

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors  
of the Adel-DeSoto Community School District will meet at 7:30 o'clock  
p.m., on the 17th day of July 19 84, at Vocal Room,  
Jr-Sr High School, Adel, Iowa.

The tentative agenda is as follows:

SPECIAL BOARD MEETING AGENDA  
VOCAL ROOM - EAST PORTABLE

July 17, 1984  
7:30 P.M.

OPENING:

7:30 P.M.	Call to order
	Roll call
	Welcome of visitors
	Emergency additions & adoption of agenda
7:40 P.M.	Bible distribution lawsuit
8:00	Discuss sale of schoolhouse bonds
9:00	Resignations
9:05	New Contracts
9:15	Administrative reports
9:30	Adjournment

ADEL-DeSOTO COMMUNITY SCHOOL DISTRICT  
215 N. 11th Street  
Adel, Iowa 50003

Margaret Elliott  
Secretary, Board of Education

Telephone No. 993-4283



## MINUTES OF BOARD OF EDUCATION

Special Schoolhouse 7:30 P.M. July 17, 1984  
 Kind of Meeting Meeting Place Time Month Day Year  
 Day of Week Tuesday

## MEMBERS

Present

Absent

Dallas Bowman

Presiding Officer

Douglas Henderson

Janice Daly

Donald Bruce

Judy Burgus

Tim Hoffman

Superintendent of Schools

Margaret Elliott

Secretary-Board of Education

Marginal headings of  
 items of business. Items  
 may be numbered con-  
 secutively.

1226-A—HAMMOND &amp; STEPHENS CO., FREMONT, NEBR.

Meeting  
 called to  
 order. Roll  
 call.

Meeting called to order. Roll call was taken. Present were Doug Henderson, Jan Daly, Don Bruce and Dallas Bowman, President. Absent was Judy Burgus. Visitors included Jean and Charles Winterboer, Don Flater, Jim Nelsen, Mark Stiles of the Dallas County News, Rex Ramsey, financial consultant and Jim Van Werden, school legal council.

Emer. addi-  
 tion to  
 agenda

Supt. had a request for a leave of absence to be added to the agenda. Motion to approve emergency addition to the agenda was made by Daly, seconded by Henderson. Daly-aye; Henderson-aye; Bruce-aye; and Bowman-aye. Carried. Request for leave of absence will be considered after new contracts.

Bible  
 distribution  
 lawsuit

Discussion was held on bible distribution lawsuit. Jim Van Werden, school attorney, answered questions presented by the Board. He stated that the Gideons have not answered the litigation charges and a default judgment has been handed down against the Gideons. It was stated that if the Gideons would not fight, the school would have no reason to pursue the issue. Van Werden recommended that he appear before the judge and ask for this litigation be declared moot, if the Board would consider a policy to not allow the distribution of Gideon bibles to school students on the premises owned and operated by the School District. He stated that this will not indicate wrong-doing, just indicate that we don't wish to spend school monies in litigation. Stated we are not trying to promote religion in schools and are not wrong in any way.

Addition to  
 Board Policy

Motion that the Adel-DeSoto Community School shall not allow the distribution of Gideon bibles to Adel-DeSoto Community Schools students on the premises owned or operated by Adel-DeSoto Community School District was made by Henderson, seconded by Daly. Henderson-aye; Daly-aye; Bruce-aye; and Bowman-aye. Carried. This motion will be made part of Board Policy and this was the first reading.

Jim Van Werden also stated that he has a letter prepared to send to Feierstein and his attorney, Mark Bennett and would release it to the public and news media with Board approval. Board consensus was to release the letter to the public and news media.

Architects  
 tent. sch.

Supt. Hoffman handed out tentative schedules received from the architects

Marginal headings of  
items of business. Items  
may be numbered con-  
secutively.

Continuation of \_\_\_\_\_ board meeting held \_\_\_\_\_  
Month Day Year



Marginal headings of items of business. Items may be numbered consecutively.

Continuation of special board meeting held July 17, 1984

Month

Day

Year

1228-B—Hammond & Stephens Co., Fremont, Nebr.

Rex Ramsey Discussion of bond sale	regarding the preliminary project schedule and preliminary outline of board workshops.  Rex Ramsey, our financial consultant, of E.F. Hutton, discussed the sale of the schoolhouse bonds. Presented financial steps and procedures. Supt. Hoffman is to contact local banks in regards to their interest in the Capitol Loan Notes. Motion to have Rex Ramsey, financial consultant, instruct legal council, Dorweiler, prepare legal documents for the sale of the Capital Loan Notes and Schoolhouse Bonds was made by Henderson, seconded by Bruce. Henderson-aye; Bruce-aye; Daly-aye; and Bowman-aye. Carried.
Resignation - Kay Wall	Kay Wall, business education teacher, has submitted her resignation due to her husband's transfer to Washington, IA. Motion to approve resignation of Kay Wall with \$200 fee for securing a replacement and subject to suitable replacement as indicated by Board policy was made by Henderson, seconded by Daly. Henderson-aye; Daly-aye; Bruce-aye; and Bowman-aye. Carried.
New contracts	Superintendent recommended contracts be issued to:  Cindy Isenhardt Sonner, first grade; Elizabeth Demuth, special education, Jr-Sr high MD; and Clara Carroll, hot lunch van driver. Motion to accept three new contracts as presented was made by Daly, seconded by Henderson. Daly-aye; Henderson-aye; Bruce-aye; and Bowman-aye. Carried.
Emergency request for leave/Jean Smith	Emergency request for leave of absence for first semester for Jean Smith, elementary music teacher was presented by Supt. Hoffman. Her father is very ill. Supt. recommended we grant leave of absence. Mr. Nelsen, Elem. Principal, does not feel he will have trouble obtaining a substitute for this semester. Motion to approve leave of absence for one semester to Jean Smith was made by Henderson, seconded by Daly. Henderson-aye; Daly-aye; Bruce-aye; and Bowman-aye. Carried.
Portable bldgs. being moved	Administrative reports:  Supt. stated two portables would be moved soon. Cost would be about \$1,600. One at the DeSoto school and one at the High School. Both will be used seven periods a day.
District goal session date	Reminder of board district goal session to be held July 26 at the Westmark in West Des Moines from 1:00 to 5:00 P.M.
Adjournment	Meeting adjourned at 9:16 P.M.

Minutes approved as presented

Dallas Bowman  
Dallas Bowman, President

Date 8-13-84

Margaret Elliott  
Margaret Elliott, Secretary

Marginal headings of  
items of business. Items  
may be numbered con-  
secutively.

Continuation of.....board meeting held.....  
Month Day Year

1228-B—Hammond & Stephens Co., Fremont, Nebr.



NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors  
of the Adel-DeSoto Community School District will meet at 1:00 o'clock  
p.m., on the 26th day of July 19 84, at Westmark Inn,  
I-80 and Ashworth Road, West Des Moines, Iowa.

The tentative agenda is as follows:

SPECIAL MEETING AGENDA  
Westmark Inn  
I-80 & Ashworth Road  
West Des Moines, IA

July 26, 1984  
1:00 P.M.

BOARD RETREAT

1:00 - 5:00 P.M.    Goal Setting Session  
5:00                    Adjournment

ADEL-DESOTO COMMUNITY SCHOOL DISTRICT  
215 N. 11th Street  
Adel, Iowa    50003

Margaret Elliott  
Secretary, Board of Education  
Telephone No. 993-4283

THE SECRETARY OF THE ARMY  
WASHINGTON, D. C.  
JANUARY 1, 1918

TO THE SECRETARY OF THE ARMY

RECEIVED  
JAN 1 1918  
OFFICE OF THE SECRETARY

RECEIVED  
JAN 1 1918  
OFFICE OF THE SECRETARY

## MINUTES OF BOARD OF EDUCATION

Special

Westmark Inn, WDM

1:00 P.M. July 26, 1984

Kind of Meeting

Meeting Place

Time

Month

Day

Year

Day of Week Thursday

## MEMBERS

Present

Absent

Dallas Bowman

Presiding Officer

Douglas Henderson

Janice Daly

Judy Burgus

Donald Bruce

Tim Hoffman

Superintendent of Schools

Margaret Elliott

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

1228-A—HAMMOND &amp; STEPHENS CO., FREMONT, NEBR.

Meeting called to order. Roll Call.

Meeting called to order by the chairman. Roll call was taken. Present were Jan Daly, Judy Burgus, Doug Henderson and Dallas Bowman, president. Don Bruce was absent. Visitors included principals Jim Nelsen and Bill Kimber.

Budget

Short discussion was held on how the budget was prepared. Supt. Hoffman answered questions from the Board.

Goal setting Session

Discussion was held regarding goals for the 1984-85 school year. See attached listing of tentative goals from retreat. (Board secretary left at 3:00 P.M.)

Adjournment

Meeting adjourned at 5:45 P.M.

Minutes approved as presented

Dallas Bowman  
Dallas Bowman, President

Dated 8-13-84

Tim Hoffman  
Tim Hoffman, Recording Sec.



Marginal headings of  
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may be numbered con-  
secutively.

Continuation of \_\_\_\_\_ board meeting held \_\_\_\_\_  
Month Day Year

## TENTATIVE GOALS FROM 7/26/84 RETREAT

### Curriculum

- ✓ review K-8 reading program
- develop K-12 health education program
- ✓ develop K-12 computer education program
- investigate Mastery Learning concept
- ✓ develop K-12 writing program
- review homework requirements
- Special Education - work study
- Industrial Arts - all school/community house project
- ✓ intense usage of B.S. and I.T.E.D. test results
- course planning for 4 year English requirement

### Organization and Personnel

- develop parent advisory committees
- ✓ evaluate open campus
- investigate staff realignment
- review K-3 grading system
- ✓ { works with new 83-84 schedule
- develop 85-86 secondary schedule
- develop 86-87 secondary schedule
- ✓ begin study of middle school concept
- determine administrative position needs for 85-86
- discuss concept of merit pay
- develop elementary attendance policy
- ✓ review teacher evaluation system
- ✓ improve K-6 communication
- study time on task
- consider elementary guidance position
- consider elementary remedial math position

### Finance

- maintain balance to prevent borrowing (20%)
- plan for new building costs
- maximum investing practices

### Transportation

- develop replacement schedule
- continue diesel conversion
- { uniform discipline codes
- strengthen, enforce and support discipline

### Facilities

- ✓ develop landscaping improvements
- ✓ practice energy conservation (elementary and high school gym)
- invite community involvement in new building planning



(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Directors of the Adel-DeSoto Community School District, in the Counties of Dallas and Madison, State of Iowa.

Date of Meeting: July 30, 1984.

Time of Meeting: 7:00 o'clock P.M.

Place of Meeting: Vocal Room (East Portable) Jr-Sr High School,  
Adel-DeSoto Community School District, in  
Adel, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

\$3,490,000.00 School Bonds.

- Resolution directing the advertisement for sale.

Such additional matters as are set forth on the additional 1 pages(s) attached hereto.  
(number)

This notice is given at the direction of the President pursuant to Chapter 28A, Code of Iowa, and the local rules of said governmental body.

Margaret Elliott  
Secretary, Adel-DeSoto Community  
School District

NOTICE OF PUBLIC MEETING

*Supt. Office*

You are hereby notified that the Board of Directors  
of the Adel-DeSoto Community School District will meet at 7:00 o'clock  
p.m., on the 30th day of July 19 84, at Vocal Room,  
Jr-Sr High School, Adel, Iowa.

The tentative agenda is as follows:

SPECIAL BOARD MEETING AGENDA  
VOCAL ROOM - EAST PORTABLE

July 30, 1984  
7:00 P.M.

OPENING:

7:00 P.M.	Call to order
	Roll call
	Welcome of visitors
	Emergency additions & adoption of agenda
7:05 P.M.	Set date for school bond sale
7:30	New contracts
7:50	Lease agreement with Park Board
8:00	Administrative reports
8:30	Adjournment

ADEL-DeSOTO COMMUNITY SCHOOL DISTRICT  
215 N. 11th Street  
Adel, Iowa 50003

Margaret Elliott  
Secretary, Board of Education

Telephone No. 993-4283



July 30, 1984

The Board of Directors of the Adel-DeSoto Community School District, in the Counties of Dallas and Madison, State of Iowa, met in open session, in the Vocal Room (East Portable) Jr-Sr High Bldg., Adel-DeSoto Community School District, Adel, Iowa, at 7:00 o'clock P.M., on the above date. There were present President Dallas Bowman, in the chair, and the following named Board Members:

Douglas Henderson, Janice Daly and Judy Burgus

Absent: Donald Bruce

\* \* \* \* \*

The matter of the issuance of School Bonds was discussed. It was the consensus of opinion that the District should offer for public sale the bonds described in the following resolution.

Director Henderson introduced the following Resolution and moved its adoption. Director Daly seconded the motion to adopt. The roll was called and the vote was,

AYES: Henderson, Daly, Burgus and Bowman

NAYS: None

Whereupon, the President of the Board declared the Resolution duly adopted as follows:

RESOLUTION PROVIDING FOR THE  
ADVERTISEMENT AND SALE OF  
\$3,490,000.00 OF SCHOOL BONDS

WHEREAS, at a special election of the qualified electors of the Adel-DeSoto Community School District, in the Counties of Dallas and Madison, State of Iowa, held on June 26, 1984, the voters authorized the issuance of \$3,490,000.00 of bonds for said District for the purpose of defraying the cost of building and furnishing a new high school building (9th through 12th grades); and

WHEREAS, this Board deems it advisable and necessary that bonds as authorized at said election be now offered for sale for the purpose so authorized at said election:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ADEL-DE SOTO COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF DALLAS AND MADISON, STATE OF IOWA:

Section 1. That School Bonds in the aggregate amount of \$3,490,000.00, to be issued as referred to in the preamble of this resolution, to be dated October 1, 1984, shall be offered for sale pursuant to published advertisement.

Section 2. That the Secretary of the Board of said School District be and is hereby authorized and directed to publish notice of the sale of said bonds on two days, which need not be successive, one of which shall be not less than four clear



days nor more than twenty days before the date of the sale. Publication shall be made in the "Dallas County News", a legal newspaper published wholly in the English language, published within the County in which the bonds are to be offered for sale or an adjacent County. Said notice is given pursuant to Chapter 75 of the Code of Iowa and shall state that bids will be received and acted upon by this Board at a meeting to be held at 12:00 o'clock NOON on the 28th day of August, 1984; said notice to be in substantially the following form:

August 9th  
August 16th

(Two publications required)

NOTICE OF BOND SALE

Time and Place of Sale: The sale of bonds of the Adel-DeSoto Community School District, in the Counties of Dallas and Madison, State of Iowa, (the "Issuer") will be held at the Supt.'s Office, Jr-Sr High School Bldg., in the Adel-DeSoto Community School District, in Adel, Iowa, at 12:00 o'clock NOON on the 28th day of August, 1984.

Sealed Bids: Sealed bids will be received at the office of the Secretary of the Board of Directors of the District and all sealed bids received prior to the time of the sale will be referred to the Board of Directors at the meeting then to be held. The Issuer will receive sealed bids until the governing body declares the time for the filing of sealed bids to be closed.

The Bonds. The bonds to be offered are the following:

SCHOOL BONDS in the principal amount of \$3,490,000.00, dated October 1, 1984, in the denomination of \$5,000.00 or multiples thereof, and maturing as follows:

<u>Principal Amount</u>	<u>Maturity May 1st</u>
\$ 70,000	1986
\$ 80,000	1987
\$ 90,000	1988
\$100,000	1989
\$110,000	1990
\$120,000	1991
\$130,000	1992
\$145,000	1993
\$160,000	1994
\$180,000	1995
\$200,000	1996
\$215,000	1997
\$240,000	1998
\$265,000	1999
\$300,000	2000
\$325,000	2001
\$360,000	2002
\$400,000	2003



Optional Redemption: All of said bonds due after May 1, 1995, will be subject to call prior to maturity in whole or from time to time in part, in inverse order of maturity and within a maturity by lot on said date or on any interest payment date thereafter at the option of the Issuer, upon terms of par plus accrued interest to date of call, plus a premium expressed as a percentage as follows:

<u>Redemption Dates</u>	<u>Redemption Price</u>
5/1/1995 and 11/1/1995	102.5%
5/1/1996 and 11/1/1996	102.0%
5/1/1997 and 11/1/1997	101.5%
5/1/1998 and 11/1/1998	101.0%
5/1/1999 and 11/1/1999	100.5%
5/1/2000 and thereafter	100.0%

Interest: Interest on said bonds will be payable on May 1, 1985, and semiannually on the 1st day of May and November thereafter. Principal and interest will be payable at the office of a suitable commercial bank designated by the School District.

Registration: The above bonds will be issued in registered form as to principal and interest. The Issuer will designate a suitable commercial bank, as the initial registrar. Payments will be made by check mailed to the address of the owner of the bond as of the record date as shown by the records of the Registrar. Payment of principal will be made upon surrender of the bond.

Not more than fifteen (15) days after the bond sale date the purchaser shall notify the Registrar of the names and tax identification numbers of registered owners to be shown at the initial delivery of the bonds, showing principal amounts for each annual maturity. Otherwise the bonds will be registered in the name of the bidder or in the name of the first participant listed in the bid.

Bid Security: All bids shall be accompanied by a certified check or a cashier's check drawn upon a solvent bank doing business in the United States, in favor of the Issuer in the amount of \$69,800.00. If the bidder to whom the bonds are awarded withdraws its bid or fails to complete the purchase in accordance with the terms hereof, the Issuer shall have the right in its sole discretion to elect to treat the bid security either as liquidated damages or as a credit against the Issuer's claim for actual damages occasioned thereby. Checks of unsuccessful bidders will be returned promptly.



Form of Bids: All bids shall be unconditional except as provided in this notice, for an entire issue of bonds for a price not less than one hundred percent of par, plus accrued interest, and shall specify the rate or rates of interest in conformity to the limitations of the following paragraph. The bonds will be awarded to the bidder offering the lowest interest cost, which will be determined by aggregating any permissible discount, if any, with the interest payable by the Issuer over the life of the bonds in accordance with the terms of each bid presented, and deducting therefrom the premium, if any, stipulated in said proposal.

Rates of Interest: The rates of interest specified in the bidder's proposal must conform to the limitations following:

1. All bonds of each annual maturity must bear the same interest rate.
2. Rates of interest bid must be in multiples of one-eighth or one-twentieth of one percent.
3. No rate of interest named shall be more than three per cent higher than the lowest rate of interest named.

Delivery: The bonds will be delivered, without expense to the purchaser at any mutually acceptable bank and trust company at any place in the continental United States, against full payment in immediately available cash or federal funds. The bonds are expected to be delivered within thirty days after the sale. Should delivery be delayed beyond sixty days from date of sale for any reason except failure of performance by the purchaser, the purchaser may withdraw his bid and thereafter his interest in and liability for the bonds will cease. (When the bonds are ready for delivery, the Issuer may give the successful bidder five working days notice of the delivery date and the Issuer will expect payment in full on that date, otherwise reserving the right at its option to determine that the bidder has failed to comply with the offer of purchase.)

CUSIP Numbers: It is anticipated that CUSIP numbers will be printed on the bonds. In no event will the Issuer be responsible for or Bond Counsel review or express any opinion of the correctness of such numbers, and incorrect numbers on said bonds shall not be cause for the purchaser to refuse to accept delivery of said bonds.

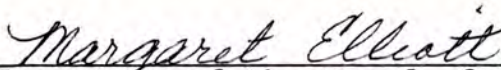
Legal Opinion: Said bonds will be sold subject to the opinion of Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed bonds without cost to the purchaser and all bids will be so



conditioned. Except to the extent necessary to issue their opinion as to the legality of the bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the bonds. The opinion will be printed on the back of the bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Directors of the Adel-DeSoto Community School District, in the Counties of Dallas and Madison, State of Iowa.

  
Secretary of the Board of Directors

(End of Notice)

PASSED AND APPROVED, this 30th day of July,  
1984.

Dallas Bowman  
President

ATTEST:

Margaret Elliott  
Secretary

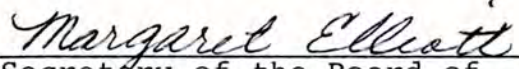


CERTIFICATE

STATE OF IOWA                    )  
                                      ) SS  
COUNTY OF DALLAS                )

I, the undersigned Secretary of the Board of Directors of the Adel-DeSoto Community School District, in the Counties of Dallas and Madison, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said School showing proceedings of the Board, and the same is a true and complete copy of the action taken by said Board with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 28A, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand hereto affixed this 30th day of  
July, 1984.

  
\_\_\_\_\_  
Secretary of the Board of  
Directors of the Adel-DeSoto  
Community School District in the  
Counties of Dallas and Madison  
State of Iowa



STATE OF IOWA                    )  
                                       ) SS  
 COUNTY OF DALLAS                )

I, the undersigned do hereby certify that I am now and was at the times hereinafter mentioned, the duly elected, qualified and acting Secretary of the Board of Directors of the Adel-DeSoto Community School District, in the Counties of Dallas and Madison, State of Iowa, and that as such Secretary of said Board of Directors and by full authority from said Board of Directors, I caused a

#### NOTICE OF BOND SALE

of which the clipping annexed to the publisher's affidavit hereto attached, is in words and figures a correct and complete copy to be published twice at unspecified intervals, in the "Dallas County News", a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and which is published in said County or a County contiguous to the place of sale, and has a general circulation therein, and that said Notice was published in said newspaper in all of the issues thereof published and circulated on the following dates:

\_\_\_\_\_ August 9 \_\_\_\_\_, 1984; and

\_\_\_\_\_ August 16 \_\_\_\_\_, 1984.

WITNESS my official signature this 17th day of  
August, 1984.

Margaret Elliott  
 Secretary, Board of Directors



## MINUTES OF BOARD OF EDUCATION

Special

Kind of Meeting

Schoolhouse

Meeting Place

7:00 P.M. July 30, 1984

Time

Month

Day

Year

Day of Week Monday

## MEMBERS

Present

Absent

Dallas Bowman

Presiding Officer

Douglas Henderson

Janice Daly

Judy Burgus

Donald Bruce

Tim Hoffman

Superintendent of Schools

Margaret Elliott

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

1228-A—HAMMOND &amp; STEPHENS CO., FREMONT, NEBR.

Meeting called to order. Roll Call.

Meeting called to order by the chairman. Roll call was taken. Present were Doug Henderson, Jan Daly, Judy Burgus, and Dallas Bowman, president. Visitors included Jim Nelsen, Rex Ramsey, school financial consultant and Mark Stiles of the Dallas County News.

Welcome of Visitors

Pres. Bowman welcomed visitors and asked for concerns during Open Forum. No concerns were expressed.

School Bond Sale

Rex Ramsey, school financial consultant, discussed the date of sale for the school bonds. Doug Henderson made a motion to adopt resolution providing for the advertisement and sale of \$3,490,000.00 of school bonds as presented with the date of sale fixed as August 28, 1984 at 12:00 NOON. Jan Daly seconded the motion. Henderson-aye; Daly-aye; Burgus-aye; and Bowman-aye. Carried. The place of sale will be the Superintendent's office. Board Secretary will get notice of sale published and documents executed.

New contracts

Supt. presented contracts for William Shields, math instructor, and Connie McDaniel, DeSoto shuttle bus driver. Motion to approve new contracts as presented was made by Bowman, seconded by Henderson. Bowman-aye; Henderson-aye; Burgus-aye; and Daly-aye. Carried.

Motion to approve park board lease as presented was made by Daly, seconded by Burgus. Daly-aye; Burgus-aye; Henderson-aye; and Bowman-aye. Carried.

Administrative Reports:

Supt. presented end of year summary on attendance for Board review.

Supt. presented letter from Pat Standley, retired hot lunch supervisor, giving a review of the hot lunch program for the past several years.

Supt. stated that the school had a break in and 2 VCR units were stolen. Proper authorities have been notified as well as the insurance company.

Supt. handed out summary sheets of tentative goals from July 26th retreat. He suggested the board review and number each item as to priority (1, 2 or 3)

Marginal headings of  
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secutively.

Continuation of ..... board meeting held .....  
Month Day Year

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secutively.

Continuation of special board meeting held July 30, 1985  
Month Day Year

1228-B—Hammond & Stephens Co., Fremont, Nebr.

Adjournment

for later workshop review. The superintendent, principals and board secretary will also prioritize their lists.

Meeting adjourned at 8:33 P.M.

Minutes approved as presented

Dallas Bowman  
Dallas Bowman, President

Dated 8-13-84

Margaret Elliott  
Margaret Elliott, Secretary



Marginal headings of items of business. Items may be numbered consecutively.

Continuation of.....board meeting held.....  
 Month Day Year

1228-B—Hammond & Stephens Co., Fremont, Nebr.

*minutes*

## AGREEMENT

Effective July 1, 1984 for the fiscal year of July 1, 1984 to June 30, 1985, between the Adel-DeSoto Community School District and the City of Adel Park Board.

It is agreed:

That the Adel-DeSoto Community School District will re-imburse the Adel Park Board in the amount of \$1,400.00 for expense incurred for the ordinary maintenance of the football and baseball fields. This includes mowing and maintenance as has been done in the past years with the school obligated to clean up the trash after school activities in the park, as per present agreement.

The school district will pay all electric bills for the lights at the baseball park with adjustment to be made for any othe activities at the park which use these lights and which are not a school responsibility.

The School District is to have the responsibility for the following:

1. All fences within the football-track area.
2. Bleachers for the football-baseball area.
3. Gates for closing the south entrance to football-baseball area.
4. Care and maintenance of buildings for football and track.
5. Maintenance of football lights.
6. Care of baseball infield.
7. Building and up-keep of concession stand in football-baseball area.
8. Maintenance of loudspeaker system for football and baseball.
9. Scoreboards for football and baseball.
10. Provide an attendant for the restroom during athletic events for the purpose of maintaining supplies

The ark Board is to have the responsibility for the following:

1. Care and maintenance of all baseball fences and backstop.
2. Maintenance of baseball lights with the exception of replacing bulbs.
3. Scheduling of baseball and softball games on the baseball diamond by the City office as scheduling co-ordinator.
4. Payment for garbage pick-up by landfill agency.
5. Reading meter for baseball lights when used by someone other than school upon notification prior to the event.

It us mutually agreed that the Adel-DeSoto Community School District shall have the right to remove any property they have put up or shall put up in the future.

Sign this 30 day of July, 1984.

James Rozucha  
Board President  
Adel Park Board

Dallas Bowman  
Board President  
Adel-DeSoto Community School District