

REGULAR MEETING
Sioux City Community School District
Educational Service Center
October 11, 2010 – 6:00 p.m.

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Minutes: October 11, 2010 – 6:00 p.m.

Our Mission: The Sioux City Community School District exists to educate students to *believe* in their talents and skills, *achieve* academic excellence and *succeed* in reaching their potential.

I. Call to Order/Pledge of Allegiance

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

II. Roll Call of Members

Present: Directors Batcheller, Grupp, Johnson, Meyers, Mounts, Warnstadt, and Williams.

Absent: None

III. Approval of the Amended Agenda

Director Williams moved and Director Johnson seconded the motion to approve the amended agenda. The District has received an offer on 1221 Pierce Street, therefore the Board has added an action item to set a hearing date for the proposed sale of the former Education Service Center. The motion carried 7 to 0.

IV. Good News: North Middle School and North High School iJAG – Margarite Hardnett-Reinert

Students; Eraldo Calderon, Ariel Nguyen, Tony Tran, Megan Crilly, and Brady Stephens presented the North Middle/High School's iJAG program stating the following information about the program:

- North Middle School iJAG received national recognition for achieving extraordinary outcomes in raising student grades and the number of students served.
- iJAG Mission Statement: To be a leader in effectively serving students with multiple barriers to successful graduation and transition into continued education and careers.
- The program was established in 1999 and has 27 programs in 24 schools.
- North Middle/High School is one of four iJAG GEAR UP Hybrid programs in the state.

V. Citizen Input

None

VI. Consent Action Items

Director Mounts moved and Director Johnson seconded the motion to approve consent action items letters "A" and "B". The motion carried 7 to 0.

- A. Board Meeting Minutes from September 27, 2010, the Human Resources Report, and the Finance Report.
- B. Approval of Level I Investigators – Steve Crary

VII. Hearing

- A. Sale of District Property (Parcel located at Unity Elementary School)

President Batcheller stated that notice was provided that a hearing would be held at the Sioux City Community School District's School Board meeting on October 11, 2010, at 6:00 p.m. local time, for the purpose to sell a parcel of district property located at Unity Elementary School. He stated that any interested party may appear and file objections and any information for or against same will be heard on the above-named sale with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors conveys the real estate described herein to Timothy Doran for \$1.00 and other good and valuable consideration.

Description of parcel: That portion of the NW ¼ of Section 23, Township 89 North, Range 47 West of the 5th P.M., Sioux City, Woodbury County, Iowa, described as follows:

Beginning at the southeast corner of Lot 32 Rolling Hills Addition to the City of Sioux City; thence North 00 degrees 25'55" West along the east line of said Lot 32 for a distance of 121.17 feet to the northeast corner of said Lot 32; thence North 89 degrees 34'27" East along the easterly extension of the north line of said Lot 32 for a distance of 50.00 feet; thence South 00 degrees 25'55" East for a distance of 120.85 feet to the easterly extension of the south line of Lots 31 and 32 of said Rolling Hills Add'n.; thence North 89 degrees 56'22" West along said easterly extension for a distance of 50.00 feet to the Point of Beginning, containing 6,050 square feet or 0.14 acres, subject to easements, if any, of record or apparent.

Director Grupp moved and Director Williams seconded the motion to approve the above recommendation for the sale of district property, parcel located at Unity Elementary. The motion carried 7 to 0.

VIII. Action Items

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

- 431.04 ***Delete:*** Employee Meals and Lodging Reimbursement
- 431.05 Employee Transportation and Expenses Reimbursement

Director Mounts moved and Director Warnstadt seconded the motion to approve the above board policies for second and final reading. The motion carried 7 to 0.

B. Resolution to Approve Public Notice of Proposed Real Estate Sale (Former Education Service Center located at 1221 Pierce Street) – Mel McKern

President Batcheller stated that a public hearing will be held at 6:00 p.m. at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 25th day of October 2010, at the School Board meeting of the Sioux City Community School District.

Director Meyers moved and Director Mounts seconded the motion to approve the resolution to approve public notice for the sale of 1221 Pierce Street, former Education Service Center. The motion carried 7 to 0.

IX. Board Member Reports/Future Meetings

Director Mounts stated she recently visited the classrooms of Mrs. Maxfield and Mrs Beach at Unity Elementary School. She accompanied a new family on a tour of the facility and was very impressed with both classrooms.

President Batcheller stated future meetings will be held as follows:

- Communications Committee – 4:00p.m., October 13, 2010, in ESC Board Room.
- Board Policy and Human Relations Committee – 3:30p.m., October 14, 2010, in ESC #326.
- Educational Equity Committee – 11:45 a.m., October 19, 2010, in the Board Conference Room.
- Board Finance and Facilities Committee – 12:00p.m., October 19, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., October 21, 2010, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., October 25, 2010, in ESC #312.
- Preschool Initiative Committee – 1:00 p.m., October 27, 2010, at Leeds Elementary School.
- District Advisory Committee – 5:15 p.m., October 28, 2010, in ESC Board Room.

X. Superintendent's Report

Dr. Gausman spoke of the following:

- He provided each Board member with a new pamphlet of the District's Strategic Plan.
- He thanked the Technology and Professional Development departments for their success in hosting our first ever technology focused professional development day. The feedback he has received has been unsolicited and highly positive.
- He assisted with developing a digital video for the OURS Parent Group.
- He stated that North High School's Activities Association received a grant opportunity from the Pepsi Corporation and could earn as much as \$250,000 for their auditorium renovation project.
- He stated that the East High School Show Choir – "*The Headliner's*" were recently voted in the top 10 show choirs in the nation.

XI. Discussion/Information

A. Professional Development Plan Update

Janet Rohmiller provided the Board with an update of the District's 2010-2011 Professional Development Plan. She stated that the PD Plan is made up of the Strategic Plan, DINA Plan, Iowa Core Plan, and CSIP Plan and continues to primarily focus on differentiated instruction with an emphasis on:

- Formative Assessment-Assessment FOR Learning
- Technology Integration
- Student Choice and Anchor Activities

Janet stated there is also an emphasis on providing quality collaboration.

B. Board Policies

- 504.1 Nutrition and Physical Activity Wellness in the Schools
- AR504.1 Nutrition and Physical Activity Wellness in the Schools
- AR602.11 Physical Education Waiver (**Delete Form**)

C. Date for Work Session on Future Facilities Plan

President Batcheller asked the Board to engage in discussion and set a date for a work session on the District's Future Facilities Plan. He stated the primary focus of the work session will be on the sites of Roosevelt, Emerson, and Riverside. He mentioned that several board members recently toured these sites for a visual of the areas. The Board agreed on Thursday, November 11, 2010, at 8:00 a.m. for a two-hour work session.

D. Board Policy 501.8 and AR501.8 – Within District Transfers

Dr. Gausman explained to the Board the proposed changes to Board Policy 501.8 and AR501.8: “Within District Transfers”.

President Batcheller asked for true figures related to the newly proposed formula and how it would affect our current school’s enrollment. He also asked for the number of transfer requests and how many have been approved and/or denied.

Director Warnstadt would like to see the District review the Open Enrollment Policy as well.

XII. Adjourn

Director Mounts moved and Director Meyers seconded the motion to adjourn. The motion carried 7 to 0, and the regular meeting adjourned at 7:05 p.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors