

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – Pending Board Approval**  
**November 27, 2017 – 6:00 p.m.**

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**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, Colling, Gleiser, Krysl, McTaggart, Saint and Warnstadt

**III. Approval of Amended Agenda**

President Krysl stated that due to recent circumstances, the Lease Agreement Between the Sioux City Community School District and the City of Sioux City for the Public Museum Space was pulled from “*Consent*” and placed under “*Items of Presentation, Discussion, and/or Action*”.

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

**IV. Good News Report(s):**

Maria Ruelas (Principal), Mandi Bradford (Assistant Principal), and staff members; Leslie Mercural, Keri Leopold, Lonnie Hill, and Nichole Zoeller introduced students; Jaden Ngo, Nelitza Torres, and William Gallego-Lozano. Students displayed their reading achievement and progress made over the last 11 weeks through the Reading Recovery program at Irving Elementary School.

**V. Special Presentation(s):**

Kari Kellen, Executive Director for the Sioux City Public Schools Foundation, shared an overview of what the Foundation has been working on over the past year and the success of the program. STEM, Arts & Culture, and Equity are three areas the Foundation focuses upon. Great Idea Grants, Everyday Hero, School Fund Management, External Grant Writing and Community Partnerships are some of the funding avenues.

**VI. Citizen Input**

None

## **VII. Consent Action Item(s)**

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

- A.** Board Meeting Minutes from November 13, 2017 – Dr. Paul Gausman
- B.** Human Resources Report – Dr. Rita Vannatta
- C.** Finance Report(s) – Patty Blankenship
- D.** Board Authorization to Request Modified Supplemental Amount for Increasing Enrollment of \$125,949, Open Enrollment Out of \$705,896, and LEP Instruction Beyond 5 Years of \$1,020,391 – Patty Blankenship

## **VIII. Hearing(s)**

- A.** School Calendars for 2018-2019, 2019-2020, and 2020-2021 – Dr. Rita Vannatta

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 4<sup>th</sup> Street, Sioux City, Iowa, on the 27<sup>th</sup> of November, 2016, to receive public input on the District's proposed 2018-2019 School Calendar.

He stated any interested party may appear and file objections and any information for or against same will be heard on the above-named School Calendar with the final decision of the Board of Education a matter of record.

Director Saint moved and Director Alarcon-Flory seconded the motion to approve the District's 2018-2019 school calendar and acknowledge the 2019-2020 and 2020-2021 school calendars. The motion carried 7 to 0.

## **IX. Board Member Reports / Future Meetings**

### **Director Saint:**

- He attended Board Finance & Facilities Committee meeting.
- He attended the IASB Convention and found it entertaining and informative.

### **Director McTaggart:**

- He attended the IASB Convention and Delegate Assembly.

### **Director Krysl:**

- He attended UEN meetings and IASB Convention; complimenting Dr. McTaggart for doing an admirable job representing the District as our Delegate Assembly.

### **Director Alarcon-Flory:**

- She attended UEN meetings and IASB Convention, and shared data from some of the workshops she attended.
- She attended the city-wide high school orchestra concert, and complimented the all-state program that aired on IPTV.
- She invited the public to the East High School Madrigal on December 8<sup>th</sup> and 9<sup>th</sup> at East High School.

### **Future Meetings are as follows:**

- Preschool Initiative Oversight Committee – 1:30 p.m., November 29, 2017, Irving Preschool.
- Educational Legislative Forum – 8:30 a.m., December 2, 2017, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., December 8, 2017, ESC Room #105.
- Student Achievement Committee – Noon, December 11, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., December 11, 2017, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., December 18, 2017, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., December 18, 2017, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., January 8, 2018, ESC Board Room.

## **X. Superintendent’s Report**

Dr. Gausman:

- He acknowledged:
  - “*Bingo for Books*” held at Irving Elementary so students can take books home over the holidays.
  - Thanks to *Quota International* for donating books to Unity Elementary School so students can take books home over the holidays.
  - Congratulations to the students for their great work in All State Choir, Band and Orchestra.
  - Proud of West High and West Middle Schools for taking a stand in human trafficking by participating in the “*Red Sand*” project.
  - NAIA season is here, and team members will be partnering with some of our elementary and middle school students while in Sioux City.
  - Congratulations to the East High School Debate team.
  - 320 pairs of socks were donated by North Middle School to The Gospel Mission during *Socktober*.
  - A number of our schools are participating in the *Festival of Trees* over in the HoChunk Centre.
- He thanked Board members who attended the UEN / IASB Convention.

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

- A. Lease Agreement Between the Sioux City Community School District and the City of Sioux City for the Public Museum Space at 607 4<sup>th</sup> St. – Brian Fahrenholz

Brian Fahrenholz (Director of O&M) and Chris Bogenrief (Realtor Agent) shared recent changes made to the lease by the City of Sioux City.

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to amend the lease agreement to include an 80/20 split for elevator maintenance / repair costs. The motion carried 7 to 0.

Director Gleiser moved and Director Alarcon-Flory seconded the motion to approve the amended Lease Agreement between the Sioux City Community School District and the City of Sioux City for the Public Museum Space at 607 4<sup>th</sup> St. After a roll call vote, the motion carried 7 to 0.

**B. First Reading of Board Policies – Dr. Paul Gausman**

- 401 Employee Handbook

Director Gleiser moved and Director Colling seconded the motion to approve the above Board policy for first reading. The motion carried 7 to 0.

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

- 405.1 District Employee Liability
- 502.2 Out of School Suspension
- 502.7 Interviews and Removal of Students By Law Enforcement Personnel or DHS Child Abuse Investigators
- 502.8 Corporal Punishment / Physical Restraint
- 503.1 Student Conduct
- 601.01 School Organizations

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.

**D. Transportation Program Review**

Jen Gomez (Director of Student Services & Equity Education), Brian Fahrendholz (Director of O&M), Jim Vanderloo (Director of Secondary Education), and Brian Burnight (Director of Elementary Education) shared the Transportation Program Review for Board acknowledgement and the recommendations set forth in the review.

**E. Approve the Purchase and Acquisition of 1909 Jackson Street - Brian Fahrendholz**

Director McTaggart moved and Director Alarcon-Flory seconded the motion to approve the purchase and acquisition of 1909 Jackson Street, Sioux City, Iowa, currently owned by Lou L. and Janice R. Hansen, for the purchase price of \$170,000.00, which includes relocation and moving expenses. The motion carried 7 to 0.

**F. FY19 PPEL Fund and Sales Tax Fund Revenue and Expenditure Budgets and the Five-Year Plan for Capital Projects**

Patty Blankenship (CFO) and Brian Fahrendholz (Director of O&M) shared the FY19 PPEL Fund and Sales Tax Fund revenue and expenditure budgets and the five-year plan for capital projects for Board acknowledgement.

**G. Hunt Elementary School Projected Student Capacity – Brian Burnight**

Doug Batcheller, 2402 W. Solway St., shared the Building Oversight Committee's perspective and decision to support a two-story facility for a new Hunt Elementary School.

Director McTaggart moved and Director Warnstadt seconded the motion to approve the recommendation to design and construct a new two-story Hunt Elementary School. After a roll call vote, the motion carried 7 to 0.

**XI. Adjourn**

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned 8:22 p.m.

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Michael J. Krysl, President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Secretary  
SCCSD Board of Directors