

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, June 24, 2024 – 6:00 PM

NOTICE: Due to ongoing concerns regarding COVID-19, any mitigation measures in place at Board meetings will substantially comply with public health guidance.

The live meeting can be seen at:

<https://siouxcityschools.new.swagit.com/views/553/live>

Public Comment Forms may be accessed online at the Sign Up Form for Public Comment web page (204.15-E Form-on line submission) or at the meeting, but must be completed and given to the Board Secretary prior to the start of the meeting. <https://fs2.formsite.com/siouxcitycommschools/fxsougexyb/index.html>

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members

IV. Approval of Agenda

V. Citizen Input

At this time, the Board of Directors invites individuals or delegations to come forward and speak on any issues related to school district operations that are not included on today's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

A. [Community Participation/ Public Comment Procedures](#)

VI. Consent Action Item(s)

RECOMMENDATION: That the Board of Directors approves the following consent action item(s).

A. [Board Meeting Minutes from June 10, 2024 - Dr. Rod Earleywine](#)

B. [Human Resources Report\(s\) - Dr. Jen Gomez](#)

- C. Finance Report(s) - Patty Blankenship
- D. Acceptance of Property/ Casualty & Workers Compensation Insurance Renewal - Patty Blankenship and Dr. Jen Gomez
- E. Acceptance of Student Participant Accident and Catastrophic Coverage - Patty Blankenship
- F. FY25 Break Fix Insurance Program Renewal - Patty Blankenship
- G. Backpacks & School Supplies - Dr. Dora Jung
- H. Sioux City Transit Bus Tickets - Dr. Dora Jung
- I. Abante Marketing/ Absolute Screen Art Web Store Agreement - Leslie Heying
- J. FY25 Contract for Propane Filling Station and Annual Propane Purchase Price Agreement - Tim Paul

VII. Future Meetings

- Board Finance & Facilities Committee Meeting – 3:00 p.m., July 8, 2024, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., July 10, 2024, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., July 15, 2024, ESC Board Room
- Board Policy Committee Meeting – 3:30 p.m., July 16, 2024, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., August 5, 2024, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., August 7, 2024, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., August 12, 2024, ESC Board Room

VIII. Superintendent's Report - Dr. Rod Earleywine

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

- A. School Board Work Session with IASB Staff - President George
- B. 2024-2025 Legislative Priorities - President George
RECOMMENDATION: That the Board of Directors discuss the legislative priorities for the 2024-2025 school year.

C. [High School Pools Determination - Angela Bemus](#)

RECOMMENDATION: That the Board of Directors approves making the necessary repairs to the West High School pool and permanently close the pools at East High School and North High School.

D. [Community Eligibility Provision \(CEP\) for 2024-2025 - Tim Paul, Rich Luze, and Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors select Scenario 5 as the CEP sites for the 2024-2025 school year.

E. [Conditions for Learning Survey - Amy Denney](#)

RECOMMENDATION: That the Board of Directors acknowledges the Conditions for Learning Survey.

F. [TalkingPoints - Leslie Heying](#)

RECOMMENDATION: That the Board of Directors approves TalkingPoints in the amount of \$46,650.

G. [North High Elevator Renovations - Tim Paul](#)

RECOMMENDATION: That the Board of Directors accepts the bid from Nelson Commercial Construction for the North High elevator renovations in the amount of \$436,173.00.

H. [West Middle School Boiler Replacement Purchase - Tim Paul](#)

RECOMMENDATION: That the Board of Directors approves the purchase of 3 boilers from Vern Simmonds of Omaha in the amount of \$96,552.00 for West Middle School.

I. [Contracts for Board Approval - Jim Vanderloo & Jarod Mozer](#)

RECOMMENDATION: That the Board of Directors approves and executes the contracts to support student learning and activities.

J. [Additional FY25 Software Licenses - Chad Fengel](#)

RECOMMENDATION: That the Board of Directors approves the payment of additional software licensing for the attached products for FY25 for a total of \$65,676.50.

K. [Extreme Switch Replacement - Phase 1 - Chad Fengel](#)

RECOMMENDATION: That the Board of Directors approves the purchase of network switches from High Point Networks for the total of \$725,272.02 (\$580,217.62 to be covered by ERATE, \$145,054.40 to be covered by our general fund).

L. **Extreme Switch Support Contract - Chad Fengel**

RECOMMENDATION: That the Board of Directors approves the ExtremeWorks Support Renewal through HighPoint Networks for the total cost of \$35,635.85 with ERATE paying \$28,508.68 and the General Fund paying \$7,127.17.

M. **Second & Final Reading of Board Policies - Dr. Rod Earleywine**

- 204.13 Consent Agenda – **NEW**
- 662 Instructional Technology Acquisition
- 506.4 Student Library Circulation Records

RECOMMENDATION: That the Board of Directors approves the above Board policies for second & final reading.

N. **First Reading of Board Policies - Dr. Rod Earleywine**

- 307 Administrative Employee Compensation Plan
- 403.4 Nepotism
- 432 Early Retirement Benefits

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

X. Adjourn