

REGULAR MEETING
Sioux City Community School District
Educational Service Center
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Minutes – August 14, 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 Alarcon-Flory moved and Director Gleiser seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Citizen Input

None

V. Consent Action Item(s)

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

- A. Board Meeting Minutes from July 25, 2017 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Teacher Quality Committee Membership – April Tidwell
- E. Preschool Initiative Agreements – Brian Burnight
- F. Preschool Rental Agreements – Brian Burnight
- G. Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City – Brian Fahrendholz
- H. District Advisory Committee Membership – Dr. Paul Gausman
- I. Educational Equity Committee Membership – Jen Gomez

VI. Board Member Reports / Future Meetings

Director Meyers:

- He attended the #FutureReady Cohort Showcase at HoChunk and was in absolute awe of what he witnessed teachers doing.

Director Alarcon-Flory:

- It is hard for her to believe summer is almost gone, but she is excited to see kids engaging back in all the activities and appreciates the work the bands and choirs are doing already.
- She had the pleasure and opportunity to meet some of the new teachers at the new teacher luncheon, noting that some are graduates of our District.

Director Gleiser:

- He too attended and enjoyed the #FutureReady Cohort Showcase.
- He attended the new teacher luncheon and appreciated the kind words spoken by Mr. Krysl.
- He wished everyone a happy school year.

Director Gorski:

- He questioned why the check register and Ms. Tidwell's presentation were not provided to the public.
- He acknowledged the amount of information included in last week's *Update*, and suggested there are some items that should be discussed during a meeting or study session.
- He acknowledged how well the recent TAG Program Review and parent meeting went and suggested the District utilize what they learned when addressing other similar issues.

Director Warnstadt:

- She attended the new teacher luncheon where it is always exciting to welcome them to the District as first-year teachers.
- She acknowledged the amount of homework in last week's *Update*.

Director Krysl:

- He relayed the Board's sincere and wished them all a fantastic year. He thanked them in advance for all they do for the student of this District.

Future Meetings are as follows:

- Student Achievement Committee – Noon, August 21, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., August 22, 2017, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., August 28, 2017, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., August 28, 2017, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., September 11, 2017, ESC Board Room.

VII. Superintendent's Report

Dr. Gausman:

- He thanked the entire District team for their work in preparing for the next school year.

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

A. Approve the Purchase and Acquisition of 1920 Nebraska Street – Brian Fahrendholz

Director Gorski moved and Director McTaggart seconded the motion to approve the purchase and acquisition of 1920 Nebraska Street, Sioux City, Iowa, currently owned by Jesus Diaz Castelan, for the purchase price of \$120,000.00, which includes relocation and moving expenses. After a roll call vote, the motion carried 7 to 0.

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

- 481.12 Staff Access to Networked Information Resources
- AR481.12 Staff Access to Networked Information Resources

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

C. Student Achievement Update – April Tidwell

April Tidwell, Director of Curriculum, Instruction and Assessment, shared an update of District student achievement data for Board acknowledgement.

D. 2017-2018 Legislative Action Priorities – President Krysl

Director Gorski moved and Director McTaggart seconded the motion to approve the 2017-2018 Legislative Action Priorities. The motion carried 7 to 0.

Directors Gorski and Meyers shared their thoughts regarding legislation and the proposed legislative priorities.

IX. 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 at 7:17 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors