

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
June 14, 2010 – 5:00 p.m.

I. Call to Order	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Approval of/Adjourn to Closed Session	1
V. Return to Open Session	1
VI. Adjourn	2

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes: June 14, 2010 – 5:00 p.m.

I. Call to Order

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

II. Roll Call of Members

Present: Directors Batcheller, Grupp, Johnson, Meyers, Warnstadt and Williams.
Director Mounts was available over the phone via conference.

Absent: None

III. Approval of Agenda

Director Grupp moved and Director Johnson seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Approval of /Adjourn to Closed Session

Director Warnstadt moved and Director Johnson seconded the motion to go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. The motion carried 7 to 0, and the Board retired to closed session at 5:02 p.m.

V. Return to Open Session

Director Mounts excused herself from the remainder of the meeting.

Director Warnstadt moved and Director Johnson seconded the motion to return to open session. The motion carried 6 to 0, and the Board returned to open session at 6:12 p.m.

President Batcheller stated that discussions were had but no decisions were made.

VI. Adjourn

Director Grupp moved and Director Warnstadt seconded the motion to adjourn the special meeting. The motion carried 6 to 0, and the special meeting adjourned at 6:12 p.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Cynthia A. Lloyd
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
Educational Service Center
June 14, 2010 – 6:00 p.m.

I. Call to Order/Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of the Agenda	1
IV. Good News Report: YouthBuild Graduates	1
V. Citizen Input	1
VI. Consent Action Items: "A" through "G"	2
VII. Hearing – Eastside Elementary Geothermal Well	2
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REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – June 14, 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 6:20 p.m.

II. Roll Call of Members

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

Absent: Director Mounts

III. Approval of Agenda

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

IV. Good News Report: YouthBuild Graduates

Dr. LuAnn Richardson, Director of Secondary Education, thanked various organizations for their support of the YouthBuild program. She stated that the grant funded program began in 2007. The program provides 16 to 24 year olds who have dropped out of high school or who are near dropping out, an opportunity to earn their high school diploma or GED while learning the construction trade. Dr. Richardson added that our role, as the school district, is to provide the YouthBuild program with academic curriculum and resources as well as award our graduates credits earned toward a Sioux City Community Schools High School diploma.

Kari Langel, Sioux City YouthBuild Director introduced three of the 10 students who graduated from the program; Cody Baker, Deena Baker, and Jacob Bennett.

V. Citizen Input

No Citizen Input.

VI. Consent Action Items

Director Meyers moved and Director Warnstadt seconded the motion to approve consent action items letters "A" through "G". The motion carried 6 to 0, with President Batcheller abstaining from the Finance Report and Director Johnson abstaining from action item "C".

- A. Board Meeting Minutes from May 10, and May 27, 2010, the Human Resources Report, and the Finance Report.
- B. Carl D. Perkins Career and Technical Education Continuation Application
- C. Employee Benefit Contract Renewals
- D. FEMA Reimbursement of Cleanup Costs for Blizzard
- E. Big Brothers, Big Sisters Bussing Contract
- F. Contract with Long Lines Recreation Center
- G. City of Sioux City Transportation Contract – FY 2011

VII. Hearing

- A. Eastside Elementary Geothermal Wells

President Batcheller announced that notice was provided that a hearing would be held June 14, 2010, at 6:00 p.m. local time, for the purpose of receiving input on the Eastside Elementary Geothermal Well. 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 project with the final decision of the Board of Education a matter of record.

Director Meyers moved and Director Grupp seconded the motion to approve the proposed plans, specifications, and estimated cost for bid package #3 (Geothermal Well) of \$610,000 for the new Eastside Elementary School Project. The motion carried 6 to 0.

VIII. Action Items

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

Director Johnson moved and Director Williams seconded the motion to set a public hearing for June 28, 2010, at 6:00 p.m. local time to receive input and pass resolution to sell district property to Reich Painting and Decorating Company, Inc., for the amount of \$2,500. The motion carried 6 to 0.

B. 2010-2011 Early Start Calendar Waiver Request

Director Warnstadt moved and Director Williams seconded the motion to set a public hearing for June 28, 2010, at 6:00 p.m. local time to receive input regarding the 2010-2011 Early Start Calendar Waiver Request. The motion carried 6 to 0.

C. Spalding Park Elementary School

Mel McKern asked the Board to make a correction to the recommendation. Mr. McKern stated that the recommendation should read a cost of \$14,416,673.

Matt Basye, FEH Associates, shared photos of the project with the Board.

Director Johnson moved and Director Warnstadt seconded the motion to set a public hearing for June 28, 2010, at 6:00 p.m. local time to receive input on the plans, specifications, and estimated cost of \$14,416,673 for the new Spalding Park Elementary School Building Project. The motion carried 6 to 0.

D. Permanent Utility Easement Agreement

Director Meyers moved and Director Johnson seconded the motion to approve the Permanent Utility Easement Agreement between the Sioux City Community School District and Jeffrey and Ronda Davis. The motion carried 6 to 0.

E. First Reading of Board Policies:

- 709.5 Student Conduct on School Transportation

Director Grupp moved and Director Johnson seconded the motion to approve board policies for first reading. The motion carried 6 to 0.

IX. Board Member Reports/Future Meetings

Director Meyers spoke of two items recently discussed at the Finance Committee meeting:

- Mel McKern and crew will be replacing most of the lights in our schools this summer. Total cost of the lights approximately \$50,000, reimbursement from MidAmerican approximately \$40,000, and annual savings approximately \$50,000.
- Tim Oswald, our Financial Advisor, advised us to complete the financing for the Science Centers and Spalding Park Elementary School this summer. His staff is exploring innovative financing for these two projects, as well as future projects.

Director Warnstadt congratulated the Visual Arts Department for their outstanding show recently held at Southern Square.

President Batcheller asked that Board members consider attending the IASB District meeting scheduled for Thursday, June 24, 2010, in Denison, Iowa. He also encouraged board members to consider attending graduation ceremonies in the future.

President Batcheller stated future meetings will be held as follows:

- Preschool Initiative Oversight Committee – 1:00p.m., June 17, 2010, at Irving Preschool.
- Communications Committee – 2:00p.m., June 17, 2010, in Alison Benson's office.
- Board Policy and Human Relations Committee – 3:30p.m., June 17, 2010, in ESC #326.
- Building Oversight Committee – 4:30p.m., June 17, 2010, at the new Liberty Elementary School, 17th Rebecca Street.
- Board Finance and Facilities Committee – 12:00p.m., June 22, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., June 24, 2010, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., June 28, 2010, in ESC #312.

X. Superintendent's Report – Dr. Paul Gausman

Dr. Gausman stated he was pleased with how well the commencement ceremonies went this year, and how thankful he is for all the work the administrative teams did to host those events.

He stated that the Leadership Academy recently held was a success. He thanked the LEAD Team and Cabinet for making it so successful. The Leadership Academy is composed of each building's leadership teams of Administrator's, Teachers and Counselors. They meet in the summer and review data that will help them make decisions moving forward. They discussed recommendations to the strategic plan and talked about collaboration.

Dr. Gausman stated that he and several Directors will be in Des Moines, Iowa, this week to participate in the UEN Summer Summit. John Beeck and he will present our electronic walk-through process to the other UEN Districts.

XI. Discussion/Information

A. IASB Legislative Priorities

President Batcheller asked for Board discussion related to their 2010-2011 Legislative Priorities. They reviewed the 2009-2010 priorities. He stated that they will comprise the list down to 4 to 5 priorities and bring them back to the Board meeting on June 28, 2010.

B. Updating Media Center Responsibilities

Neil Schroeder presented the Sioux City Community School District Libraries 2010 and Beyond vision of Updating Media Center Responsibilities:

- Proposal
- Vision
- Increased Attendance
- Shift in Library Landscape
- Near Term Goals Supporting New Environment
- Match Media Jobs to Need
- The Way Ahead
 - No additional personnel cost
 - Minimal cost initiative limited to training and "tweaks".

C. Board Policies – Dr. Paul Gausman

- 203.1 Board Committees
- 203.2 Appointment of Members to Board Committees
- AR203.2 Standing Committees
- 402.8 Vacations – add July 31 deadline to the policy
- 503.12 Student Field Trips
- AR503.12 Student Field Trips
- 602.7 Student Activity Program
- 604.1 Student Guidance and Counseling Program
- 604.4 Career Education
- 662 Computer Software Acquisition
- AR662 Computer Software Acquisition
- 663 Computer Hardware Acquisition
- 664 Donations of New or Used Computer Hardware
- AR664 Computer Hardware Donation
- AR813.1 **Delete:** Process for Developing a Request for Proposal (RFP) to Outsource/Contract District Services to other Agencies or Private Companies

XII. Adjourn

Director Johnson moved and Director Grupp seconded the motion to adjourn and the motion carried 6 to 0 and the regular meeting adjourned at 7:34 p.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Cynthia A. Lloyd
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