

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – February 25, 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 – February 25, 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, Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt

**III. Approval of Agenda**

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

**IV. Approval of Closed Session / Closed Session**

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to go into a closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code. The District's legal counsel present for this session, either in person or by electronic means, is Jim Hanks of Ahlers & Cooney, P.C. The motion carried 7 to 0, and the Board retired to closed session at 4:32 p.m.

**V. Adjourn Closed Session / Return to Open Session**

Director Alarcon-Flory moved and Director Nelson 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 5:24 p.m.

**VI. Adjourn**

Director McTaggart moved and Director Warnstadt seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 5:24 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – February 25, 2019 – 6:00 p.m.**

<b>I.</b>	Call to Order / Pledge of Allegiance	1
<b>II.</b>	Roll Call of Members	1
<b>III.</b>	Approval of Agenda	1
<b>IV.</b>	Good News Report(s) – Morningside Elementary School	1
<b>V.</b>	Consent Action Item(s)	1
	<b>A.</b> Board Meeting Minutes from February 11, 2019	
	<b>B.</b> Human Resources Report	
	<b>C.</b> Finance Report(s)	
	<b>D.</b> Janitorial Equipment, Supplies and Services Agreement with Hillyard, Inc.	
	<b>E.</b> Benefit Plan Update	
<b>VI.</b>	Hearing(s)	1-2
	<b>A.</b> FY20 Annual Roof Repairs, Maintenance, and Replacement Projects	
<b>VII.</b>	Board Member Reports / Future Meetings	2-3
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<b>IX.</b>	Items of Presentation, Discussion, and/or Action	3-4
	<b>A.</b> First Reading of Board Policies	
	<b>B.</b> Second and Final Reading of Board Policies	
	<b>C.</b> Title I Third Party Vendor	
	<b>D.</b> Riverside and Sunnyside Elementary Schools Mechanical Systems Updating Project – Phase I	
	<b>E.</b> FY20 School Nutrition Budget	
	<b>F.</b> FY20 General Fund Revenues and Expenditures Review and Property Tax Rate Discussion	
<b>X.</b>	Citizen Input	
<b>XI.</b>	Adjourn	4

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – February 25, 2019 – 6:00 p.m.**

**I. Call to Order / Pledge of Allegiance**

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

**II. Roll Call of Members**

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

**III. Approval of Agenda**

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

**IV. Good News Report(s): Morningside Elementary School**

Principal Jerod Mozer, Assistant Principal Kim Krotz, Staff: Kim Brown, Heather Cook and Shelly Pratt, and Students: Staszek Nordby, Kaitlin Walker, Nadiya Sams, Maxwell Holdenried and Addison Elsen, demonstrated how they are utilizing their STEM Scale-Up Grant in literacy to develop knowledge in blends. Students interacted with Board members and Dr. Gausman to demonstrate how to blend by using coding mice.

**V. Consent Action Item(s)**

Director McTaggart moved and Director Warnstadt seconded the motion to approve the following consent action items. The motion carried 7 to 0.

- A. Board Meeting Minutes from February 11, 2019 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Janitorial Equipment, Supplies and Services Agreement with Hillyard, Inc. – Brian Fahrendholz
- E. Benefit Plan Update – Dr. Rita Vannatta

**VI. Hearing(s)**

- A. FY20 Annual Roof Repairs, Maintenance, and Replacement Projects – 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 4<sup>th</sup> Street, Sioux City, Iowa, on the 25<sup>th</sup> day of February, 2019, to receive input on the plans, specifications, and estimated costs for the District's FY20 Annual Roof Repairs, Maintenance, and Replacement Projects.

He stated any interested party may appear and file objections and any information for or against same will be heard on the above-named projects with the final decision of the Board of Education a matter of record.

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the plans, specifications, and estimated costs, including architectural fees, provided by FEH Design of Sioux City, Iowa, of \$449,390.00 for the District's FY20 Annual Roof Repairs, Maintenance, and Replacement Projects. The motion carried 7 to 0.

## VII. Member Reports / Future Meetings

Director Alarcon-Flory:

- Congratulations:
  - North High Jazz (first place) and East High Jazz (second place) at the District Jazz Festival in Le Mars.
  - East Middle Show Choir (Grand Champion) at Spirit Lake *Shake the Lakes* competition.
  - East High *The Headliners* (Grand Champion) at the Bishop Heelan Crusader Classic.
- East High Show Choir Invitational to host "*Sing All About It*" this weekend.
- She shared how students benefit from the Arts and Music as it relates to this year's budget.
- The District's Parent-Teacher conferences are being held this week.

Director Warnstadt:

- Items presented and discussed during the Student Achievement Committee meeting will be presented at the next Board meeting.
- She attended the NAACP Banquet where 9 of the District's outstanding art projects were on display.

Director Nelson:

- She is working with the Sioux City Public Schools Foundation on their *Employee Campaign*, and their upcoming event *Are You Smarter Than Our Fourth Graders?* scheduled on April 12. She has tickets available if anyone is interested in attending.
- She attended the:
  - *Iowa Women Lead Change* Conference
  - NAACP Banquet
  - District Jazz Festival in Le Mars
  - Education Legislative Forum
- She sat down with Dr. Gausman this week to discuss some of the District's interests as they relate to Federal Legislation. As part of the Iowa PTA, she will represent Iowa at the National PTA Legislative Conference.
- She listened in on a webinar from the Child Advocacy Center in Des Moines on School Finance Funding featuring Margaret Buckton. Several questions centered on Special Education and English as a Second Language.

Director Saint:

- He attended the Legislative Forum and NAACP Banquet.

## Future Meetings are as follows:

- Building Oversight Committee – 4:00 p.m., February 27, 2019, Bryant Project Site – 821 30<sup>th</sup> St.
- Student Achievement Committee – Noon, March 4, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., March 5, 2019, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., March 8, 2019, ESC Room #105.
- Regular Board Meeting – 6:00 p.m., March 11, 2019, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., March 21, 2019, ESC Board Room.
- Educational Legislative Forum – 8:30 a.m., March 23, 2019, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., March 25, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., March 25, 2019, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:30 p.m., March 27, 2019, Irving Preschool.

## VIII. Superintendent's Report

- Congratulations to East High Show Choir "*The Headliners*" for having won every trophy in every category at all 4 contests they participated in this year.
- Good Luck to the East High and West High boys basketball teams who both play tonight.
- He continues his work "*Life as a Student*" of the District, and looks forward to sharing the information with the Board and community at a later time.
- Our Construction Career Pathway will feature a shed at this year's Home Show February 28 – March 3 at the Sioux City Convention Center.

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

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

- 401.4 Employee Complaints
- 504.1 Nutrition & Physical Activity Wellness in the Schools
- 706.1 School Nutrition Program – 4<sup>th</sup> paragraph prices of school lunch
- 710.3 Vending Machines (NEW)
- 805 Gifts to the District

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the above Board policies for first reading. The motion carried 6 to 1, with Director Nelson voting no.

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

- 201.1 President / Vice President

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the above Board policy for second and final reading. Director Nelson moved and Director Gleiser seconded the motion to amend BP201.1 to include under "Ballot Vote", 3<sup>rd</sup> paragraph, 2<sup>nd</sup> sentence: Ballots will be submitted in such form as directed by the presiding officer, provided that each ballot form shall include the names of all nominees for the position being voted on. The motion carried 7 to 0 to amend. The motion carried 7 to 0 as amended.

### C. Title I Third Party Vendor – Dr. Brian Burnight

Director McTaggart moved and Director Warnstadt seconded the motion to approve FACTS Education Solutions, LLC as a third party vendor to support Bishop Heelan Catholic Schools' Title I allocations. The motion carried 7 to 0.

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

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to accept the low bid from L&L Builders for the Riverside and Sunnyside Elementary Schools Mechanical Systems Updating Project – Phase I and award the contract in the amount of \$1,446,600.00. The motion carried 7 to 0.

**E. FY20 School Nutrition Budget – Patty Blankenship**

President Saint stated the Board acknowledges the information presented regarding the FY20 budget for the School Nutrition Fund.

**F. FY20 General Fund Revenues and Expenditures Review and Property Tax Rate Discussion - Patty Blankenship**

President Saint stated the Board acknowledges the information presented regarding the District's FY20 General Fund revenues and expenditures budget and property tax rates.

**X. Citizen Input**

None

**XI. Adjourn**

Director Alarcon-Flory moved and Director Colling seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 7:55 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors