

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
SEPTEMBER 14, 2004—4:00 P.M.**

Call to Order/Pledge of Allegiance

President James called the hearing to order at 4:03 p.m. Present: Directors Batcheller, Daane, James, Jorgensen, Kruse, Mounts, and Peterson.

Hearing and Discussion

President James stated that notice was provided that a hearing would be held September 14, 2004, at 4:00 p.m., regarding the disposition of district-owned property located at 903 Iowa Street, 905 Iowa Street, 913 Iowa Street, 915 Iowa Street, 1112 Tenth Street, 1114 Tenth Street, and 1210 Eleventh Street; and that 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 Kruse seconded the motion that the Board of Education authorize the letting of bids for the disposition of district-owned property located at 903 Iowa Street, 905 Iowa Street, 913 Iowa Street, 915 Iowa Street, 1112 Tenth Street, 1114 Tenth Street, and 1210 Eleventh Street. The motion carried 7-0.

Adjourn

Director Batcheller moved and Director Kruse seconded the motion to adjourn the hearing. The motion carried 7-0, and the hearing adjourned at 4:05 p.m.

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
SEPTEMBER 14, 2004—4:00 P.M.**

Call to Order

President James called the regular meeting to order at 4:05 p.m. Present: Directors Batcheller, Daane, James, Jorgensen, Kruse, Mounts, and Peterson.

Approval of Agenda

Director Mounts moved and Director Batcheller seconded the motion to approve the agenda. The motion carried 7-0.

Citizen Input

None.

Board Member Reports

President James announced future meetings as follows:

Board Policy Committee—September 15, 2004—10:00 a.m.—ESC

Equity Committee—September 21, 2004—11:30-1:00 p.m.—Central Campus

Board Finance Committee—September 21, 2004—12:00 p.m.—ESC

Finance Oversight Committee—September 27, 2004—8:00 a.m.—421 Nebraska

Superintendent's Report

Superintendent Williams: Siouxland Chamber of Commerce After Hours event will be held on September 16, 2004, from 5 to 7 p.m., at North Middle School, and the public dedication will be held on October 10, 2004.

October 7 has now been confirmed as the date for Governor Vilsack to come back to hear the report of the Task Force on Achievement Gaps. The Town Meeting will be held in the West High School Media Center from 5 to 6:30 p.m.

We have purchased two additional used buses to provide service for students whose parents have indicated that they would like to pay for transportation for their children who live under the two-mile limit. We had pledged in the past that this would be provided this year. Many other issues currently are being ironed out. We will then begin another look at what we can do to make our transportation services functionally quite smooth in future years.

Attended the City Superintendents meeting in Des Moines Sunday evening and Monday morning. Judy Jeffrey, acting Department of Education director, spoke to the group, and stated that the Governor will be talking regarding raising the bar on graduation—particularly in the areas of math and science. Governor Vilsack did then discuss this on Monday morning, as well as the issues of early childhood education, redefinition of high schools, and high schools large enough to offer the courses needed by all students.

Thanked the KTIV reporter for being present, and introduced the new Sioux City Journal reporter.

Anne James welcomed board candidate Maria Rundquist to the meeting.

Consent Action Items

Director Kruse moved and Director Mounts seconded the motion to approve the consent action items that consisted of the minutes of board meetings held August 24 and September 7, 2004; the human resources report; and the fiscal report. The motion carried 7-0.

Comprehensive School Improvement Plan

Director Mounts moved and Director Batcheller seconded the motion to approve the Comprehensive School Improvement Plan. The motion carried 7-0.

Education Equity Committee

Director Peterson moved and Director Mounts seconded the motion to appoint Dr. Juline Albert and Sandra J. O'Brien to three-year terms on the Education Equity Committee. The motion carried 6-0, with Director Jorgensen abstaining.

District Advisory Committee

Director Jorgensen moved and Director Mounts seconded the motion to appoint Maria Rundquist, Cathy Perley, and Jesse Kitrell to three-year terms; and Michael Bonner and Madhvi Hains to one-year terms on the District Advisory Committee. The motion carried 7-0.

Disposition of Property Bid

Director Daane moved and Director Batcheller seconded the motion to award the bid for the demolition of district-owned property located at 903 Iowa Street, 905 Iowa Street, 913 Iowa Street, 915 Iowa Street, 1112 Tenth Street, 1114 Tenth Street, and 1210 Eleventh Street to the low bidder, Hebert Construction in the amount of \$48,370. The motion carried 7-0.

Purchase of Three 3/4 Ton Trucks

Director Kruse moved and Director Batcheller seconded the motion to award the bid for three 3/4 ton, extended cab, four-wheel drive trucks to the low bidder, Sioux City Ford, in the amount of \$64,935. The motion carried 7-0.

Designation of Bank Depositories

Director Batcheller moved and Director Kruse seconded the motion to approve the designation of bank depositories as follows: First Federal Savings Bank, Sioux City, Iowa—\$15,000,000.00; US Bank, Sioux City, Iowa—\$15,000,000.00;

Morningside Bank & Trust, Sioux City, Iowa—\$15,000,000.00; Pioneer Bank, Sioux City, Iowa—\$15,000,000.00; Security National Bank, Sioux City, Iowa—\$15,000,000.00; Wells Fargo Bank Iowa, NA, Sioux City, Iowa—\$45,000,000.00; Bank of America, Sioux City, Iowa —\$15,000,000.00; Commercial Federal Bank, Sioux City, Iowa—\$10,000,000.00; First American Bank, Sioux City, Iowa—\$10,000,000.00; First National Bank, Sioux City, Iowa—\$10,000,000.00; Heritage Bank, Iowa; Sioux City, Iowa—\$10,000,000.00; Iowa Nebraska State Bank, South Sioux City, Nebraska (Sioux City, Iowa)—\$10,000,000.00; Central Bank, Sioux City, Iowa—\$10,000,000.00; and Liberty National Bank, Sioux City, Iowa—\$10,000,000.00. (The approval of this item, recorded in the board minutes, will satisfy Iowa Code 12c requirements for state guaranty of all district deposits.) The motion carried 7-0.

Board Policies

Director Kruse moved and Director Batcheller seconded the motion to approve the deletion of Board Policies 400—Statement of Guiding Principles; 500—Statement of Guiding Principles; 600.1—Statement of Guiding Principles; 900—Statement of Guiding Principles; 682.01—Kindergarten Program; 682.02—Elementary Program; 683.02—Middle School Program; and 684.02—Senior High School Program. The motion carried 7-0.

2004-2005 Juvenile Court Officers

Director Peterson moved and Director Mounts seconded the motion to appoint the following Juvenile Court Officers as Truant Officers: Martin Appelt, Tim Coughlin, Dick Edwards, Paula Jochum, Don Mathews, Will Meier, Lisa Nelson, Gary Niles, Jon Nylen, Stephan Pearson, Annette Peterson, David Schmiedt, Gary Schoorman, Dan Watson, and Lynn Watson. The motion carried 7-0.

Information/Discussion

Superintendent Williams stated the PLATO grant summary will not be given this evening as the technology department has been busy with a virus issue in the district.

Superintendent Williams presented revised Board Policies 605.4 Graduation Requirements (AR605.4) and 691.1—School Calendar for discussion.

Adjourn

Director Batcheller moved and Director Mounts seconded the motion to adjourn the regular meeting. The motion carried 7-0, and the regular meeting adjourned at 5:08 p.m.

