

**REGULAR MEETING  
SIOUX CITY COMMUNITY SCHOOL DISTRICT  
EDUCATION SERVICE CENTER  
NOVEMBER 9, 2004—4:30 P.M.**

**Call to Order/Pledge of Allegiance**

President Jorgensen called the regular meeting to order at 4:33 p.m. Present: Directors Batcheller, Benson, Daane (arrived at 4:35 p.m.), Jorgensen and Peterson. Absent: Directors Johnson and Mounts.

**Approval of Agenda**

Director Batcheller moved to approve the agenda and Director Peterson seconded the motion. The motion carried 4-0.

**Citizen Input**

Questions were asked by LaVonne Elmore regarding the Woodrow Wilson demolition.

**Board Member Reports**

Director Peterson: Good Equity Committee meeting today that was attended by some staff and our head music teacher as well.

President Jorgensen: Announced that future board committee meetings are scheduled as follows:

Board Policy Committee—November 10, 2004, at 3:00 p.m.—ESC  
Board Public Relations Committee—November 11, 2004, at 3:30 p.m.—ESC  
Board Finance Committee—November 16, 2004, at 12:00 p.m.—ESC  
District Advisory Committee—November 18, 2004, at 5:00 p.m.—ESC  
Board Student Achievement Committee— November 19, 2004, at 10:30 a.m.—  
ESC  
Finance Oversight Committee—November 22, 2004, at 8:00 a.m.—421  
Nebraska

**Superintendent's Report**

Superintendent Williams: Stated that he had the opportunity to attend a very nice Veterans' Day celebration at West High School this past Sunday. This has become an annual event and is a very nice contribution to the community in honor of our veterans.

### **Consent Action Items**

Director Peterson moved and Director Batcheller seconded the motion to approve the consent action items that consisted of the minutes from the October 26, 2004, board meeting; the human resources report; and the finance report. The motion carried 4-0, with Director Daane abstaining from the human resources report.

### **Board Goals for Fiscal Year 2004-2005**

Director Daane moved and Director Benson seconded the motion to approve the board goals for fiscal year 2004-2005. The motion carried 5-0.

### **Demolition of Woodrow Wilson**

Director Batcheller moved and Director Peterson seconded the motion to approve the plans, specifications, and estimated cost of \$557,000 for the demolition of Woodrow Wilson, and to set December 14, 2004, at 6:00 p.m. local time, for the hearing to accept the proposed resolution and award the vendor for demolition. The motion carried 5-0.

### **Change Order Request**

Director Daane moved and Director Benson seconded the motion to approve a change order in the amount of \$35,123.00. This change order is necessary due to the fact that 114 additional lockers will be provided and installed due to increased student numbers. The motion carried 5-0.

### **Fire Safety Grant**

Director Batcheller moved and Director Peterson seconded the motion to approve the seeking of a Fire Safety Grant through the Iowa Demonstration Construction Grant Program. The motion carried 5-0.

### **Interlocal Transportation Agreement With the South Sioux City Community School District**

Director Benson moved and Director Batcheller seconded the motion to approve the Interlocal Transportation Agreement with the South Sioux City Community School District, and to allow Attorney Richard Moeller to fill in the timeline for this lease that will take affect following receipt of the opinion from the Iowa Attorney General. The motion carried 5-0.

## **Herbert Hoover Lease**

Director Peterson moved and Director Benson seconded the motion to set November 23, 2004, at 6:00 p.m. local time, for the hearing to accept public comment on the proposed lease of the Herbert Hoover building. The motion carried 5-0.

## **Setting of Board Meeting Dates**

Director Batcheller moved and Director Benson seconded the motion to set December 14, 2004, as the board meeting in December; and to set May 10, 2005, May 17, 2005, June 14, 2005, and July 12, 2005, as the meeting dates for May through July. The motion carried 5-0. Superintendent Williams stated that a special meeting may be scheduled in early December in order to approve the seeking of a Harkin Grant.

## **Board Policies**

Director Peterson moved and Director Batcheller seconded the motion to approve for first reading revised Board Policies 404.5—Professional Development, 502.9—Weapons Free Schools, 709.3—Student Transportation for Extracurricular Activities, 901.4—Selection of an Architect, 903.1—Lease, Sale, or Disposal of School Buildings and Sites, 902.5—Disposition of Obsolete Equipment, 1001.0—Communications/Public Information Programs, 1003.5—Community Resource Persons and Volunteers, and 1004.7—Gratuities to Personnel; and the deletion of 901.1—School Facilities Surveys and 901.3—Site Acquisition. The motion carried 5-0.

## **Discussion/Information**

LuAnn Richardson presented her Title I report and budget, and indicated that Title I provides federal dollars to help supplement educational opportunities for children who live in high poverty areas and who are most at risk.

Dr. Linda Madison reported on the Title II grant, and stated that Title II federal dollars have traditionally been used by our district to reduce class size in grades K-3.

Bruce Johnson gave his Title V report and indicated that this grant makes federal monies available to school districts for school reform.

William Stoneburg presented the district's 2005 revenue outlook.

Dan Pomeranke presented information on the Carol M. White Physical Education grant. Monies from this grant will be used to improve physical education programs in our district.

Superintendent Williams presented proposed revised Board Policies 503.11—Non-Discrimination of Students, 1001.0—Communications/ Public Information Program, 1003.6—Homeless Children and Youth, 1005.1—Public Performance by Students, and 1071—Process for Resolving Complaints and Concerns.

Mr. Williams stated that Director Daane had sent him an e-mail regarding property tax equity, and had asked him to address this subject at the meeting this evening. Mr. Williams stated that a coalition would be the only way to take up this issue with the Iowa Legislature. We need to build a constituency. We need to find other districts that are interested in this issue. We need to enter language into the delegate assembly which seeks to amend the current proposal. That alone will challenge some conversation that we should then study to see who is interested. Feels Larry Sigel can be helpful to us.

Tricia Folchert addressed the question of information on supplements being presented to North High School athletes.

### **Adjourn**

Director Batcheller moved and Director Daane seconded the motion to adjourn the meeting. The motion carried 5-0, and the regular meeting adjourned at 6:42 p.m.