

REGULAR MEETING
Sioux City Community School District
Educational Service Center
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Minutes – September 9, 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 Warnstadt seconded the motion to approve the agenda. The motion carried 7 to 0.

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

Principal Mary Kay Kollars shared a video highlighting some of their favorite things they like about their new elementary school. Students; Dominic DeWall, Kalahne Bergin, Hazel Monk, Chloe Fox, Cesar Martinez, and Nabiha Hasin also shared what they liked best about their new school. Ms. Kollars introduced her Building Leadership Team; Katie Demers, Amanda Pottebaum, Carrie Edwards, Carolyn Pederson, Mary Olorundami and Kristie Monk, and Teachers; Kelsie Nibaur and Sandy Heimgartner.

V. Consent Action Item(s)

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

- A. Board Meeting Minutes from August 26, 2019 and August 28, 2019 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Transition Alliance Program (TAP) – Kim Neal
- E. Renewal of Contract with Computer Information Concepts (CIC) for the Support of Infinite Campus Student Information System – John Pritchard
- F. 28E Agreement Between the SCCSD and Westwood Community School District – Jim Vanderloo

Director Nelson questioned the way in which the District places items on the agenda that are presented to the Board.

Dan Greenwell, 11 West Kings Hwy, asked if *Tableau* was included in the contract under item “E”. He provided a handout to Board members related to retrieving class size data from Infinite Campus (IC). He stated visualization tables could be extracted from the District’s technology software titled *Student / Teacher Table*. He asked why he has not received this data per his request.

VI. Hearing(s)

A. Hail Damaged Metal Roofing Replacement Project – Brian Fahrendholz

President Saint stated notice 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 9th day of September, 2019, to receive public input on the proposed plans, specifications, and estimated cost of \$154,300 for the Hail Damaged Metal Roofing Replacement Project.

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 Gleiser moved and Director Nelson seconded the motion to approve the proposed plans, specifications, and estimated cost of \$154,300 for the Hail Damaged Metal Roofing Replacement Project. The motion carried 7 to 0.

VII. Board Member Reports / Future Meetings

Director Colling:

- He attended the September 3rd Board Finance & Facilities Committee meeting.
- He and Director Nelson helped serve lunch at the Labor Union picnic.
- He attended the East v. West football game, and congratulated East High on their victory.

Director Warnstadt:

- While providing tours at Bruguier's Cabin over the weekend, a student shared with her what she liked best about her new school.

Director Nelson:

- She attended a Sioux City Public Schools Foundation Board meeting.
 - Tomorrow is *Dine Out for Education*. Participating restaurants can be found on the Foundation's website or Facebook page.
- She attended a *0-3 Prime Age to Engage* subcommittee meeting.
- She enjoyed the opportunity to help with Perry Creek's Fun Run.
- Iowa students could be affected by the Federal agency's SNAP assistance program. She encouraged the public to contact their Legislators.

Future Meetings are as follows:

- 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.
- Board Finance & Facilities Committee – 3:00 p.m., 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, ESC Board Room.
- Board Policy Committee – 4:30 p.m., September 30, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., October 14, 2019, ESC Board Room.

VIII. Superintendent's Report

- Dr. Gausman stated the preschool program began September 5, 2019.
- He shared his appreciation to all staff members for such a great start to the school year.

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

A. Board Self-Evaluation

President Saint asked Board members to fill out their Self-Evaluation document and be prepared to discuss at a future work session. Dr. Gausman provided copies to Board members. Mr. Saint asked for feedback to complete the process. After Board discussion, Cyndi Lloyd was asked to send a couple options for a work session.

X. Citizen Input.

None.

XI. Adjourn

Director Alarcon-Flory moved and Director Nelson seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 6:43 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors