

REGULAR MEETING
Sioux City Community School District
Educational Service Center
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Minutes – March 13, 2017 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

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

II. Roll Call of Members

Present: Directors Alarcon-Flory, Gleiser, Gorski, Krysl, McTaggart, Meyers and Warnstadt

III. Approval of Agenda

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

IV. Good News Report(s) – Perry Creek Elementary School

Amy Denney (Principal), Dr. Angela Holcomb (Assistant Principal), and students; Aceson Gilbert, Sophia Nelson, Ayden Ponce Pablo, Claire Gann, Antonia Buryanek, Christian Nelson, and Maddox Bakke shared the success of becoming Perry Creek and focusing on literacy. Their literacy focus includes Journeys, small-group skills-based instruction, STEM, EiE, Technology, Social Studies, Art and Music.

V. Friend of Education Award(s) – Deborah Reed

Dr. Buryanek presented the *Friend of Education Award* to Dr. Deborah Reed, Iowa Reading Research Center for her great work in assisting the District with literacy. Dr. Gausman presented Ms. Reed with a token of appreciation.

VI. Citizen Input

Jody House, 715 Judd Street, presented the Board with a couple of books that were falling apart and missing pages. She asked if the budget included funds for new books. Dr. Buryanek agreed to meet with Ms. House to help resolve this matter.

VII. Consent Action Item(s)

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

- A. Board Meeting Minutes from February 27, 2017 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Dr. Paul Gausman and Sherri Jones

VIII. Hearing(s)

- A. FY18 Annual Roof Repairs, Maintenance, and Replacement Projects – Brian Fahrendholz

President Krysl stated notice was provided 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 13th day of March, 2017, to approve the plans, specifications, and estimated total cost of \$285,795.00, including architectural fees, for the District's FY18 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 Warnstadt moved and Director Gleiser seconded the motion to approve the bid letting for the District's FY18 Annual Roof Repairs, Maintenance, and Replacement Projects. The motion carried 7 to 0.

IX. Board Member Reports / Future Meetings

Director Alarcon-Flory:

- She enjoys the *Good News Reports* that come before the Board.
- She congratulated the:
 - North High School All Male Dance Team for placing 2nd at the National competition.
 - East High Boys Basketball Team – 3rd place at state and Sportsmanship Award.
 - East High Show Choir *Sing All About*, noting that they will be travelling to Ohio for Nationals and are accepting donations for their trip.

Director Gleiser:

- He provided an overview of last week's Student Achievement Committee and Educational Equity Committee meetings.
- He will be attending the Siouxland Chamber Legislative Day on Wednesday of this week in Des Moines.
- He asked for Board consensus to schedule a closed session to discuss District salaries and the Superintendent evaluation. The Board, by consensus, did not agree to schedule a closed session.
 - Dr. Gausman to provide the Board with the most current information on this matter.

Director Gorski:

- He was pleased with the turnout from Hunt Elementary School at the NAIA Tournament where team members interacted with the students. Mark Stuck from Robert W. Baird & Company presented Hunt Elementary with a cash donation.

Director Warnstadt:

- She shared the success of the North High School jazz band and the East High Speech department.

Director McTaggart:

- He congratulated Mr. Vanderloo on his son's performance at the state basketball tournament.
- He noted we have lots of good things going on at East, West and North High Schools, and have a lot to be proud of.

Director Krysl:

- He gave a shout out and thank you to the O & M Department, under the direction of Brian Fahrendholz, for their hard work in clearing our facility parking lots and sidewalks during bad weather. He also complimented the bus drivers.

Future Meetings are as follows:

- Chamber Day at the Capitol – All Day Event, March 15, 2017, Des Moines, Iowa.
- Education Legislative Forum – 8:30 a.m., March 18, 2017, ESC Board Room.
- Student Achievement Committee – Noon, March 20, 2017, ESC Board Room.
- Board Policy Committee – 3:00 p.m., March 20, 2017, ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., March 21, 2017, Irving Preschool.
- Board Finance & Facilities Committee – 3:00 p.m., March 21, 2017, ESC Board Room.
- NSBA Conference – All Day Event, March 24 – March 27, 2017, Denver, CO.
- Sales Tax Finance Oversight Committee – 8:00 a.m., March 28, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., March 28, 2017, ESC Board Room.
- District Advisory Committee – 5:15 p.m., March 30, 2017, ESC Board Room.

The Board engaged in discussion regarding Board member out-of-state travel moratorium. Suggestions included; discussing this matter during next year's budgeting process, rotating Board member attendance at various events, and to develop a line item budget.

X. Superintendent's Report

Dr. Gausman:

- **4** – He, with the help of many others, made the decision at **4** a.m. this morning to call a two-hour late start for school due to the weather.
- **3** – Irving Dual Language Elementary School, under the direction of Maria Ruelas, received the **3rd** prize award winner in the 2016 School of the Year competition.
 - East High Boys Basketball Team placed **3rd** in 4A at the state tournament.
- **2** – North High Male Dance Team came in **2nd** in National competition.
- **1** – East High Show Choir took **1st** place in a recent competition and
 - East High School Debate took **1st** place in a number of the Iowa Forensics League Champion.

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

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

- 502.9 Weapons Free Schools
- 503.5 Title I Parent Involvement
- 504.15 Drug / Alcohol / Tobacco / Nicotine-Free Schools
- 581.12 Computer Networks Acceptance Use Policy
- 604.5 Testing Program

Director Alarcon-Flory 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. \$3,671,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017B - Dr. Paul Gausman

- Resolution Directing the Sale of \$3,671,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2017B.
- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Same.
- Approval of Tax Exemption Certificate.
- Resolution Authorizing the Terms of Issuance and Providing for the Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.

Director Gorski moved and Director Gleiser seconded the motion to approve the resolutions and documents. After a roll call vote, the motion carried 7 to 0.

C. Benefit Plan Update – Dr. Rita Vannatta

Director Meyers moved and Director Alarcon-Flory seconded the motion to approve the recommendations from the insurance committee to be effective 7/1/2017. The motion carried 7 to 0.

D. Bryant Elementary School BP3 Construction Project – Brian Fahrendholz

Terry Glade, CMBA, addressed the Board regarding this project. He stated there are a number of areas they will want to explore further without compromising the integrity of the building.

Director Meyers moved and Director Warnstadt seconded the motion to reject all bids for the Bryant Elementary School Bid Package 3 Construction Project. The motion carried 7 to 0.

E. North High School Parking Lot Improvement Project / Phase I - Brian Fahrendholz

Director McTaggart moved and Director Warnstadt seconded the motion to award HCI Construction of South Sioux City, Nebraska the low bid of \$172,907.11 for the North High School Parking Lot Improvement Project / Phase I. The motion carried 7 to 0.

F. Resolution Urging Congress to Protect DACA Recipients – President Krysl

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve Resolution Urging Congress to Protect DACA Recipients. After a roll call vote, the motion carried 6 to 1 with Director Gorski abstaining.

G. FY18 Budget Adjustment (Guarantee) Resolution – Dr. Paul Gausman

Director Meyers moved and Director Gorski seconded the motion to levy property tax for fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14 of the Iowa Code. The motion carried 7 to 0.

H. FY18 Budget - Final Examination of all Funds – Dr. Paul Gausman

Dr. Gausman shared final examination of all funds for Board acknowledgement of the data and information presented.

Director Meyers moved and Director Alarcon-Flory seconded the motion to set a public hearing for the certification of the FY18 budget which will be published as required by law. A public hearing will be held on April 10, 2017 at 6:00 p.m. at the Educational Service

XI. Adjourn

Director Alarcon-Flory moved and Director McTaggart seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 8:41 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors