

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, September 9, 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 August 26, 2024 - Dr. Rod Earleywine](#)

B. [Finance Report\(s\) - Patty Blankenship](#)

- C. [School Improvement Advisory Committee \(SIAC\) Membership - Angela Bemus](#)
- D. [Educational Equity Committee \(EEC\) Membership - Dr. Dora Jung](#)
- E. [Olson's Pest Technicians Annual Agreement - Tim Paul](#)

VII. Future Meetings

- Board Finance & Facilities Committee Meeting – 3:00 p.m., September 16, 2024, ESC Board Room
- Board Policy Committee Meeting – 3:30 p.m., September 17, 2024, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., September 18, 2024, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., September 23, 2024, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., October 7, 2024, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., October 9, 2024, ESC Board Room
- Educational Equity Committee Meeting – 12:00 p.m., October 11, 2024, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., October 14, 2024, ESC Board Room

VIII. Superintendent's Report - Dr. Rod Earleywine

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

- A. [MOU Between SCEA and SCCSD - Angela Bemus](#)
RECOMMENDATION: That the Board of Directors approves the Memorandum of Understanding between the SCEA and Sioux City Community School District for the addition of the High School Team Leader position and the stipend for \$1,938.00 or .050 of the base salary.
- B. [Human Resources Report\(s\) - Dr. Rod Earleywine](#)
RECOMMENDATION: That the Board of Directors approves the Human Resources Report(s).
- C. [ISEA Courses & Licensure Renewal - Amy Denney](#)
RECOMMENDATION: That the Board of Directors approves the purchase of individual professional development courses and licensure renewal credits in partnership with ISEA not to exceed \$80,000 for the 2024-2025 school year.
- D. [Solution Tree - Amy Denney](#)

RECOMMENDATION: That the Board of Directors approves the agreement for holding two workshops with Solution Tree for the 2024-2025 school year.

E. [Solution Tree - PD - Amy Denney](#)

RECOMMENDATION: That the Sioux City School District Board of Directors approves the purchase of professional development with Solution Tree for \$36,540 for the 2024-2025 school year.

F. [Cengage Learning Lift Curriculum - Dr. Mandi Bradford](#)

RECOMMENDATION: That the Board of Directors approves the purchase of Secondary ELL literacy intervention resources from National Geographic Learning for the 2024-2025 school year in the amount of \$2,288.00.

G. [Xello Export/ Import - Chad Fengel](#)

RECOMMENDATION: That the Board of Directors approves the purchase of Xello Export/Import for \$500 for the 2024-2025 school year.

H. [FY25 East High School Storm Water Detention Pond - Tim Paul](#)

RECOMMENDATION: That the Board of Directors accepts the low-base bid from Barcon INC. of South Sioux City, NE of \$59,273.00 for the installation of a stormwater detention pond as required by city code at East High 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. [Facility Rental Contracts - Jim Vanderloo/ Jarod Mozer](#)

RECOMMENDATION: That the Board of Directors approves and executes the facility rental contracts.

K. [Construction of North High Indoor Facility - Jim Vanderloo, Shawn Meth, and Tim Paul](#)

RECOMMENDATION: That the Board of Directors accepts the low-base bid of \$184,399.27 from Nelson Contractors of South Sioux City, NE, for the construction of indoor batting cages, including an indoor golf space to be located at North High.

L. [Donations from Stars Booster Club for North High Indoor Facility - Shawn Meth](#)

RECOMMENDATION: That the Board of Directors accepts the donation from the Stars Booster Club for the construction of the North High Indoor Facility in the amount of \$73,399.27.

M. [TAGG Fundraising Authorization - Jarod Mozer](#)

RECOMMENDATION: That the Board of Directors approve the partnership and sign the deposit authorization form with TAGG and Liberty Elementary.

N. [Second & Final Reading of Board Policies - Dr. Rod Earleywine](#)

- 303.5 Administrator Duties **NEW**
- 501.10 Truancy – Unexcused Absences – Chronic Absence
- 501.6 District-to-District Open Enrollment
- 100.10 School-Community Groups

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

X. Adjourn