

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – September 11, 2017 – 5:15 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	1

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – September 11, 2017 – 5:15 p.m.

I. Call to Order

President Krysl called the special meeting to order at 5:15 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Gleiser, Gorski (5:24 p.m.), Krysl, McTaggart and Warnstadt.

Absent: Director Meyers

III. Approval of Agenda

Director Alarcon-Flory moved and Director McTaggart seconded the motion to approve the agenda. The motion carried 5 to 0.

IV. Approval of Closed Session / Adjourn to Closed Session

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to hold a closed session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the Board and the School District would have to pay for that property, pursuant to section 21.5(1)(j) of the Iowa Code. The motion carried 5 to 0, and the Board retired to closed session at 5:16 p.m.

V. Adjourn Closed Session / Return to Open Session

Director McTaggart moved and Director Alarcon-Flory seconded the motion to adjourn a closed session and return to open session. The motion carried 6 to 0, and the Board returned to open session at 5:56 p.m.

VI. Adjourn

Director Gorski moved and Director Warnstadt seconded the motion to adjourn the special meeting. The motion carried 6 to 0, and the special meeting adjourned at 5:56 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 – September 11, 2017 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
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V.	Special Presentation(s): National Board Certification Awarded	1
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VII.	Consent Action Item(s)	2
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	B. Human Resources Report	
	C. Finance Report(s)	
	D. Transition Alliance Program (TAP)	
	E. Purchase Agreement Between the Sioux City Community School District and Museum Building Property, Inc. for the Property at 607 4 th Street	
	F. Approve the Purchase and Acquisition of 1915-17 Jackson Street and 1919-21 Jackson Street	
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	D. Northwest AEA Director District #3 Board Election	
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	F. Northwest AEA Director District #9 Board Election	
	G. Perpetual Right-of-Way Utility Easement with Long Lines, L.L.C.	
	H. 28E Agreement with the City of Sioux City for Developmental Services for Clark Early Childhood Center Trail Addition Project	
	I. 28E Agreement with the City of Sioux City for Developmental Services for Hunt Elementary School Site Improvements Project	
XI.	Adjourn	6

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – September 11, 2017 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:02 p.m.

II. Roll Call of Members

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

Absent: Director Meyers

III. Approval of Agenda

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the agenda. The motion carried 6 to 0.

IV. Good News Report(s): Bryant Elementary School

Mary Kay Kollars (Principal) shared a brief video highlighting the Kagan Cooperative Learning program implemented at Bryant Elementary School.

BLT and Kagan Training Team Members; Katie Demers, Carolyn Pederson, Kristie Monk, Amanda Pottebaum, Allison Cole, and Mary Olorundami were in attendance.

Students; Emily Sanchez, Daniel Sanchez, Tripp Tastad and Issac Chmielewski shared what they like most about the Kagan Cooperative Learning program.

V. Special Presentation(s): Board Certification Awarded

Dr. Gausman congratulated Kendra Hansen for receiving her National Board Certification in Counseling. Ms. Hansen supports both Liberty and Hunt Elementary Schools. Dr. Gausman presented Ms. Hansen with a small gift in recognition of her certification.

VI. Citizen Input

Erica Antrim, 5500 Hamilton Blvd., shared concerns regarding the special needs conditions at Riverside Elementary School. She claims the conditions are not meeting the needs of her son with autism and other students with special needs. She encouraged the Board to help these kids by making more autism friendly classrooms.

Tim Duax, 144 W. 34th St., shared concerns regarding the status of the TAG program at West Middle School. He asked the Board to put a stop to what is currently going on and to put the old program back into place.

Bob Protexter, 1330 So. Cornelia St., shared concerns regarding excessive fees for game field usage and other school facilities, and the absence of lights on the three public baseball fields.

Larisa Chmielewski, 3232 Jackson St., shared concerns regarding the TAG program and the school wide cluster grouping model.

VII. Consent Action Item(s)

Director Alarcon-Flory moved and Director McTaggart seconded the motion to approve all consent action items. The motion carried 5 to 1 with Director Gorski voting no.

- A. Board Meeting Minutes from August 28, 2017 and August 31, 2017 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Transition Alliance Program (TAP) – Kim Neal
- E. Purchase Agreement Between the Sioux City Community School District and Museum Building Property, Inc. for the Property at 607 4th Street – Jim Vanderloo and Brian Fahrendholz
- F. Approve the Purchase and Acquisition of 1915-17 Jackson Street and 1919-21 Jackson Street – Brian Fahrendholz

VIII. Board Member Reports / Future Meetings

Director Gleiser:

- He noted that under the advisement of legal counsel, Board members are not allowed to engage in discussion during *Citizen Input*.
- He shared his perspective and what he has heard regarding the TAG program.
- He questioned whether Board Committees and other various events are properly noticed to the public.
- He suggested posting TAG line item budgets on the website so the public can see where TAG dollars are being spent.

Director Alarcon-Flory:

- She is proud of parents who help our kids and engage in fundraisers. East High School was able to get a new trailer to haul their band equipment.
- She attended the Educational Equity Committee where many questions were answered regarding the TAG program. The difference between TAG and Enrichment were explained, and they are not the same.
- School has been in session for 2½ weeks, and she encouraged parents to be patient and give the District time to iron out some of the wrinkles. At this point in time, she is uncertain whether these programs can be reversed.
- She enjoyed reading in the elementary during Literacy Day.
- She thanked Dr. Gausman for his recent communication regarding DACA.

Director Gorski:

- He welcomes and appreciates public input and encouraged others to bring their concerns forward.
- He attended the League of Women's Voters School Board Candidate Forum where streaming of live Board meetings was questioned. He shared concerns regarding our system versus systems used by other City groups.
 - Dr. Gausman stated the District made changes as a result of an OCR complaint filed against the District.
 - Dr. Gausman was asked to work with the District's Attorney to see what other options may available to broadcast live Board meetings. He was also asked to consider adding this item to next year's budget.
 - Kathy Bottaro, Director of Technology, was asked to share the costs associated with close-captioning live Board meetings.
 - Director Alarcon-Flory suggested hiring a sign language interpreter during live Board meetings.

Director Warnstadt:

- She listened to TAG concerns with an open mind, and agreed with Director Alarcon-Flory to give people time. What will teachers say to parents during Parent - Teacher conferences in 2½ weeks? She is hearing things much similar to what Director Gleiser is hearing. Silent reading is not effective TAG teaching. We have work to do.

Director Krysl:

- We can always do better and they recognize that. The TAG program is a work in progress and will eventually come together. He encouraged the administration to communicate early and often. The District has a new Communications Director who will help with this.
- We can always do better to meet the needs of all our students, including those with autism and special need. He encouraged the community to challenge the Board to continue to keep trying to meet the needs of all students each and every day.

Future Meetings are as follows:

- Student Achievement Committee – Noon, September 18, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., September 19, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., September 11, 2017, ESC Board Room.
- District Advisory Committee – 5:15 p.m., September 20, 2017, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., September 25, 2017, ESC Board Room.
- Reception for Outgoing / Incoming School Board Members – 4:30 p.m., September 25, 2017, ESC #105.
- Annual / Organizational School Board Meeting – 6:00 p.m., September 25, 2017, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:30 p.m., September 27, 2017, Irving Preschool.

IX. Superintendent's Report

Dr. Gausman:

- He is proud of our student sections at the various events. The West / East football game was well attended and respectful. The band and cheerleaders did a great job.
- North High School celebrated homecoming last week, with over 650 students attending the homecoming dance. West High School will celebrate their homecoming this week.
- He reminded everyone to vote tomorrow in the election, noting we are blessed with great candidates.
- Cluster grouping is new for the District and was not designed so that students know which students are in which groups, however, TAG students should know if they are in TAG. Each TAG student will have their own personalized education plan by the end of the first quarter. The Enrichment period is something that continues to move forward.
- He encouraged the public to ask questions through the *Let's Talk!* feature on the District's website. Your questions will be answered.
- He completely agreed with Director Warnstadt that silent reading is not and will never be TAG instruction.
- He acknowledged and recognized Dr. LuAnn Haase and student teachers from Morningside College who were present in the audience.

