

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
MAY 15, 2006—11:30 A.M.**

Call to Order/Pledge of Allegiance

President Batcheller called the regular meeting to order at 11:39 a.m. Present: Directors Batcheller, Benson, Daane, Johnson and Mounts. Absent: Directors Jorgensen and Peterson.

Approval of Agenda

Director Mounts moved and Director Benson seconded the motion to approve the agenda with the addition of the revised human resources report and the addition of a change order for the West High School paving project. The motion carried 6-0.

Citizen Input

Kathy Schwedler with the Sioux City Jaycees, a not for profit group who works for the betterment of the community, presented 17 nebulizers to be divided between East, North, and West High Schools. The board thanked them for this generous gift.

Board Recognition

Linda Waugh thanked each board member for their time, stating that it's not just the board meetings but many other meetings, as well as the studying and learning involved. She thanked them for inspiring us to have the faith that all kids can learn at high levels. She thanked them for holding us all accountable in how our students and schools do.

President Batcheller thanked everyone indicating that honoring them is unnecessary as they chose to do this and they enjoy their work.

Board Member Reports

Director Mounts: Reported that she had attended the Art Show at the mall and commented on the work here. She introduced Alice Marley who created the display in the Board Room for part of her report to the board. Dr. Shirley Luebke displaced videos of performances by musical groups as well.

Director Daane: Stated that the email in the UPDATE was received by Dr. Madison while many folks were in DC and she asked he and Director Mounts to respond to the email. Mr. Williams indicated he was glad Mr. Daane had responded.

Made a presentation at East Middle School's Career Day. In one class, one child was inappropriate and 20 of the kids in the class corrected this kid in the teacher's absence. Director Daane was extremely impressed with the actions of the students. Received a lot of phone calls and comments regarding the East and North High School proms that were held within feet of each other. There were 270 kids who attended the East High School dance and everything he's heard is that there was not one incident involving either school. Several parent chaperones, who stayed until 5 a.m., are our employees. He was impressed that they worked all day with students and then acted as chaperones. He was also impressed with the behavior of the students.

Received a ton of calls about East High School's baseball field. He directed them to speak to the activities supervisor and other board members.

Director Benson: Stated that we need to have a board meeting to amend the 2006 budget on May 31, 2006, at 7:30 a.m.

President Batcheller announced future meetings as follows:

The next meeting of the Equity Committee is scheduled for May 16, 2006, at 11:30 a.m., in the Education Service Center.

The next meeting of the Board Policy Committee is scheduled for May 17, 2006, at 3:00 p.m., in the Education Service Center.

The next Finance Oversight Committee meeting is scheduled for May 22, 2006, at 8:00 a.m., at 421 Nebraska Street.

The meeting of the Board Finance Committee is scheduled for May 23, 2006, at 12:00 p.m., in the Education Service Center.

The next meeting of the Student Achievement Committee is scheduled for May 24, 2006, at 9:00 a.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.

Superintendent's Report

Superintendent Williams: Reported he had attended West High School's final concert of choruses which he thoroughly enjoyed. He stated that in addition to the art and music displays, we also have music and business summaries which the board received or will be receiving in the future.

Consent Action Items

Director Mounts moved and Director Benson seconded the motion to approve Part I of the Consent Action Items, which consisted of the May 8, 2006, board meeting minutes; the human resources report; and the finance report. The motion carried 4-0, with President Batcheller abstaining from the finance report.

Director Benson moved and Director Daane seconded the motion to approve Part II which consisted of approving for first reading 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). The motion carried 5-0.

Financial Advisory Services Agreement

Director Daane moved and Director Mounts seconded the motion to approve the Financial Advisory Services Agreement with Piper Jaffray & Company. The motion carried 5-0.

Request for Easement From City of Sioux City

Director Mounts moved and Director Benson seconded the motion to approve the setting of a hearing on June 12, 2006, at 6:00 p.m. local time, to take input on a request for an easement by the City of Sioux City, Iowa. The motion carried 5-0.

Change Order

Director Mounts moved and Director Daane seconded the motion to approve the change order that includes the paving of a gravel lot at West High School in the amount of \$62,500.00 while Barkley Asphalt is doing resurfacing work at West High School this spring/summer. Judy Chauncey addressed the board and stated that she is glad that this area will be paved. The motion carried 5-0.

Discussion/Information

Superintendent Williams spoke regarding the naming of the McKinley/Grant Replacement School. Principal Michael Rogers spoke regarding the work of their naming committee and stated that they had chosen the name Unity for the new school. The board will vote on this name at their next meeting

Superintendent Williams introduced Sharon Schroeder, his co-chair on the Wellness Board Policy Committee. He stated that a broad-based committee was formed to write this board policy and its administrative regulations. Mr. Williams is very pleased with their work. It was suggested by Director Mounts that this board policy be renamed. Mr. Williams will address this with the Board Policy Committee.

Jean Peters presented the Transition Alliance Program (TAP) grant which is a continuation grant, through Iowa Vocational Rehabilitation Services. She introduced Kristie Drent and Maureen McDonnell who are TAP employees.

President Batcheller brought the following issues to the attention of the board:

Building Usage and Fees—Superintendent Williams disseminated to the board and those in attendance the first draft of the Community Use of School Facilities Board Policy. He previewed the proposed policy with the board.

School Sites—President Batcheller stated that this board has one school under construction and two that they put out for bid with sites identified, neither of which impact personal or private property. The future beyond those three projects is in

question by some of our public. Mr. Stoneburg is putting together scenarios as far as the current funding to see when another elementary school could be built. Mr. Stoneburg is also looking at how we would be impacted if the cost per pupil would be raised by the Iowa Legislature. We cannot overextend ourselves and put the district at risk. Mr. Williams indicated that a half-day retreat was held last week and Mr. Stoneburg has the benefit of this session to assist him in his work. We need to come to some conclusion about Hoover, as well as the Smith site and other sites also. This will be discussed at a future board work session.

Early Childhood Funding—Superintendent Williams stated that Jim France, SHIP, was in the audience today. Mr. France had forwarded information to the Superintendent's Office on early childhood funding. The superintendent asked Jim France what is the need and how does he feel it will be financed? Jim indicated that he was in Des Moines last week and received some information on funding sources, but it's still up in the air as to how the funding will be disseminated.

Goal Assessment on May 12, 2006—President Batcheller stated that an assessment of board goals will be held at the May 12, 2006, board meeting. He asked the Board Finance Committee to address the financial portion of this, the Board Policy Committee on the facilities policy, and Directors Daane and Mounts on student achievement.

Board Member Development Academy—Mr. Williams stated that we have received several names for this academy. He stated that we should send out a letter asking for those who might be interested in serving on the board (or district committees). Board members are willing to sit down with those individuals one on one to discuss what it means to be a board member and the returns that they receive for their service. Hopes to see if we can garnish some good races for this fall's school board election. The superintendent felt the letter should come from the board and should encourage as many of those nominees to attend at least one meeting with whomever the board decides, and then if there are those who would like to visit further, that the board stand ready to do this.

Adjourn

Director Mounts moved and Director Johnson seconded the motion to adjourn the regular meeting. The motion carried 5-0, and the regular meeting adjourned at 1:36 p.m.