NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Adel-DeSoto Community School District will meet at 7 o'clock, p.m., on the 14th day of April, 1987, at the Board Room of the High School Building, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA BOARD ROOM AT HIGH SCHOOL April 14, 1987 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 Approve Quarterly report for publication

Welcome of visitors and Open Forum

ACTION ITEMS:

7:20 P.M. 7:25	Approve contract and job description for business manager 1987 summer school programs
7:30	Staffing concerns for 1987-88
8:00	Resignations, modifications, transfers, new contracts
8:20	Classified salary schedule
8:30	Approve administrative contracts
8:35	Replacement of driver ed car and hot lunch van
8:45	Request for easement
9:15	Administrative reports
10:00	Adjournment

ADEL-DeSOTO COMMUNITY SCHOOL 801 S. 8th Street Adel, Iowa 50003 (515) 993-4283 Margaret Elliott Secretary, Board of Education

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MINUTES OF BOARD OF EDUCATION

	Regular Schoolhouse Kind of Meeting Meeting Place	Time Month Day Year
	ME	Day of Week Tuesday
	Present	Absent
	Douglas Henderson Presiding Officer	
	Ronald Deardorff	
	Janice Daly	
	Larry Crannell	
	Ray Hemphill	
	Tim Hoffman Superintendent of Schoo	ols
Marginal headings of items of business. Items may be numbered con-	MAKKAKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKK	Margaret Elliott
secutively. 1228-A—HAMMOND & STEPHENS		on
	Reves, Pat Banwart, Cindy Sonner, Dea Alice Meyers, Susan Hein, Lorinda Inm Seaholm, Liz Severidt, Susan Knutzen, JoAnn Slater, Karla Hansen, Sandy Hag	ry Hughes, Laura Brenner, David and Missy anna Draper, Marian Peters, Sue Peacock, man, Celia McCollum, Rita Canney, Gary , Patricia and Wallace Kramersmeier, gemeier, Connie Hefner, Kim Roby, Doug id and Diane Leonard, Shirley McAdon and
Agenda	Motion to approve agenda as amended wagreement with Van Meter was made by Crannell-aye; Deardorff-aye; Daly-aye Carried.	
Minutes	March 23, and special meeting of March	meeting of March 10, special meeting of ch 30 as presented was made by Hemphill, Crannell-aye; Daly-aye; Deardorff-aye;
Bills		,147.96 and bills between meetings as onded by Hemphill. Deardorff-aye; Hemp-d Henderson-aye. Carried.
Mo. Fin. Rpts Hot Lunch Rpt	Monthly financial reports were reviewed and discussed.	wed and discussed. Hot lunch report was
Quarterly Report		or publication was made by Daly, seconded; Crannell-aye; Deardorff-aye; and Hender
Welcome of Visitors	President Henderson welcomed visitors Forum. No concerns were expressed.	s and asked for concerns during Open

Motion to renew sharing agreement with Van Meter for wrestling and golf for

agreement one more year was made by Hemphill, seconded by Crannell. Hemphill-aye; wrest. & golf Crannell-aye; Deardorff-aye; Daly-aye; and Henderson-aye. Carried.

Van Meter -

				Page	No
Marginal headings of items of business. Items may be numbered con- secutively.	Continuation of	board meeting held	Month	Day	Year

Continuation of regular board meeting held April 14, 1987

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

Business Mgr position & job description

Motion to offer contract to Shirley McAdon for Business Manager position and to approve Business Manager job description as presented was made by Deardorff, seconded by Hemphill. Deardorff-aye; Hemphill-aye; Daly-aye; Crannell-aye; and Henderson-aye. Carried.

1987 Summer Programs

Motion to accept Superintendent's recommendations for 1987 Summer Programs of Developmental Kindergarten and Special Education was made by Daly, seconded by Crannell. Daly-aye; Crannell-aye; Hemphill-aye; Deardorff-aye; and Henderson-aye. Carried.

Staffing concerns for 87-88 Board reviewed staffing concerns for 1987-88. Principal Nelsen spoke to all of the options considered for his building concerning another section of first grade.

Five sections of first grade for 87-88

Motion to make five sections of first grade for 1987-88 was made by Crannell, seconded by Hemphill. Crannell-aye; Hemphill-aye; Daly-aye; Deardorff-aye; and Henderson-aye. Carried.

Additional section of 4th grade

Principal Hilton spoke to alternatives for next year's fourth grade. Much discussion ensued. Motion to add one section of fourth grade for 1987-88 was made by Daly, seconded by Hemphill. Daly-aye; Hemphill-aye; Deardorffnay, Crannell-aye; and Henderson-nay. Carried.

Resignation/aide

Motion to acception resignation of Jeanne Havnen, aide, was made by Deardorff, seconded by Daly. Deardorff-aye; Daly-aye; Hemphill-aye; Crannellaye; and Henderson-aye. Carried.

Contract modification

Motion to modify Connie Cooper's contract to delete cheerleading was made by Hemphill, seconded by Crannell. Hemphill-aye; Crannell-aye; Daly-aye; Deardorff-aye; and Henderson-aye. Carried.

New contracts

Motion to accept new contracts for Jack Stanley, Daryl Nelson, Karen Hopewell, Nancy VanderLinden, Judy Burgus, Becky Marsten, and Jane Craig as presented was made by Deardorff, seconded by Hemphill. Deardorff-aye; Hemphill-aye; Daly-aye; Crannell-aye; and Henderson-aye. Carried.

Classified Salary Schedule Motion to approve Classified Salary Schedule as presented was made by Crannell, seconded by Hemphill. Crannell-aye; Hemphill-aye; Deardorff-aye; Daly-aye; and Henderson-aye. Carried.

Admin. Increase

Superintendent recommended a 6.4% total package increase for administrators' contracts.

Admin. Contracts

Motion to approve administrative contracts as presented was made by Deardorff, seconded by Crannell. Deardorff-aye; Crannell-aye; Daly-aye; Hemphill-aye; and Henderson-aye. Carried.

Driver Ed car/ van replacement

Board tabled decision on replacing drivers' education car and hot lunch van.

Kenny Chapman easement

Board directed the Superintendent to discuss selling school property with Board Attorney and explore selling land to Kenny Chapman in lieu of an easement.

State Comm. Project

Superintendent reported on the tremendous implications of the State Communications Project which appears to be centered in county seat towns at present.

Tree replacement | Superintendent was directed to seek more estimates of cost to replace trees

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Marginal headings of items of business. Items may be numbered con- secutively.	Continuation of	board meet	ing heldMonth	Day	Year
	Stephens Co., Fremont, Nebr.				

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Page	No3

Marginal headings of items of business. Items may be numbered conmay be r secutively.

Continuation of regular board meeting held April 14, 1987

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

around circle drive.

Administrative Reports

School buses are ready for pickup or delivery this summer.

Board will continue to assess the student parking lot and one-way traffic at the high school.

Principal Nelsen recommended that the ITBS testing of first graders be discontinued but to continue using the Gates-McGinty Reading Test.

Board set the date for the goal-setting retreat for Friday, June 26, beginning at Noon.

Superintendent presented information about State Standards. Discussion concerning implications ensued. Superintendent will attend public meeting for input.

Adjournment

Meeting adjourned at 10:52 P.M.

Minutes approved as

Dated 5-11-87

Douglas Henderson, President

Jan Daly, Recording Secretary

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Marginal headings of items of business. Items may be numbered consecutively.	Continuation	of	board	meeting	held	Month	Day	Year
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WARRANTS DATED APRIL 14, 1987

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DET DE TOTAL

9,979.55

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

3 units for Elem. Bldg.

WARRANTS DATED APRIL 14, 1987

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	PAGE	TOTAL	13.036.92
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I HEREBY CERTIFY THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE ABOVE LIST OF BILLS IS CORRECT AND HAS BEEN PAID.

WARRANTS DATED APRIL 14, 1987

VENDOR NAME	WARRANT	AMOUNT
NANCY MUSSETTER reink. classen	60057043 proj. suppl	11.85
NASCO stretcher strips/art	60057044	72.68
NATIONAL GEOGRAPHIC SOCIETY FSICAS AT	60057045 M. S. Lehr.	327.20
NATL ASSN OF SEC SCH PRIN awards	60057046	291.37
JAMES NELSEN inc. NAESP exp.	60057047	551.40
ALBERT NOBLE trans beenth - non -	60057048 sublic -	132.56
STAN NORENBERG	60057049	193.00
NORTHWESTERN BELL TELEPHONE CO .	60057050	749.97
NUBALL MFG. CO. map dressing &	60057051 poly leners	-121.04
MICHAEL PAULY trans reint-non-	60057052 publice -	-132.56 at FB
PAYLESS CASHWAYS, INC. suize, etc. to	60057053 repair fence	133.93 field
PERFECTION FORM CO books	G0057054	162.18
PERMA-BOUND books	G0057055	68.71
PIONEER PUBLISHING COMPANY need floor	60057056 Cern & other	807.15 Suppl.
PITNEY BOWES labor to repair H.S.	60057057 Capier	106.00
PUCKETT ELECTRIC TOOLS INC Sharper	60057058 bldes, entler	165.70 4 Weaft
R.B. ASSOCIATES, INC. mat to regain	60057059 betherm sink	
RESOURCES UNLIMITED Sec. in ser - lo	60057060 le reint, ly	
RICHARDS SANITATION SERVICE	60057061	170.89
FRANK RIEMAN MUSIC INC music + Repair		394.50
ROYAL OFFICE SYSTEMS, INC. Calculatars		369.45 tape
SAF-T-LINER BUS SALES sent repair	60057064 tape	16.21
SANDE LUMBER CO INC maint Suppl	60057065	422.95
SCHMITT MUSIC CENTERS Garnaha baria	60057066 lone Sad 1	
MARGUERITE SIMPSON physical SOLBERG'S Hemphice mane lag	60057067	35.00
SOLBERG'S Hemphill mame ray	60057068	4.52
STATE CHEMICAL MANUFACTURING CO. a stray		98.41 Supply
MIKE STEELE open gym	60057070	15.00
CARLETON STEWART MUSIC CO MELLE	60057071	26.25
TELE-WIRE SUPPLY CORPORATION andie mis	60057072 lamps	40.17
THE DICKSON CO. maint prod fav		- 36.57
TSI, INC. art supple	60057075	9.51
TIM WARNER trans reinh- non public		132.56
MICHAEL WHISNER open gym	60057077	60.00
CHARLES WINTERBOER Califor	60057078	303.13
WORLD BOOK-CHILDCRAFT INTL would	60057079 book / De Sato	462.00 Like
The state of the s		100000
PAGE TOTAL	10	-206-89

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VENDOR NAME		WARRANT	AMOUNT
YOUNGERMAN MUSIC C	O. music	60057080	124.60
	PAGE	TOTAL	124.60
	DATE	TOTAL	37,847.27
	TYPE	TOTAL	37,847.27
pat the second second	DISTRIC	TOTAL	37,847.27
			33, 147.96

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