

REGULAR MEETING
Sioux City Community School District
Educational Service Center
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Sioux City Community School District
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Minutes – August 26, 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 Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt

Absent: Director Alarcon-Flory

III. Approval of Agenda

Director Gleiser moved and Director Warnstadt seconded the motion to approve the agenda. The motion carried 6 to 0.

IV. Consent Action Item(s)

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

- A. Board Meeting Minutes from August 12, 2019 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship

V. Hearing(s)

- A. Perpetual Underground Electrical Easement with MidAmerican Energy Company - East High School Baseball Lights – Brian Fahrendholz

President Saint stated notice was provided that a hearing would be held on August 26, 2019, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at East High School for construction, operation, and maintenance of an underground electrical service for East High School Baseball Lights.

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

Director Gleiser moved and Director Nelson seconded the motion to approve a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at East High School for construction, operation, and maintenance of an underground electrical service for East High School Baseball Lights. The motion carried 5 to 0. President Saint abstained from voting.

B. Perpetual Underground Electrical Easement with MidAmerican Energy Company – North High School Baseball Lights – Brian Fahrendholz

President Saint stated notice was provided that a hearing would be held on August 26, 2019, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at North High School for construction, operation, and maintenance of an underground electrical service for North High School Baseball Lights.

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

Director Colling moved and Director Warnstadt seconded the motion to approve a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at North High School for construction, operation, and maintenance of an underground electrical service for North High School Baseball Lights. The motion carried 5 to 0. President Saint abstained from voting.

C. Perpetual Underground Electrical Easement with MidAmerican Energy Company – Riverside Elementary School – Brian Fahrendholz

President Saint stated notice was provided that a hearing would be held on August 26, 2019, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Riverside Elementary School for construction, operation, and maintenance of an underground electrical service for Riverside Elementary School.

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

Director McTaggart moved and Director Nelson seconded the motion to approve a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Riverside Elementary School for construction, operation, and maintenance of an underground electrical service for Riverside Elementary School. The motion carried 5 to 0. President Saint abstained from voting.

D. Perpetual Underground Electrical Easement with MidAmerican Energy Company – Sunnyside Elementary School – Brian Fahrendholz

President Saint stated notice was provided that a hearing would be held on August 26, 2019, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Sunnyside Elementary School for construction, operation, and maintenance of an underground electrical service for Sunnyside Elementary School.

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

Director Nelson moved and Director Gleiser seconded the motion to approve a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Sunnyside Elementary School for construction, operation, and maintenance of an underground electrical service for Sunnyside Elementary School. The motion carried 5 to 0. President Saint abstained from voting.

E. Permanent Water Line Loop Easement with the City of Sioux City - Unity Elementary School – Brian Fahrenholz

President Saint stated notice was provided that a hearing would be held on August 26, 2019, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a permanent water line loop easement with the City of Sioux City for \$1.00 at Unity Elementary School for construction, operation, and maintenance of a water line loop that also provides water service to Unity Elementary School.

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

Director Gleiser moved and Director McTaggart seconded the motion to approve a permanent water line loop easement with the City of Sioux City for \$1.00 at Unity Elementary School for construction, operation, and maintenance of a water line loop that also provides water service to Unity Elementary School. The motion carried 6 to 0.

VI. Board Member Reports / Future Meetings

Director McTaggart:

- He toured the new Bryant Elementary School and commended all involved with the project.

Director Warnstadt:

- She is glad the new Bryant Elementary School is done.
- She has talked to students, parents and teachers, and believe we are off to a good start.

Director Nelson:

- She toured the new Bryant Elementary School, attended the new Teacher luncheon, Board Student Achievement Committee meeting, and breakfast with Career Academy teachers.
- She attended the Briar Cliff 1930 Project.
- She participated in her first United Way Board Meeting and attended the United Way Campaign Kick-Off.

Director Gleiser:

- He welcomed everyone back to a new school year; noting the positive feedback he has heard about Bryant Elementary School.

Director Colling:

- He toured the new Bryant Elementary School, and believes the school year is well underway.

Future Meetings are as follows:

- Special Board Meeting – 4:30 p.m., August 28, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., September 3, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., September 9, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., September 12, 2019, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., September 13, 2019, ESC Board Room.
- Student Achievement Committee – Noon, September 16, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., September 23, 2019, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., September 30, 2019, Bryant Elementary School, 3040 Jones St.
- Board Policy Committee – 4:30 p.m., September 30, 2019, ESC Board Room.

VII. Superintendent's Report

- Dr. Gausman welcomed former District employee, Janet Rohmiller, as well as several student teachers from Morningside College.
- He showed the Districts of Distinction plaque awarded to the District from District Administration Magazine.
- He praised staff and students for an excellent first day of school.

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

A. Dr. Gausman's Report of Learning as a "Student of the District" – Dr. Paul Gausman

President Saint stated the Board acknowledges Dr. Gausman's report of learning as a "Student of the District" as presented.

B. Hail Damaged Metal Roofing Replacement Project – Brian Fahrenholz

Director Nelson moved and Director Warnstadt seconded the motion to set a public hearing for September 9, 2019, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the proposed plans, specifications, and estimated cost of \$154,300 for the Hail Damaged Metal Roofing Replacement Project. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 6 to 0.

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

- 415 Human Resources Report
- 602.4 Student Special Health Services
- AR602.4 Student Special Health Services – **NEW**
- 602.5 Special Education
- 1004.1 Community Use of School Facilities

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

Director Nelson requested clarification of BP1004.1 and how it relates to the Sioux City Public Schools Foundation. Dr. Gausman provided explanation and suggested adding "Sioux City Public Foundation" under *Guidelines to Priority of Use Categories, A, after PTA's, PTO's...*

Director Nelson moved to amend the previous motion, amend BP1004.1 by adding language suggested by Dr. Gausman, and approve all above Board policies. Director McTaggart seconded the motion.

Director Colling asked for clarification on activities the Sioux City Public Schools Foundation hosts. Kari Treinen, Foundation Director, spoke to the unique situations in which the District and the Sioux City Public Schools Foundation do not collaborate.

Director Gleiser moved to amend the previous motion as amended and pull BP415 for a separate vote. Director Colling seconded the motion. The motion carried 6 to 0.

The motion carried 6 to 0 to approve BP602.4, AR602.4, 602.5 and 1004.1 as amended for second and final reading. President Saint noted AR602.4 was acknowledged at the last meeting.

Director Colling moved and Director McTaggart seconded the motion to approve BP415 for second and final reading. The motion carried 5 to 1, with Director Gleiser voting no.

Director Nelson requested further information regarding BP602.4, specifically about the nurse to student ratio. Dr. Gausman will provide further information in his *Informational Update*.

IX. Citizen Input.

Mr. Paul Gorski, 8 River Run Ct, Greenville, SC, thanked Board members for their service and shared that he continues to be active in the school district where he resides.

X. Adjourn

Director McTaggart moved and Director Warnstadt seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the regular meeting adjourned at 7:15p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors