

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
January 23, 2018 – 4:30 p.m.

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

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Minutes – Pending Board Approval
January 23, 2018 – 4:30 p.m.

I. Call to Order

President Krysl called the special meeting to order at 4:30 p.m.

II. Roll Call of Members

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

III. Approval of Agenda

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

IV. Approval of Closed Session / Adjourn to Closed Session

Director Saint moved and Director Alarcon-Flory 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 and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code.

Discussion of 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 4:31 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Saint moved and Director Warnstadt 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 6:00 p.m.

VI. Adjourn

Director Alarcon-Flory moved and Director McTaggart seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 6:00 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
January 23, 2018 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Amended Agenda	1
IV.	Good News Report(s): ESL / World Languages (Will be rescheduled)	1
V.	Citizen Input	1
VI.	Consent Action Item(s)	1
	A. Board Meeting Minutes from January 8, 2018	
	B. Human Resources Report	
	C. Finance Report(s)	
VII.	Hearing(s)	2
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	A. First Reading of Board Policies	
	B. Employee Engagement Survey Results	
	C. Approve the Purchase and Acquisition of 2020 Nebraska Street	
	D. Approve the Purchase and Acquisition of 608-610 20 th Street	
	E. Presentation of the June 30, 2017 Audit Report	
	F. FY19 Spending Authority Update and General Fund Targeted Expenditures	
XI.	Adjourn	4

REGULAR MEETING
Sioux City Community School District
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Minutes – Pending Board Approval
January 23, 2018 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:07 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 tonight's meeting was rescheduled from last night, and included an amended Human Resources Report. Director Warnstadt moved and Director McTaggart seconded the motion to approve the amended agenda. The motion carried 7 to 0.

IV. Good News Report(s): ESL / World Languages

Due to the snowstorm and because students did not have school today, the Good News Report will be rescheduled.

V. Citizen Input

None.

VI. Consent Action Item(s)

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

- A.** Board Meeting Minutes from January 8, 2018 – Dr. Paul Gausman
- B.** Amended Human Resources Report – Dr. Rita Vannatta
- C.** Finance Report(s) – Patty Blankenship

VII. Hearing(s)

A. ESC Career Academy Construction Renovation Project – Brian Fahrenholz

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 22nd of January, 2018, to adopt the proposed plans, specifications, and estimated cost of \$1,800,000.00 for the ESC Career Academy Construction Renovation Project.

He stated 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 McTaggart moved and Director Alarcon-Flory seconded the motion to approve the proposed plans, specifications, and estimated cost of \$1,800,000.00, from FEH Design of Sioux City, Iowa, for the ESC Career Academy Construction Renovation Project. After a roll call vote, the motion carried 7 to 0.

VIII. Board Member Reports / Future Meetings

Director Colling:

- He thanked the staff and students of Perry Creek Elementary School for being so welcoming during his recent visit.

Director Alarcon-Flory:

- She rode the bus with the East High Show Choir again, and congratulated students who placed 1st in Band, 2nd in Choreography and Costuming, and 3rd in Vocals. She gave kudos to the Band Directors of the All City Middle School Honor Band.
- She is grateful for the honest conversations and focus on developing goals during the recent Board Work Session.
- She noted we all come from diverse backgrounds, and commented how much Board members care about this District.
- She gave her deepest gratitude to the O&M Department for taking care of all our facilities.

Director Gleiser:

- He enjoyed a tour of the new Career Academy facility space after a recent Board Policy Committee meeting.
- He plans to attend the Sioux City Conference Board hearing tomorrow.

Director Warnstadt:

- The Board has spent a lot of time together recently; Student Achievement Committee, Tour of the Career Academy facility space, etc. She felt the Board Work Session was very profitable and is always looking for ways to be a better Board and/or District.
- A reminder of the Legislative Forum on Saturday.

Director McTaggart:

- He congratulated the Board and Administrative Cabinet members for their work on the Career Academy expansion into the 21st Century.

Director Krysl:

- He recognized and thanked Brian Fahrendholz and the O&M Department for their work in moving snow so students can return to school tomorrow.

Future Meetings are as follows:

- District Advisory Committee – 5:00 p.m., January 24, 2018, ESC Board Room.
- Educational Legislative Forum – 8:30 a.m., January 27, 2018, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., January 29, 2018, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:30 p.m., January 31, 2018, Irving Preschool.
- Student Achievement Committee – Noon, February 5, 2018, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., February 6, 2018, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., February 9, 2018, ESC Room #105.
- Special / Regular Board Meeting – 4:30 p.m., February 12, 2018, ESC Board Room.
- Board Policy Committee – 3:30 p.m., February 20, 2018, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., February 26, 2018, ESC Board Room.

IX. Superintendent’s Report

Dr. Gausman:

- He will not prepare a written agenda for Saturday’s Legislative Forum. We will want to hear from our Legislators.
- He thanked the O&M team for their work, and declared tomorrow “Hug a Custodial or Maintenance Worker Day”, but ask them first.
- He enjoyed the opportunity to attend the Robotics event at WITCC last Saturday. He thanked Kyle Timmins (STEM Coordinator), for his work in scheduling the event, and congratulated District teams for their success.
- The District will start school on time tomorrow.

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

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

- 201.3 Secretary of the Board
- 201.4 Treasurer of the Board

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

B. Employee Engagement Survey Results

Mandie Mayo (Director of Communications and Community Engagement) shared the results from the Employee Engagement Survey for Board acknowledgement.

C. Approve the Purchase and Acquisition of 2020 Nebraska Street – Brian Fahrendholz

Director Alarcon-Flory moved and Director McTaggart seconded the motion to approve the purchase and acquisition of 2020 Nebraska Street, Sioux City, Iowa, currently owned by Mary Castle, for the purchase price of \$95,000.00, which includes relocation and moving expenses. After a roll call vote, the motion carried 7 to 0.

D. Approve the Purchase and Acquisition of 608-610 20th Street – Brian Fahrendholz

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the purchase and acquisition of 608-610 20th Street, Sioux City, Iowa, currently owned by Dominic Quoc Vo, Devon Quy Vo, and Andrew-Bao Tuan Vo, for the purchase price of \$100,000.00, which includes relocation and moving expenses. After a roll call vote, the motion carried 7 to 0.

E. Presentation of the June 30, 2017 Audit Report

Patty Blankenship (CFO) and Becky George (King, Reinsch, Prosser & Co., L.L.P.) presented the June 30, 2017 audit report for Board acknowledgement and receipt of the District's FY17 Audit.

F. FY19 Spending Authority Update and General Fund Targeted Expenditures

Patty Blankenship (CFO) shared updated information regarding the District's FY19 spending authority projections and the general fund targeted expenditures using 3 scenarios of 0%, 1% and 1.5% for Board acknowledgement

X. Adjourn

Director Alarcon-Flory moved and Director Gleiser seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned 7:37p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors