

**HEARING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
SEPTEMBER 7, 2004—5:00 P.M.**

Call to Order/Pledge of Allegiance

President James called the hearing to order at 5:00 p.m. Present: Directors Batcheller, Daane, James, Jorgensen, Kruse, Mounts, and Peterson.

President James welcomed board candidates Maria Rundquist and Walt Johnson.

Hearing and Discussion

President James reported that notice was provided that a hearing would be held September 7, 2004, at 5:00 p.m. local time, on the proposed specifications, proposed form of contract, and estimated cost of \$81,000 for repair of the North High School pool.

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 Mounts seconded the motion that the Board of Education authorize the letting of bids for the repair of the North High School pool.

Adjourn

Director Kruse moved and Director Mounts seconded the motion to adjourn the hearing. The motion carried 7-0, and the hearing adjourned at 5:02 p.m.

**REGULAR MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
SEPTEMBER 7, 2004—5:00 P.M.**

Call to Order

President James called the special meeting to order at 5:02 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.

North High School Pool Repair Contract

Director Daane moved and Director Mounts seconded the motion to award the North High School pool repair contract to the low bidder, Foulk Brothers, in the amount of \$25,925, and to authorize the district to purchase a pool filter from Neptune Benson in the amount of \$18,481, and a pump from United Technologies in the amount of \$1,880, and to incur other plumbing costs (approximately \$10,000), with a total project cost of \$56,286 (funding provided by private donations). The motion carried 7-0.

Adjourn

Director Batcheller moved and Director Peterson seconded the motion to adjourn the special meeting. The motion carried 7-0, and the special meeting adjourned at 5:09 p.m.