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

A. Second and Final Reading of Board Policies – Dr. Paul Gausman

- 205.1 Compensation of Expenses
- 205.2 Professional Meetings and Association Membership
- 206.6 Board Liability Exposure
- 605.4 Graduation Requirements
- 606.01 Research Activities / Guidelines

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the above Board policies for second and final reading.

Director Gleiser moved and Director Alarcon-Flory seconded the motion to amend BP205.2 to include the annual Chamber Day at the Capitol and the annual IASB Convention in Des Moines. The motion carried 6 to 0 to amend BP205.2.

The motion carried 6 to 0 to approve the above Board policies which includes the amended BP205.2 for second and final reading. The motion carried 6 to 0.

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

- 501.3 School Attendance Areas
- 501.7 International Students
- 505.11 Student Fees / Fines / Rentals
- 603.1 Class Size
- 902.7 OSHA Statement
- 903.10 Hazardous Chemical Program

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the above Board policies for first reading. Director Gleiser moved and Director Alarcon-Flory seconded the motion to revise the title of BP603.1 to *Student to Teacher Ratio*. The motion carried 6 to 0 to amend BP603.1. The motion carried 6 to 0 to approve the above Board policies which includes the amended BP603.1 for first reading.

C. RESOLUTION: September as Attendance Awareness Month – Dr. Kim Buryanek

Director Gleiser moved and Director Warnstadt seconded the motion to consider and potentially approve a resolution naming September as Attendance Awareness Month. The motion carried 6 to 0.

D. Northwest AEA Director District #6 Board Election – Board President

Director McTaggart moved and Director Warnstadt seconded the motion to approve the election of Glen Coble for Northwest AEA's District 6. The motion carried 6 to 0.

E. Northwest AEA Director District #8 Board Election – Board President

Director Gleiser moved and Director Warnstadt seconded the motion to approve the election of Glenda Den Herder for Northwest AEA's District 8. The motion carried 6 to 0.

F. Northwest AEA Director District #9 Board Election – Board President

Director McTaggart moved and Director Alarcon-Flory seconded the motion to approve the election of Ron Jorgensen for Northwest AEA's District 9. The motion carried 6 to 0.

G. Perpetual Right-of-Way Utility Easement with Long Lines, L.L.C. - 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 25th of September 2017, to approve the perpetual right-of-way easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground telecommunications fiber and wires to the West High Tower.

Director Gorski moved and Director Gleiser seconded the motion to set a public hearing date and time for the perpetual right-of-way easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground telecommunications fiber and wires to the West High Tower. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 6 to 0.

H. 28E Agreement with the City of Sioux City for Developmental Services for Clark Early Childhood Center Trail Addition 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 25th day of September 2017, to approve the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop real estate located in the vicinity of 4315 Hamilton Boulevard, Sioux City, Iowa for the proposed Clark Early Childhood Center Trail Addition Project.

Director Gleiser moved and Director Alarcon-Flory seconded the motion to set a public hearing date and time for the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop real estate located in the vicinity of 4315 Hamilton Boulevard, Sioux City, Iowa for the proposed Clark Early Childhood Center Trail Addition Project. The motion carried 6 to 0.

I. 28E Agreement with the City of Sioux City for Developmental Services for Hunt Elementary School Site Improvements 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 25th day of September 2017, to approve the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the vicinity of 2002 Nebraska Street, Sioux City, Iowa, for the new Hunt Elementary School Site Improvements Project.

Director Alarcon-Flory moved and Director Gleiser seconded the motion to set a public hearing date and time for the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the vicinity of 2002 Nebraska Street, Sioux City, Iowa, for the new Hunt Elementary School Site Improvements Project. The motion carried 6 to 0.

IX. Adjourn

Director Gorski moved and Director Alarcon-Flory seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the regular meeting adjourned at 8:16 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors