NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors
of the Adel-DeSoto Community School District will meet at 7:00 o'clock
pm., on the 25th day of February 1985, at Library,
Jr. - Sr. High School Building Adel , Iowai

The tentative agenda is as follows:

SPECIAL BOARD MEETING AGENDA HIGH SCHOOL LIBRARY

FEBRUARY 25, 1985 7:00 P.M.

OPENING:

7:00 P.M. Call to Order Roll Call

Welcome of Visitors

Emergency Additions & Adoption of Agenda

ACTION ITEMS:

9:30 P.M.

7:05 P.M.	Preliminary Budget Approval
8:00 P.M.	Renew School Insurance
8:10 P.M.	Review Board Policy 402.4 (Salary Schedule)
8:25 P.M.	1985-86 Staffing
8:55 P.M.	Set Date for March Meeting
9:00 P.M.	Administration Reports

Adjournment

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	MINUTES OF BOARD OF	OF EDUCATION		
	Special Schoolhouse Kind of Meeting Meeting Place	7:00 P.M. February 25, 1985		
		Day of WeekMonday		
	MEMBERS Present	Absent		
	Douglas Henderson Presiding Officer			
	Ronald Deardorff			
	Judy Burgus			
	Larry Crannell			
		Janice Daly		
	Tim Hoffman Superintendent of Schools			
Marginal headings of items of business. Items may be numbered con- secutively.	Margaret Elliott			
1 2 2 8 - A HAMMOND & STEPHENS	The state of the s			
Call to order Roll call	Meeting called to order. Present were Ron I Crannell and Doug Henderson, president. Abs included Laura Brenner, Beth Shields, John N Jim Nelsen, Stan Norenberg and Bill Kimber,	sent was Jan Daly. Visitors Meis, Pat Stalter, Principals		
Welcome of Visitors	President Henderson welcomed visitors and as Forum. No concerns were expressed.	sked for concerns during Open		
Approval of Agenda	Superintendent Hoffman requested that three the agenda: 1. land purchase as the first of April board meeting (include at 8:55 P.M. meeting); 3. request for Board member to se sation Board (between 8:25 and 8:55 P.M.). amended was made by Burgus, seconded by Dear Crannell-aye; and Henderson-aye. Carried.	action item; 2. date . with setting date for March erve on the Dallas County Compen- Motion to approve agenda as		
Land purchase option	Jim Van Werden, school attorney, stated that and Lela Haselhuhn for 1/2 undivided interes He stated that the deed would be recorded to approval he felt he could execute offer with March 15th. The closing would be in Paul Hu that the agreement would allow Duffy to have on the property until July 1, 1986. Motion was made by Crannell, seconded by Deardorff Burgus-aye; and Henderson-aye. Carried.	st in the land purchase option. Demorrow. Also, that with Board Duffy for \$59,062.50 balance by usher's office. Van Werden stated use/control of the metal building to approve purchase as presented		

Preliminary budget approval

Supt. reviewed with the Board the preliminary budget for approval to publish. Motion to publish budget as presented was made by Deardorff, seconded by Burgus. Deardorff-aye; Burgus-aye; Crannell-aye; and Henderson-nay. Carried.

At 8:50 P.M., a short recess was held. Meeting reconvened at 8:55 P.M.

Renewal of school ins. Discussion was held regarding renewal of school insurance. Motion to renew school insurance with Russell Glenn as presented was made by Burgus, seconded by Crannell. Burgus-aye; Crannell-aye; Deardorff-aye; and Henderson-aye.

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arginal headings of ems of business. Items ay be numbered con- cutively.	Continuation of	board meeting held	Month	Day	Year
-					

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

Continuation of special board meeting held February 25, 1985

Year

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

Board policy 402.4 - Salary Schedule

Discussion was held regarding Board Policy 402.4 (Salary Schedule). Present policy allows prior experience during the last seven years. Motion to allow up to 10 years experience was made by Deardorff, seconded by Crannell. Deardorff-aye; Crannell-aye; Burgus-aye; and Henderson-aye. Carried.

1985-86 Staffing changes

1985-86 staffing changes to consider: 1. Reduce this year's five sections of first grade to four sections of second grade. 2. Add a half-time secondary language arts instructor. English staff would like full-time instructor. 3. Add a fifth section of Kindergarten. Presently have 127 eligible Kindergarten students. Roundup is March 18th and the testing date is April 12th. If all eligible students come, we must be prepared. 4. Reinstate our second junior high softball coach. Since we do not have a junior high baseball program, it might be logical to pursue having the junior high girls work with the Adel Girls Softball League. Otherwise, the alternate would be to go with a second coach. Supt. is to pursue an arrangement with the Adel Girls Softball League.

Dallas Cty Comp. Board Ron Deardorff was appointed to serve on the Dallas County Compensation Board with Jan Daly as alternate.

Reschedule of mtg dates

Motion to reschedule March Board meeting to March 11 and that the April meeting be changed to April 15th was made by Burgus, seconded by Crannell. Burgus-aye; Crannell-aye; Deardorff-aye; and Henderson-aye. Carried.

Admin. Reports:

Administrative reports:

Stan Norenberg, high school principal, gave each board member a ribbon he is considering purchasing in an effort to recognize academic achievements amoung students.

Supt. Hoffman asked if the Board felt residency was an issue in regard to the hiring of a secretary for his office. There is no residency require-

Coaches may be hired outside the system effective July 1, 1985. Law requires the district to make a good faith effort to release coaches from contracts.

AEA facility update: recommendations are to build a new facility in Green Meadows. Green Meadows bid was cheaper due to concessions by area promoters.

Supt. stated we have had an asbestos inspection but have not yet received an inspection report.

Hot lunch report was given to the Board for review.

Building update:

Energy analysis has not been done by architects. Architects do not believe this would be a valid test - cost approximately \$1,500 - they do not recommend.

				Page	No
of	board	meeting	held		
			Month	Day	Year

Marginal headings of items of business. Items may be numbered con-secutively. 1228-B-Hammond & Stephens Co., Fremont, Nebr.

Continuation

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Page	No	3

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

Continuation of special board meeting held February 25, 1985

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

Admin. Reports (continued)

Building update: (continued):

Insulation: have R20 value planned for roof. Could do a projection on R30. Don't believe it would pay to do so.

Because the water pressure is very low at the site of the new high school, the architects are suggesting that we waive the requirements for a sprinkler system and upgrade our building to a Class I dry standpipe in the auditorium and gym. See attached copy.

Adjournment

Meeting adjourned at 10:30 P.M.

Minutes approved as fresented

Douglas Henderson,

President

Dated 4-16-85

Margaret Elliott,

Board Secretary

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Marginal headings of items of business. Items	Continuation	ofboard	l meeting	held				
may be numbered con- secutively.					Month	Day	Year	
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Adel-DeSoto High School Adel, Iowa DLRA Project No. 1011284

Sprinkler system and standpipe system substitution:

Since the available water supply and pressure is not adequate to serve the requirements for the sprinkler system and the standpipe system required at the proposed Adel-DeSoto High School, we propose the requirements be waived and the following substitution be considered:

GYM

Provide Class I dry standpipe for firemen use only in lieu of Class II wet standpipe for occupant use.

This would allow the fire department to hook the fire truck up to the system, provide the necessary flow and pressure, and fight the fire with a better standpipe system.

AUDITORIUM/PLATFORM BUILDING

Provide ionization detection throughout the auditorium/platform building and a Class I dry standpipe for firemen use only in the auditorium/platform building in lieu of 100 percent automatic sprinkler system.

This substitution would provide early warning alert for life safety of the occupants in this building.

It would also provide the firemen with a standpipe system located to provide coverage of all areas in the auditorium and on the platform.

Smoke is the first concern and with the smoke detection, the occupants would be alerted and would exit the building. A sprinkler system protects the building and is activated by heat build-up which melts a fusible link that opens the sprinkler head. Therefore, the fire could be smoldering for some time before the sprinkler head would be activated.

Since life safety is our No. 1 priority, fire fighting is second, and the building last, we feel the above mentioned sustitutions would give adequate fire protection under the prevailing conditions.

FINISH ROOMS (2)

Sprinkler system in the two finish rooms would remain. However, since they would require only one head in each room, we propose these heads be connected to the domestic water system in lieu of the sprinkler system for the building. This would require approval of the State Fire Marshal.

GENERAL FUND SCHOOL BUDGET AID & LEVY WORKSHEET FOR SCHOOL YEAR 1985-86

E.A., County & District No. 11-25-0027school District Name Adel-DeSoto Comm. Schools

Computations to Determine Estimated Total Maximum Budget (Use whole numbers unless otherwise indicated)

STRIC	T BUDGET ENROLL	ÆNT WITHOUT GUARANTEE:
1.1	1,099	September 1978 certified headcount without weighting
1.2	1,139	September 1983 certified headcount without weighting
1.3	1,149	September 1984 certified headcount without weighting
1.4	274.8	25% of line 1.1
1.5	861.8	+ 75% of larger of line 1.2 or 1.3
1.6	1,136.6	= Budget enrollment without guarantee
1.7	1,149	Larger of basic or budget enrollment without guarantee (enter larger of
		line 1.3 or 1.6)
		& WEIGHTED ENROLLMENT:
2.1 _	2,280	1984-85 regular program cost per pupil
2.2 _	-	- SBRC decisions since 7/1/77 granting permanent allowable growth included in line 2.1 other than 1984-85
2.3	2,280	= Adjusted 1984-85 cost per pupil for computing "catch up"
.4	\$122	+ Regular growth per pupil
.5	2,402	= Subtotal
2.6 _	8	+ "Catch up" (if line 2.5 is less than state regular program cost per pupil enter the <u>lessor</u> of the difference between the state cost per pupil and line 2.3 or 10% of line 2.4)
.7	2,410	= 1985-86 regular cost per pupil without SBRC decisions
.8	- Care -	+ Adjustments to district cost per pupil for SBRC decisions
.9	22	+ Adjustments per pupil for monies previously received under Code Section
		302.3 (See instruction number 5)
10	2,432	= 1985-86 regular program cost per pupil
11	1,149	x Larger of basic or budget enrollment without guarantee (line 1.7)
12	2,794,368	= 1985-86 regular program district cost without guarantee
13	2,596,920	1984-85 regular program district cost
14	1.02	x Regular program district cost guarantee
15	2,648,858	= 1985-86 minimum regular program district cost
16		- If line 2.15 is greater than line 2.12, enter line 2.12; otherwise, go to
		line 2.21 and enter line 1.7
17 _		= Additional amount needed to meet minimum guaranteed regular program district cost
18		+ 1985-86 regular program cost per pupil (line 2.10)
19 —		= Addition to enrollment to meet guarantee
20 -		+ Larger of basic or budget enrollment without guarantee (line 1.7)
21 -	1.149	= Larger of basic or budget enrollment with guarantee
22 -	1,149	+ Supplementary weighting - shared pupils/teachers 0.7x 77 = 53.9
23 —	64.9	+ Weighting for special education in addition to 1.0 $1.2x_{0.0}$ 7 = 8.4
24 -	1.213.9	= Weighted enrollment Dec. 1, 1983 2.6x $1 = 2.6$
		Headcount = 67.9
TRICT	COST CALCULATI	ONS:
.1	1,149	Larger of basic or budget enrollment with guarantee (line 2.21)
.2	2,432	x 1985-86 regular program cost per pupil (line 2.10)
.3	2,794,368	= Regular program district cost
.4		Supplementary weighting (line 2.22)
	-	x 1985-86 regular program cost per pupil (line 2.10)
	-	= District cost for supplementary weighting
.7	64.9	Weighting for special education in addition to 1.0 (line 2.23)
.8	2,432	x 1985-86 regular program cost per pupil (line 2.10)
. 9	157 - 836	= Special education instruction district cost

- Special education instruction district cost

A.E.A. special education support cost per pupil

Rounded to the nearest tenth. ** Use dollars and cents.

101.09

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1,213.9 x Weighted enrollment (line 12.24)
 *3.11
        122,713
 3.12
                       = A.E.A. special education support district cost
 *3.13
              19.46
                         1985-86 media cost per pupil
              + 1985-86 education services cost per pupil
41.67 = 1985-86 media & education services cost per pupil
                         September 1984 certified headcount without weighting (line 1.3)
 3.16
             149
 3.17
              14
                       + Resident approved non-public students
 3.18
                       - Total enrollment served
              163
                       x 1985-86 media & education services cost per pupil (line 3.15)
*3.19
               41.67
 3.20
                       - Media & education services district cost
          48
             462
AXIMUM TOTAL BUDGET CALCULATIONS:
 4.1 2,794,368
                         Regular program district cost (line 3.3)
 4.2
                       + District cost for supplementary weighting (line 3.6)
           -
 4.3
        157,836
                       + Special education instruction district cost (line 3.9)
 4.4
                       + A.E.A. special education support district cost (line 3.12)
        122,713
 4.5
         48.462
                      + Media and education services district cost (line 3.20)
                       + Additional allowable growth granted by SBRC for 1985-86
 4.6
          24.806
                      = Grand total district cost (controlled budget)
 4.7 3,148,185
                    + Estimated unspent balance from 1984-85
 4.8
     1.112.155
                      + Estimated miscellaneous income for 1985-86
 4.9
        127.000
 4.10
                       + Allowance for construction project by SBRC
                       + Approved enrichment taxes (line 13.5)
 4.11
 4.12
                       + Additional property tax or enrichment tax for asbestos removal or
                         encapslation
      4,387,340
                       = Estimated total maximum budget for 1985-86
 4.13
                COMPUTATIONS TO DETERMINE FINANCING OF ESTIMATED TOTAL MAXIMUM BUDGET
   )RM LEVY CALCULATIONS:
 5.1124,173,320
                         1984 valuation
 5.2
                       + State-owned open spaces valuation
 5.3124,173,320
                      = 1984 total valuation
         $5.40 x Uniform levy rate
 5.4
        670,536
 5.5
                       = Net uniform dollar levy
                       + Frozen livestock uniform dollars
 5.6
         2,295
        672,831
                      = Total uniform property tax dollars
 5.7
TATE FOUNDATION AID CALCULATIONS:
 6.1 $ 2,014
                State foundation cost per pupil
           1,213.9 x Weighted enrollment (line 2.24)
6.2 1,213.9 x Weighted enrollment (line 6.3 2,444,795 = Total foundation dollars 6.4 672,831 - Total uniform property to
      672,831
                      - Total uniform property tax dollars (line 5.7)
                     - State foundation aid
 6.5 1,771,964
      1,213.9
                      * Weighted enrollment (line 2.24)
*6.6
 6.7
                      = State foundation aid per pupil
          1,460
DDITIONAL LEVY CALCULATIONS:
                        Grand total district cost (line 4.7)
 7.1 3,148,185
                       - Total foundation dollars (line 6.3 or 6.4 if greater than 6.3)
 7.2 2,444,795
                       - Frozen livestock additional dollars
        2,530
 7.3
                      - Net additional dollar levy
        700,860
200 MINIMUM PER PUPIL AID (Calculate only if line 6.7 is less than $200)
                        Weighted enrollment (line 2.24)
   1
                     x $200 minimum per pupil aid
             -
 8.3
                       - Minimum aid
                      - State foundation aid (line 6.5)
 8.4
                       = Amount of minimum aid (if negative, enter zero)
 8.5
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^{*}Rounded to the nearest tenth. ** Use dollars and cents.

INAL PROPERTY TAX LEVY	
9.1 670,536	Net uniform dollar levy (line 5.5)
? 700,860	+ Net additional dollar levy (line 7.4)
9.3	- Minimum aid (line 8.5)
9.4 436	- 1983-84 special education instruction reduction, property tax portion
9.5	- 1984-85 AEA special education support reduction, property tax portion
9.6 4,788	+ 1984-85 advance for increased enrollment/special education weighting,
0.7	property tax portion
9.7 -	+ Enrichment property taxes (line 14.22)
7.0	+ Additional property tax or enrichment property tax for removal or encapsulation of asbestos
9.9 1,375,748	= Property tax levy to finance estimated total maximum budget
9.10 124, 173, 320	+ 1984 total valuation (line 5.3)
9.11 11.07926	= 1985-86 property tax levy rate
9.12 1,375,748	Property tax levy to finance estimated total maximum budget (line 9.9)
9.13 2,295	+ Frozen livestock uniform dollars (line 5.6)
9.14 2,530	+ Frozen livestock additional dollars (line 7.3)
9.15 1,380,573	= Total property tax dollars to finance estimated total maximum budget
INAL STATE AID:	
10.1 1.771.964	State foundation aid (line 6.5)
10.2	+ Minimum aid (line 8.5)
10.3 436	+ 1983-84 special education instruction reduction, property tax portion
	(line 9.4)
10.4	+ 1984-85 A.E.A. special education support reduction, property tax
10 5	portion (line 9.5)
10.5 4,788	- 1984-85 advance for increased enrollment/special education weighting, property tax portion (line 9.6)
. 6 1,767,612	= Total state aid dollars to finance estimated maximum budget
1 0 1,707,012	- Ittal state and dollars to limite obtimated maximum stages
UMMARY:	
11.1 1,112,155	Estimated unspent balance from 1984-85 (line 4.8)
11.2 127,000	+ Estimated miscellaneous income for 1985-86 (line 4.9)
11.3	+ Allowance for construction project by SBRC (line 4.10)
11.4 1,380,573	+ Total property tax dollars to finance estimated maximum budget (line 9.1 + Total state aid dollars to finance estimated maximum budget (line 10.6)
11.5 1,767,612 11.6 -	+ Total enrichment income surtax dollars (line 14.7)
11.7	+ Total enrichment income surtax dollars for asbestos removal or
	encapsulation
11.8 4,387,340	= Estimated total maximum budget for 1984-85
TATE PAYMENTS TO AEA:	
12.1 122,713	A.E.A. special education support district cost (line 3.12)
12.2 48,462	+ Media & education services district cost (line 3.20)
12.3 <u>171,175</u> 12.4 1.767.612	= Total state payments to A.E.A. Total state aid dollars to finance estimated maximum budget (line 10.6)
12.4 <u>1,767,612</u> 12.5 <u>171,175</u>	- Total state payments to A.E.A. (line 12.3)
12.6 1,596,437	= State aid payments to district (if negative, district pays A.E.A. direct
	COMPUTATIONS FOR APPROVED ENRICHMENT AND FUNDING
ANTHON PURTAMENT ALLO	HATTONG.
AXIMUM ENRICHMENT CALCU	1985-86 state regular program cost per pupil
2 \$2,410	x Maximum percentage (enter lesser of voted percentage or 10%)
15.3	= Maximum enrichment per pupil
13.4	x Larger of basic or budget enrollment with guarantee (line 2.21)
13.5	- Maximum enrichment dollars for regular program
The second secon	

RICHMENT FUNDING CALCULATIONS:

4.1		1984 total valuation (line 5.3)
1	.27	x Twenty-seven cents per thousand dollars
4		= Property tax dollars yield
4.4		District income tax paid in 1983
4.5	.05	x Five percent
4.6	43 - 3 - 1 1 -	= Income tax dollars yield
4.7		+ Property tax dollars yield (line 14.3)
4.8		= Total dollar yield
4.9		Income tax dollars yield (line 14.6)
4.10		+ Total dollar yield (line 14.8)
4.11		= Income tax portion of total dollar yield (round to 4 decimals)
4.12		Property tax dollars yield (line 14.3)
4.13		+ Total dollar yield (line 14.8)
4.14		= Property tax portion of total dollar yield (round to 4 decimals)
4.15		Maximum enrichment dollars (line 13.5)
4.16		x Income tax portion of total dollar yield (line 14.11)
4.17		= Total enrichment income surtax dollars
4.18		+ Estimated district income tax paid in 1984 (line 14.4)
4.19		= Enrichment income surtax rate (cannot exceed .20)
4.20		Maximum enrichment dollars (line 13.5)
4.21		x Property tax portion of total dollar yield (line 14.14)
4.22		= Total enrichment property tax dollars
+.23		+ 1984 total valuation (line 5.3)
1.24		= Enrichment property tax rate (cannot exceed \$1.08)



Adel-DeSoto Comm. School Dist.

215 N. 11th St. - Adel, lowa 50003

Tim Hoffman, Superintendent (993-4283)

Peggy Elliott, Business Manager (993-4283)

ADEL-DeSOTO COMMUNITY SCHOOL

Summary of Insurance Coverages Proposed for 1985-86

Auto Coverages: (List of vehicles on attached sheet)

\$500/100 BI \$100,000 PD

\$2,000 Medical \$50 Ded. Comp

\$250 Ded. Coll. (all buses)

\$100 Ded. Coll. (on Jeep, car & van)

UIM \$500/1000 UND \$500/1000

Also Hired & Non-owned Auto Coverage & Fellow Employee Coverage

MP Coverage

Fire, EC & V & MM & Optional Perils

\$1000 Ded. 90% Coin. (building)

\$250 Ded. 90% Coin. (contents) - all risk

Blanket Building & Contents
Per schedule on file totaling \$7,131,924 (up approx. 1%)

Including replacement cost coverage endorsement & agree amount endorsement

Extra expense coverage at all locations totaling - \$26,000

Musical Instrument Floater

All Risk Coverage

MP 04 63

\$100 Ded.

As per schedule attached totaling - \$28,722.66

Camera Floater

All Risk Coverage

MP 04 68

\$100 Ded.

As per schedule attached totaling - \$1,670.00

A-D HIGH SCHOOL 215 N. 11th Adel, Iowa 50003 Stan Norenberg, Principal (993-4584) A-D JUNIOR HIGH SCHOOL 215 N. 11th Adel, Iowa 50003 William Kimber, Principal Jr.-Sr. H.S. Athl. Dir. (993-4778) DE SOTO ELEMENTARY 317 Spruce St. DeSoto, Iowa 50069 Roger Jorgensen, Principal (834-2424) A-D ELEMENTARY 1608 Grove Adel, Iowa 50003 James Nelsen, Principal (993-4285) Scheduled Property Form for Audio Visual Equipment TIRB 900 A All Risk Coverage \$100 Ded.

As per schedule attached totaling - \$18,144.14

Electronic Data Processing Floater H 2028

All Risk Coverage Subject to Exclusions \$250 Ded.

At High School Location \$1000 Transit Limit

With 10 computors off premises coverage for May 27, 1985 to September 1, 1985

As per schedule attached totaling - \$26,111.51

Money & Securities Broad Form

Losses of money or securities both inside & outside the premises

\$2500 (Any destruction, disappearance or wrongful abstraction)

Any other types of property, not covered.

Comprehensive General Liability

\$500/1000 BI \$100,000 PD

\$2000 Medical (excluding any student)

Endorse. naming employees as additional insureds

Broad form comprehensive general liab. coverage
Incl. contractural liab., personal injury, liable & slander
Host liquor law liability
Personal injury & advertising injury liability
Fire legal liability of real property
Broad form property damage liability
Incidental medical malpractice liability
Limited worldwide liability coverage

Also Products Coverage

Error and omission liability due in November