

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – March 11, 2019 – 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 / 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 – March 11, 2019 – 5:15 p.m.**

**I. Call to Order**

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

**II. Roll Call of Members**

Present: Directors Alarcon-Flory, Colling, Gleiser (5:27 p.m.), McTaggart, Saint and Warnstadt

Absent: Director Nelson

**III. Approval of Agenda**

Director McTaggart moved and Director Colling seconded the motion to approve the agenda. The motion carried 5 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 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 5:37 p.m.

**VI. Adjourn**

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to adjourn the special meeting. The motion carried 6 to 0, and the special meeting adjourned at 5:37 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 – March 11, 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) – Nodland / Sunnyside Elementary School	1
V. Consent Action Item(s)	1
A. Board Meeting Minutes from February 25, 2019	
B. Human Resources Report	
C. Finance Report(s)	
D. High School Domestic / Potable Water Pipe Replacement Project – Phase I	
VI. Board Member Reports / Future Meetings	1-2
VII. Superintendent’s Report	2
VIII. Items of Presentation, Discussion, and/or Action	2-3
A. Second and Final Reading of Board Policies	
B. East High School Parking Lot Expansion Project	
C. Perpetual Underground Electrical Easement with MidAmerican Energy Company – Bryant Elementary School	
D. Perpetual Underground Electrical Easement with MidAmerican Energy Company – Nodland Elementary School	
E. FY20 Budget – Final Review of All Funds	
IX. Citizen Input	3
X. Adjourn	3

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – March 11, 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, Saint and Warnstadt

Absent: Director Nelson

**III. Approval of Agenda**

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

**IV. Good News Report(s): Nodland / Sunnyside Elementary School**

Principal: Blair Taylor, Staff: Kim Boekelman, Kim Lauer, and Brooke Lang, and Students: Kellen Kuhn, Braylee Elsbecker, Lincoln Wells, and Liam Noll shared information about *Ramps and Pathways* which is part of the Scale-Up Award from the Governor's STEM Advisory Council. *Ramps and Pathways* help engage young learners to inquire, problem solve and actively investigate force and motion through incline planes and moving objects. Students interacted with Dr. Gausman and Board members to demonstrate how this activity works.

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

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

- A. Board Meeting Minutes from February 25, 2019 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. High School Domestic / Potable Water Pipe Replacement Project – Phase I - Brian Fahrendholz

**VI. Board Member Reports / Future Meetings**

Director Warnstadt:

- She stated how grateful our community is to have had Dr. Rogers.

Director Colling:

- He attended Student Achievement and Board Finance & Facilities Committee meetings. Items discussed are either on tonight's agenda or in the Board's weekly *Update*.
- He toured the new Bryant Elementary School with the Building Oversight Committee.

Director Alarcon-Flory:

- She thanked those who helped with the East High Show Choir event, *Sing All About It*”.
- It has been a difficult week in regards to the loss of Dr. Rogers.
- The Sioux City Public Schools Foundation is busy getting ready for their “*Are You Smarter Than Our Fourth Graders*” event.

Director Gleiser:

- He shared his condolences with the Rogers family, and how grateful he is for a close and supportive school community.
- He participated in hosting representatives from the National Association for Career & Technical Education and the Department of Education on a tour of the District and WITCC CTE programs.

### **Future Meetings are as follows:**

- Board Student Achievement Committee – Noon, March 18, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., March 18, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., March 19, 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.
- Educational Equity Committee – 11:30 a.m., March 29, 2019, ESC Room #105.
- School Improvement Advisory Committee – 5:15 p.m., April 25, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., April 8, 2019, ESC Board Room.

## **VII. Superintendent’s Report**

- The District has been invited to present on our 32 Career Pathways and Wall-to-Wall programming at the National CTE Conference in Kansas City in May.
- Project AWARE Youth Team will host a FREE *Mental Wellness Festival* on Saturday, April 28, from 10 a.m. – 2 p.m. at Miracle League Park in Riverside Park.
- Last week he enjoyed the opportunity to play percussion with and conduct the West High Symphonic Band. A concert will be held at 7 p.m., Thursday, March 14 at West High School.
- He and a number of administrators participated in *Unity Read-In* where they read books to kids and kids read books to them.
- Liberty Elementary School presented the musical “*Seussical KIDS*”.
- Students from across the District in grades 3-5 partnered with the Sioux City Symphony Orchestra and Carnegie Hall to perform its annual “*Link Up*” concert at the Orpheum Theatre.
- He acknowledged the incredible loss of Dr. Rogers. Services will be held at East High School this Friday at 7 p.m. and again on Saturday at 10:30 a.m.

## **VIII. Items of Presentation, Discussion, and/or Action**

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

- 401.4 Employee Complaints
- 504.1 Nutrition & Physical Activity Wellness in the Schools
- 505.9 Gifts to the District
- 706.1 School Nutrition Program
- 710.3 Vending Machines (NEW)

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the above Board policies for second and final reading. The motion carried 6 to 0.

**B. East High School Parking Lot Expansion Project – Brian Fahrendholz**

Director Alarcon-Flory moved and Director Gleiser seconded the motion to set a public hearing for March 25, 2019, at 6:00 p.m., local time, at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, to receive public input on the proposed plans, specifications, and estimated cost of \$305,000.00 for the East High School Parking Lot Expansion Project. Plans and specifications may be reviewed in the Purchasing Manager’s office located at the same address. The motion carried 6 to 0.

**C. Perpetual Underground Electrical Easement with MidAmerican Energy Company - Bryant Elementary School - Brian Fahrendholz**

Director Colling moved and Director Warnstadt seconded the motion to set a public hearing for March 25, 2019, at 6:00 p.m. local time, at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Bryant Elementary School for construction, operation, and maintenance of an underground electrical service for the new Bryant Elementary School. Plans and specifications may be reviewed at the Purchasing Manager’s office located at the same address. The motion carried 5 to 0. President Saint abstained from voting.

**D. Perpetual Underground Electrical Easement with MidAmerican Energy Company – Nodland Elementary School - Brian Fahrendholz**

Director Gleiser moved and Director Alarcon-Flory seconded the motion to set a public hearing for March 25, 2019, at 6:00 p.m. local time, at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Nodland Elementary School for construction, operation, and maintenance of an underground electrical service for the new Nodland Elementary School. Plans and specifications may be reviewed at the Purchasing Manager’s office located at the same address. The motion carried 5 to 0. President Saint abstained from voting.

**E. FY20 Budget – Final Review of All Funds - Patty Blankenship**

Director McTaggart moved and Director Alarcon-Flory seconded the motion to acknowledge the information presented related to the FY20 budgets for all funds, and allow for publication of the District’s FY20 budget and set a hearing date of April 8, 2019. The motion carried 6 to 0.

**IX. Citizen Input**

None.

**X. Adjourn**

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the regular meeting adjourned at 7:00 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