

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – January 28, 2019 – 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 / 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 – January 28, 2019 – 4:30 p.m.

I. Call to Order

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

II. Roll Call of Members

Present: Directors Alarcon-Flory (4:33 p.m.), Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt

III. Approval of Agenda

Director Nelson moved and Director McTaggart seconded the motion to approve the agenda. The motion carried 6 to 0.

IV. Approval of Closed Session / Closed Session

Director Colling moved and Director Warnstadt seconded 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 6 to 0, and the Board retired to closed session at 4:32 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Nelson moved and Director Warnstadt 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 5:53 p.m.

VI. Adjourn

Director Alarcon-Flory moved and Director Colling seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 5:53 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – January 28, 2019 – 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) – Loess Hills and Hunt Elementary Schools	1
V. Consent Action Item(s)	1
A. Board Meeting Minutes from January 14, 2019	
B. Human Resources Report	
C. Finance Report(s)	
D. Resolution Authorizing Online Sales of Surplus School Property through GovDeals, Inc.	
VI. Hearing(s)	2
A. Riverside and Sunnyside Elementary Schools Mechanical Systems Updating Project – Phase I	
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A. First Reading of Board Policies	
B. Second and Final Reading of Board Policies	
C. 2019 E-Rate Communications Results (Category 1)	
D. GEAR UP 2.0 Program Review	
E. Preschool Inclusion Program Review	
F. RESOLUTION: FY19 Support the Passage and Extension of SAVE, Save Secure and Advanced Vision for Schools, Penny Sales Tax Legislation	
G. Request for Proposal for Title I Third Party Vendor	
H. Hunt Elementary School BP #3 – Site Improvements, Street Reconstruction, and Demolition	
I. Presentation of the June 30, 2018 Audit Report	
J. \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019A	
K. FY20 Spending Authority Update and General Fund Targeted Expenditures	
X. Citizen Input	6
XI. Adjourn	6

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – January 28, 2019 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Saint called the regular meeting to order at 6:01 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt

III. Approval of Agenda

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

IV. Good News Report(s): Loess Hills and Hunt Elementary Schools

Principals: John Beeck and Cami Barker, Assistant Principal Tami Hofer Voegeli, Teachers: Kristina Mozak, Courtney Jungers, Julie Brooks, Shawna Sonksen and Denise Gill, and Students: Daniela Monjarrez-Cortez, Dat Nguyen and Faverdi Kabasele, shared how their FutureReady teams help one another reach their goals of:

- Connecting students and allow them to share their unique school specialties with each other by using Skype
- Improve small group skills based instruction by developing units that encourage differentiation of skills and allow students to master skills
- Utilize digital tools to develop 21st Century skills

Students utilize Flipgrid, Nearpod, Beebot, Dash, Osmo, QR Codes, and Seesaw to help them achieve their goals.

V. Consent Action Item(s)

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

- A. Board Meeting Minutes from January 14, 2019 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Resolution Authorizing Online Sales of Surplus School Property through GovDeals, Inc. – Brian Fahrenholz

VI. Hearing(s)

A. Riverside and Sunnyside Elementary Schools Mechanical Systems Updating Project - Phase I – Brian Fahrendholz

President Saint stated notice was provided that a hearing would be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 28th day of January, 2019, to receive input on the plans and specifications for Riverside and Sunnyside Elementary Schools Mechanical Systems Updating Project – Phase I.

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 McTaggart moved and Director Colling seconded the motion to approve the Riverside and Sunnyside Elementary Schools Mechanical Systems Updating Project – Phase I in the amount of \$1,682,380.00. The motion carried 7 to 0.

VII. Member Reports / Future Meetings

Director Nelson:

- She attended the Siouxland Chamber Ag Committee meeting hosted in our Career Academy.
- She had the opportunity to watch a movie titled “The Origins of Food”.
- She attended the Legislative Forum where all of our local Legislators were in attendance.
 - Four of the District’s Legislative Action Priorities are starting to line up in legislature.

Director McTaggart:

- He attended the Legislative Forum.
- He mentioned the passing of Royce Barnum, an outstanding educator and former teacher at East High School.

Director Colling attended:

- The Board Finance & Facilities Committee and Student Achievement Committee meetings.
- The Legislative Forum and thanked our Legislators for attending.
- He thanked the Principal, staff and students at Leeds Elementary School for hosting him during his visit.

Director Alarcon-Flory:

- She is grateful for the Board Work Session that was held.
- She attended the Board Policy Committee meeting via phone.
- East High “Headliners” swept in Davenport, IA; therefore she was unable to attend the Legislative Forum.
- Congrats to the East High School Show Choir. Students were very respectful and represented the District well.
- She appreciates the District’s efforts to transition 8th graders into high school.

Director Gleiser:

- He was unable to attend the Board Policy Committee meeting.
- The District was well represented at the County's ACT Work Ready Communities announcement event last Friday. Governor Reynolds gave special mention to the District for their work with National Career Readiness Certificate, developing curriculum, and working with our business community to meet the needs of our local workforce.
- He attended the Legislative Forum and appreciated our full Sioux City delegation being in attendance.

Director Saint:

- He attended the Legislative Forum.
- He attended the County Conference Board and City Conference Board meetings.

