

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
June 11, 2018 – 5:00 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 – Pending Board Approval
June 11, 2018 – 5:00 p.m.

I. Call to Order

President Krysl called the special meeting to order at 5:00 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Colling, Gleiser, Krysl, McTaggart, Saint and Warnstadt.

III. Approval of Agenda

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

IV. Approval of Closed Session / Closed Session

Director Saint moved and Director Alarcon-Flory seconded the motion to go into a closed session to discuss strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9. The motion carried 7 to 0, and the Board retired to closed session at 5:01 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Saint moved and Director Alarcon-Flory seconded the motion to adjourn a closed session and return to open session. The motion carried 7 to 0, and the Board returned to open session at 6:02 p.m.

VI. Adjourn

Director Colling moved and Director Gleiser seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 6:03 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
June 11, 2018 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Consent Action Item(s)	1
	A. Board Meeting Minutes from May 14, 2018	
	B. Human Resources Report	
	C. Finance Report(s)	
	D. Agreement Among the SCCSD, Northwest Area Education Agency and Boys and Girls Home and Family Services	
	E. Agreement Among the SCCSD, Northwest Area Education Agency and Jackson Recovery Centers, Inc.	
	F. Memorandum of Understanding Between the SCCSD and Sioux Rivers Regional Mental Health and Disabilities Services	
	G. Memorandum of Understanding Between the SCCSD and Siouxland Human Investment Partnership	
	H. Agreement Between the SCCSD and Boys and Girls Home and Family Services, Inc. for Alternative Placement Programs	
	I. Contract Between the SCCSD and the Iowa Department of Human Services	
	J. Acceptance of Property / Casualty and Workers' Compensation Insurance Renewal	
	K. Lease Agreement with Marco	
	L. Contract for Transportation Services Between the SCCSD and Siouxland Regional Transit Services (SRTS)	
V.	Board Member Reports / Future Meetings	2
VI.	Superintendent's Report	2
VII.	Items of Presentation, Discussion, and/or Action	3
	A. First Reading of Board Policies	
	B. Second and Final Reading of Board Policies	
	C. District's <i>Focus 2022 Strategic Plan</i> Update	
	D. Second and Final Reading of the Employee Handbook	
	E. Recommendation for Termination the Contract of a Teacher	
	F. Administrative Compensation Package	
VIII.	Citizen Input	4
IX.	Adjourn	4

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
June 11, 2018 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:08 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Colling, Gleiser, Krysl, McTaggart, Saint and Warnstadt

III. Approval of Agenda

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

IV. Consent Action Item(s)

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

- A. Board Meeting Minutes from May 14, 2018 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Agreement Among the Sioux City Community School District, Northwest Area Education Agency and Boys and Girls Home and Family Services – Dr. Kim Buryanek
- E. Agreement Among the Sioux City Community School District, Northwest Area Education Agency and Jackson Recovery Centers, Inc. – Dr. Kim Buryanek
- F. Memorandum of Understanding Between the Sioux City Community School District and Sioux Rivers Regional Mental Health and Disabilities Services – Dr. Kim Buryanek
- G. Memorandum of Understanding Between the Sioux City Community School District and Siouxland Human Investment Partnership – Dr. Kim Buryanek
- H. Agreement Between the Sioux City Community School District and Boys and Girls Home and Family Services, Inc. for Alternative Placement Programs – Dr. Kim Buryanek
- I. Contract Between the Sioux City Community School District and the Iowa Department of Human Services – Dr. Kim Buryanek
- J. Acceptance of Property / Casualty and Workers' Compensation Insurance Renewal – Dr. Rita Vannatta
- K. Lease Agreement with Marco – Patty Blankenship
- L. Contract for Transportation Services Between the Sioux City Community School District and Siouxland Regional Transit Services (SRTS) – Brian Fahrendholz

V. Board Member Reports / Future Meetings

Director Alarcon-Flory:

- Graduation day was the highlight of her year. She is grateful for all the hard work of our teachers and administrators.

Director Colling:

- He congratulated the graduates, and the vocal and band members from each of the three high schools.

Director McTaggart:

- He honored Carl James, a long time former principal who recently passed. Carl's wife, Anne James, served as a Board member in our District.

Director Warnstadt:

- She noted what a tremendous group of parents and families during the graduation events.
- She attended the International Baccalaureate informational meeting and is still mulling over the data.

Director Saint:

- He apologized for not being able to attend graduation this year due to being out of town for a funeral, but hopes to attend next year.

Director Krysl:

- He heard a lot of positive comments about the graduation ceremonies, and credited Jim Vanderloo, the administrators, and all who were involved in making those events so successful.

Future Meetings are as follows:

- Student Achievement Committee – Noon, June 18, 2018, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., June 19, 2018, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., June 25, 2018, ESC Board Room.
- Special / Regular Board Meeting – 4:30 p.m., June 25, 2018, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., July 16, 2018, ESC Board Room.

VI. Superintendent's Report

Dr. Gausman:

- On April 9, the Board voted to approve a tax levy rate of 15.35. On July 1, 2018, the Department of Management planned to increase our tax levy rate by an additional .13. In discussions with all Board members, the Board unanimously agreed to adjust the District's Management Fund and Cash Reserve Levy to make the District's tax levy rate match what was originally approved.
- Congratulations to Jessica Voigt, East Middle School, for being recognized as an *Outstanding Autism Educator* at the NWAEA Autism Symposium.
- He is proud of our #FutureReady teams for their work this week during the #FutureReady Symposium. Dr. Avril Smart, Alliance for Excellent Education, Washington, DC, was in our District to perform a case student for the U.S. Department of Education.

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

A. First Reading of Board Policies – Dr. Paul Gausman

- 103 Discrimination and Harassment...
- 551 Life-Sustaining Emergency Care
- 803.2 Purchasing
- 971 Approval Process for Change Order Requests
- 1001.2 News Media Relations

Director Gleiser moved and Director Alarcon-Flory seconded the motion to approve the above Board policies for first reading. The motion carried 7 to 0.

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

- 204.14 Notice for Board Meetings
- 503.2 Student Organizations Not Sponsored by the School
- 504.4 Anti-Bullying / Harassment / Hazing
- 602.12 Religion Based Exclusion From School Program
- 604.6 Program for Students at Risk

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the above Board policies for second and final reading. The motion carried 7 to 0.

C. District's *Focus 2022 Strategic Plan* Update

Dr. Buryanek, Associate Superintendent, provided an update on the District's *Focus 2022 Strategic Plan* for Board acknowledgement.

D. Second and Final Reading of the Employee Handbook – Dr. Rita Vannatta

Director Colling moved and Director McTaggart seconded the motion to table this item until the June 25, 2018 Board meeting to allow more time for review. The motion carried 7 to 0.

E. Recommendation for Termination the Contract of a Teacher – Dr. Paul Gausman

Director Gleiser moved and Director Colling seconded the motion to approve the termination of a teacher. The motion carried 7 to 0.

F. Administrative Compensation Package – Dr. Rita Vannatta

Director Saint moved and Director Colling seconded the motion to approve a precut increase of 1.93% to the administrative compensation pool resulting in a flat total costing in the pool after reductions. After a roll call vote, the motion carried 5 to 2, with Directors Warnstadt and McTaggart voting no.

VIII. Citizen Input

None.

IX. Adjourn

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

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors