts seconded the motion to adjourn the special meeting. The motion carried 7-0, and the special meeting adjourned at 12:21 p.m.