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Sioux City Community School District
Educational Service Center
November 26, 2012

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REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – November 26, 2012

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:00 p.m.

II. Roll Call of Members

Present: Directors Batcheller, Krysl, McTaggart, Meyers, Warnstadt, and Williams.

Absent: Director Johnson.

III. Approval of Amended Agenda

President Krysl stated the Human Resources Report had been revised.

Director Williams moved and Director Dr. McTaggart seconded the motion to approve the amended agenda. The motion carried 6 to 0.

IV. Citizen Input

None

V. Good News Report(s) – Year 13

Nicole Scott, Courtney Lahrs, and students; Sara Geary, Billy Habermann, and Aaron Hansen shared an overview of the Year 13 program and how Year 13 students interact with our community.

VI. Consent Action Item(s)

Director Meyers moved and Director Batcheller seconded the motion to approve the following consent action items. The motion carried 6 to 0.

- A. Board Meeting Minutes from November 12, 2012
- B. Human Resources Report as revised – Jill Knuth
- C. Finance Report – Gordon Winterlin
- D. Sioux City Community School District Bank Depositories FY13 – Gordon Winterlin
- E. Building Oversight Committee Membership – Mel McKern
- F. School Tripper Services Agreement with the City of Sioux City – Gordon Winterlin

VII. Hearing(s)

A. Easement with City of Sioux City for Clark Elementary School

President Krysl stated notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on the 26th day of November, 2012, at 6:00 p.m. local time, for the purpose of an easement with the City of Sioux City for Clark Elementary School / Perry Creek storm sewer project.

He stated 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.

Director Batcheller moved and Director Warnstadt seconded the motion to approve the easement with the City of Sioux City for Clark Elementary School / Perry Creek storm sewer project. After a roll call vote, the motion carried 6 to 0.

VIII. Action Item(s)

A. First Reading of Board Policies – Dr. Paul Gausman

- 661 Media Center Materials Removal
- AR901.5 Educational Specification for Buildings
- 902.5 Disposition of Obsolete Equipment
- 902.7 OSHA Statement
- AR902.7 OSHA Statement
- 903.10 Hazardous Chemical Program

Director Warnstadt moved and Director Batcheller seconded the motion to approve the above Board policies for first reading. After a roll call vote, the motion carried 6 to 0.

B. Heartland Community Baptist Church Lease at West High School – Mel McKern

Director McTaggart moved and Director Williams seconded the motion to approve the lease agreement between the Sioux City Community School District and Heartland Community Baptist Church. After a roll call vote, the motion carried 5 to 1, with Director Meyers voting no.

IX. Board Member Reports / Future Meetings

Director Williams:

- She recently attended the Sales Tax Finance Oversight Committee meeting.

Director McTaggart:

- He enjoyed the presentation and cookies provided by the Year 13 students.

Director Meyers:

- He and his wife recently enjoyed the movie *"Lincoln"*, stating it was well done and he highly recommends others seeing it as well.

Director Batcheller:

- He recently attended the annual UEN meetings / IASB Convention in Des Moines, where he was particularly pleased with the UEN's new "science fair" format.
- He recommended copies of the IASB Financial Focus Book be made available to all Board members and Gordon Winterlin. He requested that something similar be made available for our District.
- He also attended the Sales Tax Finance Oversight Committee meeting.

Director Krysl:

- He concurred with the remarks made by Director Batcheller related to the UEN / IASB meetings held earlier this month in Des Moines.
- He stated it was one of the best education reform practices that were home grown from the bottom up rather than from the top down.

President Krysl stated future meetings are as follows:

- Board Policy and Human Resources Committee – 3:30p.m., November 29, 2012, in ESC #326.
- District Advisory Committee – 5:15 p.m., November 29, 2012, in ESC Board Room.
- Board Finance and Facilities Committee – 11:45a.m., December 4, 2012, in ESC #312.
- Student Achievement Committee – 4:00 p.m., December 5, 2012, in ESC #326.
- ESC Holiday Coffee – 1:00 p.m., December 6, 2012, in ESC Board Room.
- School Board Meeting – 6:00 p.m., December 10, 2012, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., December 11, 2012, at Sanford Center
- Building Oversight Committee – 4:00 p.m., December 13, 2012, at O&M Building.
- Preschool Oversight Committee – 1:30 p.m., December 19, 2012, at Irving Preschool.
- Communications Committee – 4:00 p.m., January 9, 2013, in ESC Board Room.
- School Board Meeting – 6:00 p.m., January 14, 2013, in ESC Board Room.
- Sales Tax Finance Committee – 8:00a.m., January 28, 2013, in ESC #103.

X. Superintendent's Report – Dr. Paul Gausman

Dr. Gausman:

- The District will host its first legislative forum on Saturday, December 1, 2012, at 8:30 a.m. in the ESC Board Room.
 - Once the legislative session begins, forums will be held on the last Saturday of the month beginning in January, 2013 until the session ends.
 - Margaret Buckton (ISFIS) will attend to speak about items of property tax reform and property tax inequity related to education.
- He thanked Board members who attended the UEN/ IASB meetings in Des Moines.
- He thanked Neil Schroeder and Kathy Bottaro for their presentations on the District's technology initiatives at our high schools and common assessments at the UEN meeting.
- He thanked Doug Batcheller, Mike Krysl, Neil Schroder and Kathy Bottaro for presenting the District's 1:1 initiative at the IASB Convention.
- He heads to Des Moines this evening where he will be the keynote speaker at the Governor's Bully Prevention Summit tomorrow.

XI. Discussion / Information

A. Career Pathways

Jim Vanderloo (Director of Secondary Education), Jennifer Gomez (Head Counselor), and Denise Lingscheit (CTE Head Teacher) shared data related to the District's proposed changes to the *Course Guide* regarding Career and Technical Education for the District's junior and senior students. There are 16 career clusters recognized across the nation and the District has engaged in 14 of them. This gives students an opportunity to focus on a direction they believe may be their career pathway to the future. The District is tailoring the pathways to local businesses requirements of our graduates to include job shadowing. These pathways allow high school credits to tie with college credits.

B. District Mileage Rate

Neil Schroeder and Gordon Winterlin shared data to support the District's recommendation to match the federal mileage rate of \$.555 for employee travel reimbursement:

- The District has not had an increase for mileage reimbursement since 2006.
- The current mileage reimbursement rate is \$.415 per mile.
- The District is recommending increasing the mileage reimbursement rate to \$.555 to match the federal reimbursement amount.
- Sioux City is the only UEN District that does not match the federal mileage reimbursement rate.
- This recommended change would cost the District approximately \$34,000 annually.

XII. Adjourn

Director Batcheller moved and Director Williams seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the meeting adjourned at 6:50 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors