

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – April 24, 2017 – 4:30 p.m.

I.	Call to Order	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Approval of Closed Session / Adjourn to Closed Session	1
V.	Adjourn Closed Session / Return to Open Session	1
VI.	Adjourn	2

SPECIAL MEETING
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Minutes – April 24, 2017 – 4:30 p.m.

I. Call to Order

President Krysl called the special meeting to order at 4:30 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory (4:33 p.m.), Gleiser (4:33 p.m.), Gorski, Krysl, McTaggart, Meyers and Warnstadt.

III. Approval of Agenda

Director Warnstadt moved and Director Meyers seconded the motion to approve the agenda. The motion carried 5 to 0.

IV. Approval of Closed Session / Adjourn to Closed Session

Director Gorski moved and Director Warnstadt second the motion to go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code.

Discussion of strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9. The motion carried 5 to 0, and the Board retired to closed session at 4:31 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Gorski moved and Director McTaggart seconded the motion to adjourn a closed session and return to open session. The motion carried 7 to 0, and the Board returned to open session at 6:04 p.m.

VI. Adjourn

Director Meyers moved and Director Warnstadt seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 6:04 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – April 24, 2017 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Good News Report(s): North Middle School	1
V.	Special Recognition: 2018 Teacher of the Year	1
VI.	Special Recognition: 2017 Iowa Elementary Assistant Principal of the Year	1
VII.	Citizen Input	2
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	B. Human Resources Report	
	C. Finance Report(s)	
	D. Career & Technical Education (CTE) Advisory Committee	
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	B. Workers' Compensation and Safety Program	
	C. Bryant Elementary School Construction Project	
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REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – April 24, 2017 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:10 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Gleiser, Gorski, Krysl, McTaggart, Meyers and Warnstadt

III. Approval of Agenda

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Good News Report(s) – North Middle School

Shawn Chesteen (Principal) introduced Assistant Principals Emily Lloyd and James Cline, and Business and Marketing teacher Travis Binder.

Students; Cindy Nguyen, Mekhi San, Bridget Spencer, Casey Hammerstrom, and Madison Craighead shared data and information about their Business and Marketing class project that involved making and selling keychains and nameplates.

V. Special Recognition: 2018 Teacher of the Year

Dr. Gausman honored Susan Jordan, Morningside Elementary School, as the District's *2018 Teacher of the Year*. Ms. Jordan has been with the District for 33 years as an elementary 2nd grade teacher or Special Education Resource teacher. Dr. Gausman presented Susan with a token of appreciation.

VI. Special Recognition: 2017 Iowa Elementary Assistant Principal of the Year

Dr. Gausman honored Dr. Angela Holcomb, Perry Creek Elementary School, as the *2017 Iowa Elementary Assistant Principal of the Year* from the School Administrators of Iowa. Dr. Holcomb has been an assistant principal since 2014 and will be honored in May at an awards ceremony at the state capitol.

VII. Citizen Input

None

VIII. Consent Action Item(s)

Director McTaggart moved and Director Alarcon-Flory seconded the motion to approve all consent action items. The motion carried 7 to 0.

- A.** Board Meeting Minutes from April 10, 2017 – Dr. Paul Gausman
- B.** Human Resources Report – Dr. Rita Vannatta
- C.** Finance Report(s) – Dr. Paul Gausman and Sherri Jones
- D.** Career & Technical Education (CTE) Advisory Committee – Jim Vanderloo

VII. Board Member Reports / Future Meetings

Director Meyers:

- He expressed his appreciation and thanked the Finance team of Sherri Jones, Patty Pageler and Larry Sigel for their work in completing the budget.

Director McTaggart:

- He acknowledged Director Warnstadt as one of Iowa's Teacher of the Year award recipients.

Director Gorski:

- Director Gleiser has agreed to serve on the Sioux City Public Schools Foundation Board next school year.
- The District is still looking for someone to serve as their Delegate Assembly at the Iowa Association of School Boards annual convention this fall.

Director Gleiser:

- He apologized for not being able to attend the Student Achievement Committee.
- He thanked Kim Neal for a tour of the L.I.F.E. Academy, and has a better understanding of the program because of it.
- He attended an awards dinner where Steven Zediker received Teacher of the Year from Morningside Lodge #615, and Katy Chartier received Teacher of the Year from Landmark Lodge #103.
- He enjoyed a tour of the District's Auto Body and Welding programs at our Harry Hopkins Center today with Dr. Gausman, Jim Vanderloo, Kari Kellen, Nick Salmen and Rodney Reisdorph that may result in a partnership.
- He asked that everyone be mindful and respectful when at the Board table conducting business. What our words and phrases say do matter and may impact others.

Future Meetings are as follows:

- Board Policy Committee – 3:00 p.m., April 26, 2017, ESC Board Room.
- Student Achievement Committee – Noon, May 1, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., May 2, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., May 8, 2017, ESC Board Room.
- District Retirement Dinner – 5:30 p.m., May 10, 2017, Leeds Elementary School.
- District Advisory Committee – 5:15 p.m., May 11, 2017, ESC Board Room.
- Board Policy Committee – 3:00 p.m., May 15, 2017, ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., May 16, 2017, Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., May 22, 2017, ESC Board Room.
- High School Graduation Ceremonies – All Day Event, May 27, 2017, Tyson Events Center.

VIII. Superintendent's Report

Dr. Gausman:

- Congratulations to Ras Vanderloo for being awarded Iowa's 4A Boys Basketball Coach of the Year.
- Our AFJROTC students held their first ever Military Ball last weekend.
- The documentary "*Audrey & Daisy*" recently won a Peabody Award. He appreciates the partnership the District has with the Waitt Family Foundation.

IX. Items of Presentation, Discussion, and/or Action

A. Contract Renewal with K12 *Insight* – Alison Benson

Director Meyers moved and Director McTaggart seconded the motion to approve the three-year contract renewal with K12 *Insight*. After a roll call vote, the motion carried 6 to 1 with Director Gleiser voting no.

B. Workers' Compensation and Safety Program – Dr. Rita Vannatta

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the recommendations of the Workers' Compensation and Safety Program to include the following:

- Utilize remaining dollars from safety budget at year end to purchase AED supplies and print updated emergency guidelines for every building.
- Continue to use WIT for First Aid and CPR training and use safety budget dollars to cover training costs.
- Continue with incentive program at an approximate maximum annual cost of \$13,100 from the current safety budget of \$20,000.
- Continue utilizing SafeSchools online modules to promote effective training necessary to maintain a safety focus in the workplace.
- Continue to promote safety utilizing communication campaigns to disseminate a variety of useful information.

The motion carried 7 to 0.

C. Bryant Elementary School Construction Project - Brian Fahrendholz

President Krysl stated that a public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 8th day of May, 2017, to adopt the proposed plans, specifications, and estimated cost of \$17,467,060.00 for the Bryant Elementary School Construction Project.

Director Alarcon-Flory moved and Director Meyers seconded the motion to set a public hearing date and time for the Bryant Elementary School Construction Project. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 7 to 0.

XI. Adjourn

Director Alarcon-Flory moved and Director McTaggart seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 7:28 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors