

NOTICE OF PUBLIC MEETING

Peggy

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 11th day of March, 1985 at the Library, Jr.-Sr. High School Building, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
HIGH SCHOOL LIBRARY

March 11, 1985
7:00 P.M.

OPENING:

7:00 P.M.

Call to order
Roll Call
Emergency additions and adoption of agenda
Approval of minutes
Approval of bills and claims
Secretary/Treasurer's financial reports
Welcome of Visitors and Open Forum

ACTION ITEMS:

7:30	1985-86 budget hearing
8:00	Discuss current litigation (closed session)
8:30	1985-86 calendar
8:45	Resignations
8:50	New contracts
9:00	Approval of 1985-86 certified staff
9:05	1985-86 staffing needs
9:35	Water supply for new school
9:40	Change date for April meeting
9:45	Administrative reports
10:00	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

Regular Schoolhouse 7:00 P.M. March 11, 1985
 Kind of Meeting Meeting Place Time Month Day Year
 Day of Week Monday

MEMBERS

Present

Absent

Douglas Henderson

Presiding Officer

Ronald Deardorff

Janice Daly

Judy Burgus

Larry Crannell

Tim Hoffman

Superintendent of Schools

Margaret Elliott

Secretary-Board of Education

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

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

Call to order Roll Call	Meeting called to order at 7:12 P.M. Present were Jan Daly, Judy Burgus, Ron Deardorff, Larry Crannell and Doug Henderson, president. Visitors included Laura Brenner, Tom Baughman, Don Flater, Judd Bristow, Principals Jim Nelsen and Stan Norenberg, Dave Leonard, John Meis, Lori Schultz, Ron Winter, Mary Moehlis and Marc Stiles of the Dallas County News.
Agenda	Motion to approve agenda as presented was made by Burgus, seconded by Crannell. Burgus-aye; Crannell-aye; Daly-aye; Deardorff-aye; and Henderson-aye. Carried.
Minutes	Motion to approve minutes of regular meeting of February 11 was made by Deardorff, seconded by Burgus. Deardorff-aye; Burgus-aye; Daly-aye; Crannell-aye; and Henderson-aye. Carried.
Bills	Motion to approve bills totaling \$30,963.09 was made by Crannell, seconded by Deardorff. Crannell-aye; Deardorff-aye; Burgus-aye; Daly-aye; and Henderson-aye. Carried.
Land fill at site	Board thanked the Haselhuhsns for their cooperation with the site land sale. Due to the soil grading, there will need to be some land filling at the site. Total cost of fill is estimated to be \$5 per cubic yard. Need approximately 51,800 cubic yards - about \$250,000 for cost of fill and cost of scrapping. Because of the additional land purchased, we have adequate fill at the site now. With a cost of \$2 per cubic yard to transfer the fill, our net savings was \$150,000 because of the land purchase.
Mo. Fin. Reports	Monthly financial reports were reviewed and discussed. Hot lunch report was reviewed and discussed. Goal for hot lunch program is to have a balanced budget for the 1986-87 school year.
Welcome of visitors	President Henderson welcomed visitors and asked for concerns during Open Forum. No concerns were expressed.
1985-86 Budget Hear- ing -Approval of Budget	1985-86 budget hearing was held. Motion to approve budget as presented was made by Burgus, seconded by Crannell. Burgus-aye; Crannell-aye; Deardorff-aye; Daly-aye; and Henderson-aye. Carried.

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

Continuation of _____ board meeting held _____
Month Day Year

Month

Day

Year

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Continuation of regular board meeting held March 11, 1985
Month Day Year

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

1985-86 Calendar	Motion to approve 1985-86 calendar was made by Burgus, seconded by Deardorff. Burgus-aye; Deardorff-aye; Crannell-aye; Daly-aye; and Henderson-aye. Carried.
Resignation library aide	Motion to accept resignation of Jane Kuyrkendall, library aide, was made by Crannell, seconded by Deardorff. Crannell-aye; Deardorff-aye; Burgus-aye; Daly-aye; and Henderson-aye. Carried. Jack Dubbs has withdrawn his resignation request and will keep junior high softball.
Contract for 6th gr position	Superintendent recommends we issue a contract to Jim Langdon to replace Boni Schultz, 6th grade teacher at DeSoto. Motion to accept Superintendent's to hire Jim Langdon as 6th grade teacher at MA Step 10 to replace Boni Schultz was made by Burgus, seconded by Crannell. Burgus-aye; Crannell-aye; Daly-aye; Deardorff-aye; and Henderson-aye. Carried.
Head Var. SB Coach	Motion to hire Mary Goettsch as head varsity softball coach was made by Daly, seconded by Burgus. Daly-aye; Burgus-aye; Crannell-aye; Deardorff-aye; and Henderson-aye. Carried. Supt. recommended top of the coaches salary schedule since she has five years of experience for 1984-85.
Asst. JH SB Coach	Motion to hire Gary Nelson as Assistant Junior High girls softball coach was made by Burgus; seconded by Deardorff. Burgus-aye; Deardorff-aye; Daly-aye; Crannell-aye; and Henderson-aye. Carried. The Board wishes to encourage the Adel Girls Softball League to take over the Junior High softball program after this year.
Approval of 85-86 Certified Staff	Approval of 1985-86 certified staff. Motion to approve contracts for certified staff as presented was made by Burgus, seconded by Crannell. Burgus-aye; Crannell-aye; Daly-aye; Deardorff-aye; and Henderson-aye. Carried. Supt. stated that the district will be under separate contract law for interescholastic coaching contracts.
Staffing needs	1985-86 staffing needs:
SCIN Program	SCIN Program: Approx. 8-10 students integrated in and out during the day. Will reassign special education teacher. No additional teacher needed.
Kindergarten	Kindergarten: Will wait until after the Kindergarten Roundup to see if we need an additional section of Kindergarten.
First Grade	First grade: Still weighing four sections versus 5 sections.
Secondary English Program	Secondary English Program: a. Add no additional staff (cut curriculum); b. Add 1/2 time teacher to cover curriculum for 4 year English requirement; c. Add full time teacher to give additional preparation period to existing English staff. Much discussion followed regarding workload as it relates to English Department. Board consensus was to table for further consideration before a decision was made.
Waiver of requirements re: water supply at site	A copy of a waiver of requirements concerning the water supply at the new school site was presented. Motion to approve standards as presented rather than normal Code of Iowa for fire protection was made by Crannell, seconded by Burgus. Crannell-aye; Burgus-aye; Daly-aye; Deardorff-aye; and Henderson-aye. Carried.

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

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

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Continuation of regular board meeting held March 11, 1985
 Month Day Year

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

April Mtg Date


Motion to change date of April meeting to April 16th was made by Daly, seconded by Crannell. Daly-aye; Crannell-aye; Burgus-aye; Deardorff-aye; and Henderson-aye. Carried.

Tentatively scheduled meeting to award bids at 7:00 P.M. on March 21, 1985.

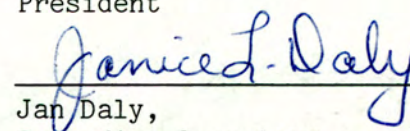
Adjournment

Meeting adjourned at 10:45 P.M.

Minutes approved as presented


 Douglas Henderson,
 President

Dated 4-16-85


 Jan Daly,
 Recording Secretary

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secutively.

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

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

APPROVED

WARRANTS DATED MARCH 11, 1985

VENDOR NAME	WARRANT	AMOUNT
A T & T INFORMATION SYSTEMS <i>Telephone</i>	60053594	249.11 ✓
ADEL CITY WATER WORKS	60053595	1,180.14 ✓
ADEL SUPERMARKET	60053596	93.87 ✓
ADEL-DESOTO ACTIVITIES FUND	60053597	1,440.78
AMERICAN ECONO CLAD SERVICES	60053598	100.93 ✓
AMOCO OIL COMPANY	60053599	19.60 ✓
AREA EDUCATION AGENCY 11	60053600	2,544.10 ✓
THE ART STORE	60053601	92.36 ✓
ARTS PIANO SERVICE	60053602	130.00 ✓
AXNER POTTERY	60053603	8.00 ✓
BAKER & TAYLOR COMPANY	60053604	107.08 ✓
BEAMANS FABRICS	60053605	17.95 ✓
BECKLEY CARDY COMPANY	60053606	263.45 ✓
BELIN, HARRIS, HELMICK, HEARTNEY	60053607	561.00 ✓
BILL'S ALL IN ONE SHOP	60053608	26.95 ✓
BLOCK	60053609	52.03 ✓
BRODART INC	60053610	63.86 ✓
CAPITAL SANITARY SPPLY CO INC	60053611	146.10 ✓
CARDINAL ARTS & CRAFTS	60053612	195.79 ✓
CENTER FOR APPLIED RESEARCH	60053613	22.88 ✓
CHRONICLE GUIDANCE PUB., INC.	60053614	114.95 ✓
COLEX INTERNATIONAL, LTD.	60053615	10.77 ✓
COMPUTE!	60053616	24.00 ✓
MICHAEL COOPER	60053617	36.00 ✓
DALLAS COUNTY NEWS	60053618	16.80 ✓
DIAM, INC.	60053619	65.00 ✓
DIAMOND OIL COMPANY	60053620	100.44 ✓
DLM, INC.	60053621	211.78 ✓
JOHN DONNELLY	60053622	45.20 ✓
DUFFIELD & ASSOCIATES	60053623	76.50 ✓
EDDYS SUPER VALU	60053624	111.87 ✓
JON ENGELHARDT	60053625	32.88 ✓
FULLER PETROLEUM SERVICE	60053626	2,212.72 ✓
GALE RESEARCH COMPANY	60053627	84.35 ✓
GENERAL TELEPHONE CO	60053628	106.71 ✓
GLENCOE PUBLISHING CO., INC.	60053629	15.62 ✓
W W GRAINGER INC	60053630	64.48 ✓

PAGE TOTAL

10,646.05

I HEREBY CERTIFY THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE
ABOVE LIST OF BILLS IS CORRECT AND HAS BEEN PAID.

SECRETARY

APPROVED

WARRANTS DATED MARCH 11, 1985

VENDOR NAME	WARRANT	AMOUNT
DAVID GRUVER	G0053631	11.04 ✓
HARCOURT BRACE JOVANOVICH	G0053632	143.03 ✓
HERFF JONES	G0053633	17.90 ✓
THE HIGHSMITH CO INC	G0053634	51.99 ✓
TIMOTHY HOFFMAN	G0053635	225.00 ✓
HOLT RINEHART & WINSTON	G0053636	56.95 ✓
IOWA ASSN OF SCHOOL BOARDS	G0053637	30.00 ✓
IOWA JEWELERS SUPPLY COMPANY	G0053638	20.89 ✓
IOWA POWER & LIGHT COMPANY	G0053639	952.87 ✓
J.W. PEPPER OF DETROIT	G0053640	113.09 ✓
ROGER JORGENSEN	G0053641	118.00 ✓
WILLIAM KIMBER	G0053642	185.00 ✓
KOCH BROTHERS	G0053643	132.38 ✓
H B LEISEROWITZ COMPANY	G0053644	52.78 ✓
LYNCH TIME CONTROL	G0053645	122.00 ✓
MAGNA CHART SYSTEMS	G0053646	40.56 ✓
MELINDA MAJOR	G0053647	2.60 ✓
BOB MCINTYRE	G0053648	74.56 ✓
MID STATE FORD TRUCK SALES	G0053649	1,488.56 ✓
MID-AMERICAN RESEARCH CHEM CORP	G0053650	323.80 ✓
MIDWEST OFFICE TECHNOLOGY, INC.	G0053651	172.84 ✓
NASH MUSIC COMPANY	G0053652	434.85 ✓
JAMES NELSEN	G0053653	100.00 ✓
NORTH CENTRAL ASSOCIATION OF	G0053654	9.00 ✓
STAN NORENBURG	G0053655	193.00 ✓
NORTHWESTERN BELL TELEPHONE CO	G0053656	792.30 ✓
PIONEER PUBLISHING COMPANY	G0053657	28.20 ✓
PJB AWARDS	G0053658	60.00 ✓
PRECISION TEACHING MATERIALS	G0053659	10.50 ✓
PRO-ED	G0053660	52.80 ✓
RICHARDS SANITATION SERVICE	G0053661	61.39 ✓
FRANK RIEMAN MUSIC INC	G0053662	8.95 ✓
RIVERSIDE PUBLISHING CO	G0053663	90.27 ✓
RODALE PRESS INC	G0053664	24.77 ✓
ROYAL OFFICE SYSTEMS, INC.	G0053665	89.00 ✓
SCHOOL BUS SALES CO.	G0053666	68.25 ✓
STATE CHEMICAL MANUFACTURING CO.	G0053667	244.50 ✓

PAGE TOTAL

6,603.62

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SECRETARY

APPROVED

WARRANTS DATED MARCH 11, 1985

VENDOR NAME	WARRANT	AMOUNT
STEFFEY REPAIR CENTER	60053668	20.00✓
STITZELL ELECTRIC SUPPLY CO	60053669	497.02✓
STRAUSS SAFE & LOCK	60053670	8.50✓
TREASURERS OFFICE	60053671	18.00✓
UNIVERSITY OF MISSOURI	60053672	137.50✓
UZ ENGINEERED PRODUCTS	60053673	6.05✓
WAUKEE COMMUNITY SCHOOL	60053674	12,768.00✓
CHARLES WINTERBOER	60053675	42.38✓
XEROX CORPORATION	60053676	215.97✓

PAGE	TOTAL	13,713.42
DATE	TOTAL	30,963.09
TYPE	TOTAL	30,963.09
DISTRICT	TOTAL	30,963.09

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SECRETARY

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

Continuation of regular board meeting held February 11, 1985
Month Day Year

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

Bills

Bills paid between meeting:

A-D Activity Fund	Reissue of void check - Accommodations Account	\$ 877.48
DeSoto Skelgas	LP for DeSoto portable -	141.42
EBSCO	Magazine order, high school, payment due on receipt of inv.	1,401.16
Insurance Revolving	Board share, hosp., life, dis. for February payroll	6,618.87
Iowa Lutheran Hospital	Staywell Health Screening Prog. Coordination/Orientation Fee	1,200.00
IPERS	Board share, Feb. payroll	8,916.53
IPERS(FOAB)	Board share, FICA, Feb. payroll	11,233.96
Clete Schultz	Used scaffolding (had prior approval)	750.00
Jean Smith	Reissue of void TSA check - Annuity cancelled	50.00
US Postal Service	Stamped envelope order	967.20
	TOTAL	\$ 32,156.62

42 CAPITAL PROJECT FUND

Cusip Service Bureau	Reg. fee for assigning numbers for Capital Loan Notes	55.00
Dana, Larson, Roubal	Architect/engineering fee, Inv. 07	43,400.00
	Prof. consultant fee/soils, Inv. 08	6,000.00
	Prof. consult. fee/survey, Inv. 09	3,900.00
	Arch./eng. fee/ Inv. 10	25,100.00
Van Werden, Hulse	Conference re: bond matter, Capital Loan Notes	60.25
	TOTAL	\$78,515.25

45 SITE FUND

Merle O. & Lela Haselhuhn	Real estate option	\$43,806.50
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APPROVED:

HANDWRITTEN

WARRANTS DATED FEBRUARY 28, 1985

VENDOR NAME	WARRANT	AMOUNT
MERLE O. & LELA HASELHUHN	S0000650	43,806.50
PAGE	TOTAL	43,806.50
DATE	TOTAL	43,806.50
TYPE	TOTAL	154,478.37
DISTRICT TOTAL		154,478.37

Less Site - 43,806.50
Less 42 - 78,515.25

Total Operating \$32,156.62

I HEREBY CERTIFY THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE
ABOVE LIST OF BILLS IS CORRECT AND HAS BEEN PAID.

SECRETARY

HANDWRITTEN

WARRANTS DATED JANUARY 28, 1985

VENDOR NAME	WARRANT	AMOUNT
CUSIP SERVICE BUREAU	S0001006	55.00
DANA LARSON ROUBAL & ASSOCIATES	S0001008	78,400.00
	PAGE	TOTAL
	DATE	TOTAL
		78,455.00
		78,455.00

I HEREBY CERTIFY THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE
ABOVE LIST OF BILLS IS CORRECT AND HAS BEEN PAID.

SECRETARY

HANDWRITTEN

WARRANTS DATED FEBRUARY 27, 1985

VENDOR NAME	WARRANT	AMOUNT
VAN WERDEN & HULSE ATTORNEYS	S0001009	60.25
PAGE	TOTAL	60.25
DATE	TOTAL	60.25

I HEREBY CERTIFY THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE
ABOVE LIST OF BILLS IS CORRECT AND HAS BEEN PAID.

SECRETARY

HANDWRITTEN

WARRANTS DATED FEBRUARY 25, 1985

VENDOR NAME	WARRANT	AMOUNT
DESOTO SKELGAS	G0002883	141.42
IOWA LUTHERAN HOSPITAL	G0002884	1,200.00
IPERS	G0002885	8,916.53
IPERS FOAB	G0002886	11,233.96
INSURANCE REVOLVING ACCOUNT	G0002887	6,618.87

PAGE	TOTAL
DATE	TOTAL
	28,110.78
	28,110.78

I HEREBY CERTIFY THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE
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SECRETARY

HANDWRITTEN

WARRANTS DATED FEBRUARY 22, 1985

VENDOR NAME	WARRANT	AMOUNT
JEAN SMITH	G0002882	50.00
	PAGE	TOTAL
	DATE	TOTAL

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SECRETARY

HANDWRITTEN

WARRANTS DATED FEBRUARY 11, 1985

VENDOR NAME	WARRANT	AMOUNT
CLETE SCHULTZ	60002881	750.00
	PAGE	TOTAL
	DATE	TOTAL
		750.00
		750.00

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ABOVE LIST OF BILLS IS CORRECT AND HAS BEEN PAID.

SECRETARY

HANDWRITTEN

WARRANTS DATED FEBRUARY 08, 1985

VENDOR NAME	WARRANT	AMOUNT
U.S. POSTAL SERVICE	G0002878	967.20
ADEL-DESO TO ACTIVITIES FUND	G0002879	877.48
EBSCO SUBSCRIPTION SERVICES	G0002880	1,401.16

PAGE	TOTAL
DATE	TOTAL

3,245.84
3,245.84

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