

Our mission is to enable all student to master the skills, acquire the knowledge, and develop the social skills necessary for them to reach their full potential as citizens who meet the challenges of society.

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Adel-DeSoto-Minburn Community School District will meet in special session at 6:00 p.m. on the 3rd day of September, 2003, in the High School Media Center, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
HIGH SCHOOL MEDIA CENTER

September 3, 2003
6:00 P.M.

OPENING:

6:00 P.M. Call to order
 Roll call
 Emergency additions and adoption of agenda

ACTION ITEMS:

6:05 Resolution to accept the recommendation of the ADM Building
 Committee, commit the sales tax to retiring the debt, and schedule an
 election
6:45 Approve calendar for election process
7:15 Review financial structure and other items related to the building project
8:00 Modify contract with Rambo Associates
8:15 Report from Juvenile Court Liaison and School Resource Officer
8:45 Request to name football field
9:15 Discuss future of Adel Child Care Center
9:30 Adjournment

ADEL-DESOTO-MINBURN COMMUNITY SCHOOL DISTRICT
801 Nile Kinnick Drive South
Adel, Iowa 50003
(515) 993-4283

Shirley McAdon
Secretary
Board of Directors

MINUTES OF BOARD OF DIRECTORS

<u>Special</u>	<u>ADM High School</u>	<u>6:00 p.m.</u>	<u>September 3, 2003</u>
Kind of Meeting	Meeting Place	Time	Month Day Year
		Day of Week	<u>Wednesday</u>

MEMBERS

PRESENT

Darrell Weems
Dick Bruce
Tom Hopewell
Paula James
Pat Steele

ABSENT

Tim Hoffman
 Superintendent of Schools
Shirley McAdon
 Secretary-Board of Education

Call to Order
 Roll Call

The meeting was called to order. Roll call was taken. Present were Dick Bruce, Tom Hopewell, Paula James, Pat Steele, and President Darrell Weems. Visitors were present.

Agenda

It was moved by Bruce, seconded by James, to adopt the agenda as presented. Motion carried unanimously.

Resolution to Accept
 the Recommendation
 of the ADM Building
 Committee, Commit
 the Sales Tax to
 Retiring the Debt,
 and Schedule an
 Election

The ADM Building Committee completed its work and made recommendations to the Board. The following resolution was proposed:

NOW THEREFORE, BE IT RESOLVED that the Adel-DeSoto-Minburn Community School District agrees to extend the District's thanks to the ADM Planning Committee and to accept and endorse their unanimous recommendation to proceed with the Long-Range Facilities and Tax Management Master Plan Concept E2a, including major academic and school/community activities additions to the high school to be designed to provide separate areas for eighth and ninth grade use which may be converted to expand 9-12 for future expansion, remodeling at Minburn, DeSoto, and Adel Elementaries for upgraded equipment, teaching areas, technologies/electrical services and classroom air conditioning, and possible air conditioning of the middle school; to fully commit the District's sales tax income to completing these projects and related District needs, and to proceed forthwith in scheduling an election and completing the projects promptly to avoid increases in property taxes and construction-related costs.

Continuation of special board meeting held September 3, 2003

	It was moved by Steele, seconded by Bruce, to adopt the resolution as presented. Motion carried unanimously. The circulation of petitions will begin.
Approve Calendar for Election Process	Consultant Merle Rambo reviewed the calendar of events related to the bond and construction process. The first phase will begin with a vote on October 21 or October 28 and continue over 6-8 months. A successful vote will generate a bond sale between December and April, depending on interest rates. Design decisions will begin in October and conclude in January when tech services will be selected. Bids may be let at the end of April and received in May for construction to begin in June and occupancy scheduled for Fall 2005. The process will involve extensive input from the staff and the community and for applying for grant funds.
Review Financial Structure and Other Items Related to the Building Project	Financial Consultant Rex Ramsey presented a sample bond schedule and related information. Discussion ensued. It was moved by Bruce, seconded by Steele, to approve a \$12,500,00 bonding capacity for the petition and subsequent ballot question that is supported by current interest rates and debt capacity. Motion carried unanimously. Since two softball fields will be relocated, the sense of the Board favored meeting with the City of Adel and the softball little league to discuss possibilities. Superintendent will initiate contact and a committee including Board members Steele and Hopewell will begin discussions. Superintendent presented a list of public information meetings regarding the bond issue and invited Board members to participate.
Modify Contract with Rambo Associates	Since the attorney's comments on minor modifications to the contract with Rambo Associates had not yet been received, it was moved by James, seconded by Hopewell, to table the issue until the September 15 meeting. Motion carried unanimously.
Report from Juvenile Court Liaison Officer and School Resource Officer	The end-of-the-year reports from JCLO Darcy Simpson and SRO Monte Keller were presented. Discussion ensued.
Request to Name Football Field	Some members of the community have voiced interest in naming the football field after Nile Kinnick. It was moved by Steele to name the football field Nile Kinnick Field but the motion died for lack of a second. Discussion centered on gathering more input from the public about honoring Nile Kinnick and others by naming the field, track, or stadium. Suggestions to solicit more input from the public included publicity from the newspaper article and published minutes, publicizing that the topic will be on the September 15 meeting agenda, e-mail messages, and advertising.

Continuation of special board meeting held September 3, 2003

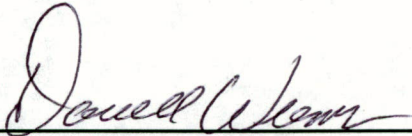
Discuss Future of
Adel Child
Care Center

Superintendent presented information about efforts to try to restart the Adel Child Care Center to provide child care in the community. Some ways that a child care center benefits the school for growth and for educational purposes were discussed. The Board expressed a sense of interest in receiving further information about possibilities that might involve the school.

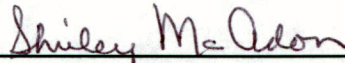
Adjournment

It was moved by Steele, seconded by Bruce, to adjourn. Motion carried unanimously and the meeting was adjourned by President Weems at 9:10 p.m.

Minutes approved as presented


Darrell Weems, President

Dated September 15, 2003


Shirley McAdon, Secretary