Future Meetings are as follows:

- Student Achievement Committee – Noon, February 4, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., February 5, 2019, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., February 8, 2019, ESC Room #105.
- Special / Regular Board Meeting – 4:30 p.m., February 11, 2019, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., February 21, 2019, ESC Board Room.
- Educational Legislative Forum – 8:30 a.m., February 23, 2019, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., February 25, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., February 25, 2019, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:30 p.m., March 27, 2019, Irving Preschool.

VIII. Superintendent's Report

- He acknowledged and congratulated Director Gleiser for his work on Iowa's ACT Work Ready Communities event. Once again, Sioux City is first in Iowa.
- Our AFJROTC Misty Cadets unit IA21151 are back in sessions and doing well in competitions.
- The North High School Cabaret event was well done.
- Loess Hills Elementary School held their "Virtual Zoo" last week.
- He thanked Directors Nelson and Gleiser who will represent the District tomorrow at the Siouxland Chamber's Annual Lobbying Day.

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

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

- 404.1 Personnel Illness / Sick Leave
- 505.9 Gifts to the District
- 602.11 Physical Education

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

Director Nelson moved and Director Alarcon-Flory seconded the motion to pull BP505.9 for further review by the Board Policy Committee. The motion carried 7 to 0.

The motion carried 7 to 0 to approve BP404.1 and BP602.11.

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

- 403.8 Notification of Conviction or Abuse Charges
- 404.6 Jury Duty and Witness Duty
- 404.7 Military Leave
- 431 Personnel – Grievance Procedures
- 504.9 Homeless Children and Youth
- 605.4 Graduation Requirements

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the above Board policies for second and final reading. The motion carried 7 to 0.

C. 2019 E-Rate Communications Results (Category 1) – John Pritchard

Director Alarcon-Flory moved and Director Colling seconded the motion to approve selection of Fibercomm for the Category 1 E-Rate communications in the amount of \$292,800 / year for a three-year term in which the District will be responsible for \$58,560 / year. The motion carried 5 to 1 to 1, with Director Gleiser voting no and President Saint abstained from voting.

D. GEAR UP 2.0 Program Review – Jen Gomez, Jim Vanderloo and Amber Kilburn

President Saint stated the Board acknowledges the *GEAR UP 2.0 Program Review*, along with the recommendations set forth in the report.

E. Preschool Inclusion Program Review – Dr. Brian Burnight and Kim Neal

President Saint stated the Board acknowledges the Preschool Inclusion Program Review as presented, and will consider the addition of three preschool classrooms in the FY20 budget process.

F. RESOLUTION: FY19 Support the Passage and Extension of SAVE, Secure and Advanced Vision for Schools, Penny Sales Tax Legislation – President Saint

Director Nelson moved and Director Alarcon-Flory seconded the motion to adopt RESOLUTION to support the passage and extension of SAVE legislation. The motion carried 7 to 0.

G. Request for Proposal for Title I Third Party Vendor – Dr. Brian Burnight

Director Gleiser moved and Director Warnstadt seconded the motion to approve the RFP for a third party vendor to support Bishop Heelan Catholic School's Title I allocations. The motion carried 5 to 2, with Directors Alarcon-Flory and Nelson voting no.

H. Hunt Elementary School BP #3 – Site Improvements, Street Reconstruction, and Demolition - Brian Fahrendholz

Director McTaggart moved and Director Nelson seconded the motion to approve the proposed plans, specifications, and estimated cost of \$2,450,000 for the Hunt Elementary School BP #3 – Site Improvements, Street Reconstruction, and Demolition, set a public hearing date, and publish notice as required by law.

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 11th day of February, 2019. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address. The motion carried 7 to 0.

I. Presentation of the June 30, 2018 Audit Report – Patty Blankenship

Rebecca George, King, Reinsch, Prosser & Co., L.L.P., shared highlights of the District's June 30, 2018 Audit Report.

President Saint stated the Board acknowledges receipt of the June 30, 2018 Audit Report.

Dan Greenwell, 11 West Kings Hwy, asked questions regarding the data provided on page 50 of the Audit Report. He asked if the balances were fully audited and asked questions regarding the balances in *Returning Dropouts and Dropout Prevention* and *TAG*. He asked if Title I was a categorical spending area.

J. \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019A: Consideration of Financing Proposals and Resolution Directing Sale – Patty Blankenship

- Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Chief Financial Officer, and the Placement Agent.
- Resolution Directing Sale.

Director Colling moved and Director Alarcon-Flory seconded the motion to adopt the following resolution: Resolution Directing the Sale of \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019A. The motion carried 7 to 0.

K. FY20 Spending Authority Update and General Fund Targeted Expenditures - Patty Blankenship

Dan Greenwell, 11 West Kings Hwy, questioned why the restricted spending authority amount did not match up to the Audit Report. He asked if the expenditures represented were the budgeted amounts, and if FY19 expenditures should be adjusted. President Saint asked Mr. Greenwell to submit his questions to him in writing.

President Saint stated the Board acknowledges the updated information regarding the District's FY20 spending authority projections and the general fund targeted expenditures.

X. Citizen Input

Dan Greenwell, 11 West Kings Hwy, recalled his request for the level of budgeting that was done last year, and asked if detailed backup information will be available at the time the Board approves this year's budget. He will request this information again this year and hopes it will be provided in a timely manner.

XI. Adjourn

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 8:11 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors