

Our mission is to enable all students to master the skills, acquire the knowledge, and develop the social skills necessary for them to reach their full potential as citizens who can successfully 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 at 6:30 o'clock p.m. on the 11th day of July, 2005, in the High School ICN Room, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
HIGH SCHOOL ICN Room

July 11, 2005
6:30 P.M.

OPENING:

6:30 P.M. Call to order
Roll call
Emergency additions and adoption of agenda
Consent agenda
 Approval of minutes
 Approval of bills and claims
 Personnel contracts
 Approve job descriptions
 Approve board policies:
 501.15 "Open Enrollment Transfers - Procedures As A Sending District"
 501.16 "Open Enrollment Transfers - Procedures As A Receiving District"
 501.17 "Homeless Children and Youth"
 901.1 "Public Examination Of School District Records"
 Construction change orders
 Approve district handbooks
 Substitute teacher rate of pay
 Title I application
 Official district organization
 Appoint board secretary/treasurer
 District mileage rate
 Appoint child abuse investigators
 Mentoring/teacher compensation distribution plan
Welcome of visitors and open forum

ACTION ITEMS:

6:45 Review and possible action on construction bids for electrical service upgrade, air conditioning, and phone service
6:50 Approve project and advertisement to bid on direct digital control system for energy management
6:55 Legislative resolutions
7:05 High school end-of-year report
7:35 Reading Recovery and Title I Reading report
7:55 Continue discussion on district goals
8:25 Administrative reports
8:30 Personnel evaluation (closed session)
9:30 Adjournment

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

Shirley McAdon
Secretary
Board of Directors

July	11,	2005
Month	Day	Year
Monday		

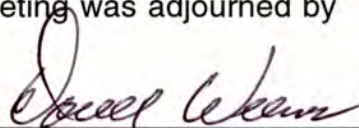
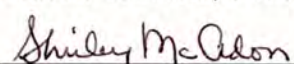
Tim Hoffman
Superintendent of Schools
Shirley McAdon
Secretary-Board of Education

Call to Order Roll Call	The meeting was called to order. Roll call was taken. Present were Tim Canney, Paula James, Kim Roby, and President Darrell Weems. Pat Steele was absent. Visitors were present.
Agenda	It was moved by James, seconded by Canney, to adopt the agenda as presented. Motion carried unanimously.
Consent Agenda	It was moved by Roby, seconded by James, to approve the items under the consent agenda as presented. Resignations were accepted from Teresa Bellinghausen, teacher; Lori Mann, business manager secretary; and Scott Schroeder, weight room supervisor. Pending successful background checks, new contracts were offered to Lucas Asche, co-TSA sponsor; Barbra Anthony, food service worker; Stuart Coapland, bus driver; Deanne Davis, teacher associate; Andrew Fecht, teacher and head HS wrestling coach; Kristyn Hall, guidance counselor; Mitch Krumwiede, teacher, MS AD, MS boys basketball coach, and MS track coach; Nicholas Pitcher, teacher, assistant HS boys track coach, and MS football coach; Connie Sloss, teacher; Nancy Timmins, nurse's assistant; and Clinton Winter, custodian. Transfers for Diana Clark from MS food service worker to MS cashier/bookkeeper, Lindsey Millsap from MS special education teacher to MS language arts teacher, Shari Nelson from AE teacher associate to ME teacher associate, Bruce Stanley from AE day custodian to HS night custodian, Sherlyn Sutton from AE teacher associate to ME teacher associate, and Kim Timmerman from HS guidance to MS guidance were announced. Contract modifications for LouAnn Rounds from .766 teacher to .9375 teacher and for Kim Timmerman from guidance/five days extended/student council to guidance were accepted. Modifications to job descriptions for maintenance technician and food services director were accepted.

Continuation of regular board meeting held July 11, 2005

	Modifications for Board policies 501.15 "Open Enrollment Transfers - Procedures as a Sending District", 501.16 "Open Enrollment Transfers - Procedures as a Receiving District", 501.17 "Homeless Children and Youth", and 901.1 "Public Examination of School District Records" received the first reading. No construction change orders were presented for review. The Elementary Student Handbook, AE Staff Handbook, DS Intermediate Teacher Handbook, MS Student/Parent Handbook, MS Staff Handbook, HS Student Activity Handbook, HS Coach/Director Handbook, HS Student/Parent Handbook, and HS Faculty Handbook were accepted. The substitute teacher rate of pay for 2005-06 was set at \$104/day. The district will continue to participate in the Federal Remedial Reading Program (Title I). The official district organization is K-5-3-4. Shirley McAdon was appointed to the offices of district secretary and district treasurer and took the oath of office. The district mileage rate was set at 40 cents/mile for 2005-06. Complying with state law that requires a public school district to appoint child abuse investigators to review any claim of abuse of an ADM student by an ADM employee, the following investigators were appointed: Level 1 - Darcy Simpson, Level I alternate - Tim Hoffman, Level II - Jim McNeill. For the 2005-06 school year, the district will continue the present mentoring program and use the same salary distribution plan for the additional teacher compensation money.
Welcome of Visitors/ Open Forum	President Weems welcomed visitors and invited public comments. No comments were made.
Review and Possible Action on Construction Bids for Electrical Service Upgrade, Air Conditioning, and Phone Service	Since the bids had not yet been adequately reviewed and analyzed by Rambo Associates, no recommendations had been prepared and, thus, no action was taken.
Approve Project and Advertisement to Bid on Direct Digital Control System for Energy Management	Superintendent recommended tentative approval of the following project: Direct Digital Control System for Energy Management for the 8-9 Building and High School. It was moved by James, seconded by Canney, to tentatively adopt the proposed plans and specifications of the project; to set the date of the public hearing on the adoption of plans, specifications, form of contract, and estimate of costs for August 5, 2005, at 7:30 a.m. at the ADM High School; to advertise for bids; and to set the date for acceptance of the bids for August 31, 2005. Motion carried unanimously. Don Swanson of Durrant was present to explain the Request for Qualifications (RFQ) procedure for selecting vendors when bids are received on the project and the timeline to make the selections.
Legislative Resolutions	Superintendent recommended approval of the IASB Legislative Resolutions as reviewed at the last Board meeting. It was moved by James, seconded by Roby, to approve the IASB resolutions as presented. Motion carried unanimously.

Continuation of regular board meeting held July 11, 2005

High School End-of-Year Report	Principal Jim DePue concluded his remarks begun at the goal-setting workshop June 17. Changing the culture of high schools to increase student achievement has become a statewide issue. Discussion ensued.
Reading Recovery and Title I Reading Report	Principal Carole Reindl presented the Reading Recovery and Title I reports. A high success rate this year for students in Reading Recovery was noted. The longitudinal study of Reading Recovery students served in first grade that are now in fifth grade also shows a high degree of success. Two special education teachers were trained in Reading Recovery this year because the techniques are so beneficial to struggling readers; ADM is one of only two school districts in Iowa to begin training special education teachers in Reading Recovery to help students. In addition, nearly half of the Title I reading students were able to discontinue services because of achievement gains this year. Principal Reindl remarked that the excellent teachers in the ADM elementary schools are using strategies that are helping students become good readers.
Continue Discussion on District Goals	Superintendent recommended dropping two of the short-range goals that have been accomplished and updating the language of two others. The list of goals submitted by the teachers on the Instructional Leadership Team and administrators was reviewed. District goals will be finalized at the August Board meeting.
Administrative Reports	Superintendent announced approval of an open enrollment request for Philip Hlas from Waukee to ADM for 2005-06. The 2004-05 district student attendance report showing a 96.15% rate was presented. The AEA Profile of Services was available for review. Board consensus favored renting some space to the AEA at the Minburn Elementary for a short-term period if requested. Superintendent announced the successful negotiation of a \$23,000 rebate from MidAmerican Energy for the new direct digital control system for energy management for the new 8-9 building and high school.
Adjournment	It was moved by James, seconded by Roby, to adjourn. The motion carried unanimously and the meeting was adjourned by President Weems at 9:05 p.m. Minutes approved as <u>presented</u> <u>08/08/05</u> Dated
	 Darrell Weems, President  Shirley McAdon, Secretary

Check #	Vendor Name	Vendor Description	Amount
Checking Account: 1	Fund: 10	GENERAL FUND	
71233	3E ELECTRICAL ENGINEERING	SUPP.	84.83
71289	4D INC	SUPP.	199.00
71290	A.R.T. STUDIO CLAY CO	SUPP.	101.32
71184	ACTION OFFICE SOLUTIONS INC	SERV.	3,109.56
71353	ADEL TV & APPLIANCE	SUPP.	109.00
71185	ADVENTURELAND PARK	FEES	940.00
71121	AEA 11	SUPP.	183.00
71122	AKJ EDUCATIONAL SERVICES	SUPP.	136.58
71187	ANDERSON, LORRAINE	SUPP.	328.07
71236	APPLE COMPUTER	EQUIP.	8,093.00
71295	ARNOLD MOTOR SUPPLY	SUPP.	62.17
71237	ASCD	SUPP.	125.70
71296	AT&T	TEL.	118.76
71355	BALDON HARDWARE	SUPP.	568.46
71238	BARNES & NOBLE	SUPP.	553.89
71239	BEN FRANKLIN	SUPP.	2.45
71357	BERCH, LINDA	TRAVEL	135.00
71126	BEST COMPUTER SUPPLIES	SUPP.	41.10
71297	BONNIES FLOWERS	SUPP.	165.00
71190	BRINDLE, SHARON	SUPP.	327.44
71298	BUTCH'S SERVICE	SERV.	60.00
71299	CAPITAL SANITARY	SUPP.	5,674.99
71242	CAROLINA BIOLOGICAL SUPPLY	SUPP.	38.72
71300	CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT	TUITION	10,362.97
71302	CENTRAL STATES ROOFING	SERV.	248.45
71303	CHARLES GABUS FORD	SUPP.	149.63
71304	CHILDSWORK/CHILDSPLAY	SUPP.	19.95
71243	CITY OF ADEL	UTIL./SERV.	9,643.01
71306	CITY OF DESOTO	UTIL.	152.93
71307	CITY OF MINBURN	UTIL.	241.02
71245	CLARINDA HIGH SCHOOL	TUITION	5,048.78
71192	CONTINENTAL CLAY CO	SUPP.	810.49
71246	CREST ELECTRONICS INC	SUPP.	64.44
71308	CULLIGAN	SERV.	3.50
71129	DALLAS COUNTY NEWS	PUBL.	255.16
71249	DES MOINES INDEPENDENT CSD	TUITION	38,350.57
71309	DES MOINES PUBLIC SCHOOLS	TUITION	6,413.28
71361	DES MOINES REGISTER	PUBL.	763.70
71362	DES MOINES SANITARY SUPPLY CO	SUPP.	2,952.92
71195	DEWEY FORD	SUPP.	182.50
71196	DIAM PEST CONTROL	SERV.	165.00
71252	DMACC	TUITION	271.20
71132	DRAKE UNIVERSITY	TUITION	500.00
71310	DRAKE UNIVERSITY	FEES	497.00
71197	DWIRE, KEITH	SERV.	373.60
71311	EARLHAM CSD	TUITION	4,380.29
71312	ELECTRONIC ENGINEERING	TEL./SUPP.	7.95

<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
71364	FARROW, JAY	MOWING	6,183.00
71199	FINE ART PHOTOGRAPHY & GALLERY	SUPP.	590.00
71253	FOLLETT LIBRARY RESOURCE	SUPP.	1,770.42
71314	FULLERS STANDARD	FUEL	2,089.16
71202	GOODRICH, STEPHANIE	REFUND	75.00
71316	HEARTLAND CO-OP	FUEL	102.26
71137	HEARTLAND TECHNOLOGY SOLUTIONS	SERV.	167.35
71317	HERFF JONES	SUPP.	20.15
71255	HIGHSMITH CO	SUPP.	13.24
71319	HOFFMAN, TIMOTHY	TRAVEL	37.80
71322	HOUCHEN BINDERY LTD.	SERV.	510.50
71257	IA DCI	FEES	65.00
71369	IJUMP, INC	UTIL.	5,092.78
71141	INTERSTATE ALL BATTERY	SUPP.	111.90
71258	INTERSTATE BATTERY	SUPP.	149.90
71370	IOWA ASSOC. OF SCHOOL BUSINESS OFFICIAL	FEES	235.00
71259	IOWA PHYSICAL & HAND THERAPY	SERV.	1,050.00
71142	IOWA STATE BAR ASSOCIATION	FEES	160.00
71208	IOWA TELECOM	TEL.	88.47
71323	IOWA TESTING PROGRAMS	SERV.	99.59
71209	JMC	SUPP.	571.20
71324	JOHNSTON COMMUNITY SCHOOL DISTRICT	TUITION	12,822.56
71328	KELLY TIRE & EXHAUST	SUPP.	213.56
71330	KILKER, MICHELE	FEES	26.00
71212	LASER RESOURCES	SUPP.	32.08
71213	LAWN SERVICE BY RICK BORST	SERV.	1,245.00
71145	LONG'S ELECTRONICS INC	SUPP.	39.50
71261	LUBRICATION ENGINEERS INC	SUPP.	895.48
71262	MCADON, SHIRLEY	TRAVEL	93.36
71216	MENARD, INC.	SUPP.	51.95
71148	MERIDREW ENTERPRISES	SUPP.	54.31
71372	MIDAMERICAN	UTIL.	9,181.19
71264	MIDLAND MICROSCOPE SERVICE	SERV.	693.75
71265	MINBURN TELEPHONE	TEL.	473.51
71373	MINOLTA CORP	SERV.	862.02
71375	NELSON, DARYL	SUPP.	54.90
71153	NEXTEL PARTNERS	TEL.	56.26
71269	OFFICE DEPOT	SUPP.	332.17
71156	OFFICE OF AUDITOR OF STATE	FEES	100.00
71218	O'REILLY AUTO PARTS	SUPP.	22.71
71158	PC MALLGOV	SUPP.	43.72
71220	PERRY CSD	TUITION	929.60
71160	PLUMB SUPPLY COMPANY	SUPP.	234.75
71335	POSTMASTER	RENTAL	66.00
71161	POSTMASTER	POSTAGE	1,487.00
71336	POSTMASTER	POSTAGE	352.33
71377	QWEST	TEL.	940.18

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<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
71221	QWEST	TEL.	191.50
71378	QWEST INTERPRISE	TEL.	325.91
71271	RIEMAN MUSIC	SUPP.	3,220.80
71224	SAX ARTS & CRAFTS	SUPP.	1,328.54
71275	SCHEDULE STAR / AOA	SUPP.	172.47
71277	SCHLAPKOHL, CAROLE	SUPP.	94.00
71169	SCHOOL HEALTH CORP	EQUIP.	747.20
71225	SCHOOL SPECIALTY	SUPP.	351.93
71379	SCHUMACHER ELEVATOR COMPANY	SERV.	145.00
71170	SCOTT ELECTRIC	SUPP.	59.40
71351	SEABURY & SMITH PREMIUM FUND TRUST ACCT	INSURANCE	72,042.78
71279	SHORT CIRCUIT	SERV.	155.95
71280	SHOTTEKIRK CHEVROLET-PONTIAC	SERV.	322.79
71227	SHUGAR'S SUPERVALU	SUPP.	41.70
71173	SOUTH DALLAS COUNTY LANDFILL	FEES	48.00
71344	TAYLOR, MAUREEN	TRAVEL/SUPP.	95.33
71229	TEACHERS DISCOVERY	SUPP.	296.73
71345	TEACHER'S VIDEO COMPANY	SUPP.	59.95
71346	THOMAS BUS SALES	SUPP.	2,489.34
71382	TRC	SUPP.	4,239.36
71283	US CELLULAR	TEL.	42.87
71284	VAN METER CSD	TUITION	11,344.61
71285	VERIZON WIRELESS	TEL.	41.43
71384	WASTE MANAGEMENT	DISPOSAL	846.54
71286	WAUKEE CSD	TUITION	11,320.48
71232	WELLS FARGO BANK	SUPP.	45.00
71349	WEST CENTRAL VALLEY CSD	TUITION	5,193.50
71179	WINTERSET CSD	TUITION	3,486.00
71350	WOLIN & ASSOCIATES	SERV.	1,552.52
71287	WOODWIND & BRASSWIND	SUPP.	563.88
Fund Total:			274,368.50

<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
Checking Account: 1	Fund: 31	CAPTIAL PROJECTS FUND	
71183	A TECH, INC	SERV.	70.00
71354	APPLE COMPUTER	EQUIP.	11,327.00
71355	BALDON HARDWARE	SUPP.	448.23
71125	BALDWIN CARPET INC	SERV.	106,932.00
71144	LA FULTON & SONS	SERV.	79,315.00
71216	MENARD, INC.	SUPP.	518.55
71167	ROCHON CORPORATION OF IOWA	SERV.	623,030.51
71281	SOUTH DALLAS COUNTY LANDFILL	FEES	98.00
71350	WOLIN & ASSOCIATES	SERV.	364.10
Fund Total:			822,103.39

<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
Checking Account: 1	Fund: 33	CAPITAL PROJECTS FUND	
71359	CENTRAL STATES ROOFING	SERV.	5,810.00
Fund Total:			5,810.00

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User ID: CKP

Check #	Vendor Name	Vendor Description	Amount
Checking Account: 1	Fund: 21	STUDENT ACTIVITY FUND	
71291	ADEL TV & APPLIANCE	SUPP.	20.97
71185	ADVENTURELAND PARK	FEES	481.00
71293	AMERICINN LODGE & SUITES	TRAVEL	432.85
71294	ANDERSON, LEN	OFFICIAL	75.00
71356	BANWART, BART	OFFICIAL	105.00
71239	BEN FRANKLIN	SUPP.	828.92
71297	BONNIES FLOWERS	SUPP.	66.00
71358	BORDERS BOOK SHOP	SUPP.	45.44
71240	CALLSEN, GEORGE	OFFICIAL	55.00
71127	CALLSEN, GEORGE	OFFICIAL	50.00
71301	CENTRAL COLLEGE	FEES	150.00
71247	DAKTRONICS, INC	SUPP.	116.00
71193	DAVIS, RICHARD P	OFFICIAL	85.00
71130	DECKER	SUPP.	489.15
71194	DEJONG, DAVID	OFFICIAL	85.00
71363	DRAMATISTS PLAY SERVICE INC	SERV.	323.67
71133	EDUCATIONAL THEATRE ASSOC	SUPP.	636.25
71313	FLAWS, JACOB	OFFICIAL	55.00
71200	FOWLER, CHUCK	OFFICIAL	50.00
71365	GILLILAND, RONALD R	OFFICIAL	205.00
71135	GRAPHIC EDGE, THE	SUPP.	272.48
71366	HALL, BOB	OFFICIAL	105.00
71315	HAWKINS, LUKE	OFFICIAL	500.00
71367	HAZELTON, BRANDON	OFFICIAL	180.00
71368	HAZELTON, BRIAN	OFFICIAL	180.00
71318	HERFF JONES (YEARBOOKS)	SUPP.	5,725.00
71321	HOPKINS	SUPP.	5,323.95
71325	JOSEPH, BRIAN	OFFICIAL	150.00
71326	JOSEPH, CURT	OFFICIAL	150.00
71260	JUNKER, JEFF	OFFICIAL	55.00
71327	KAIN, KEY	OFFICIAL	170.00
71329	KIESTER, JERRY D	OFFICIAL	75.00
71146	LORBER, BRIAN	OFFICIAL	75.00
71371	LORENSEN, TODD	OFFICIAL	105.00
71214	MARTIN BROS	SUPP.	87.70
71266	MISOA	FEES	170.00
71374	NANCE, JEFF	OFFICIAL	180.00
71268	NIEMEYER, LARRY	FEES	234.00
71333	NIHART, JEFFREY J	OFFICIAL	75.00
71157	OWEN, MICHAEL	OFFICIAL	75.00
71159	PEPPMEIER, DENNIS	OFFICIAL	75.00
71219	PEPSI COLA BOTTLERS	SUPP.	678.00
71376	PERRY HIGH SCHOOL	FEES	40.00
71334	PLUMMER, TROY	OFFICIAL	85.00
71162	POWERS, TRENT	OFFICIAL	85.00
71337	PRATT, AL	OFFICIAL	75.00
71270	PROVINES, MICAH	OFFICIAL	55.00

<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
71165	RIVER VALLEY GOLF COURSE	FEES	6,291.00
71339	ROBY, BEN	OFFICIAL	500.00
71273	RUSSELL, BOB	OFFICIAL	85.00
71274	RUSSELL, JUSTIN	OFFICIAL	85.00
71340	SAM'S CLUB	SUPP.	587.28
71275	SCHEDULE STAR / AOA	SUPP.	172.48
71276	SCHENDEL, AL	OFFICIAL	75.00
71168	SCHLEINS, CAROL	OFFICIAL	75.00
71226	SCT COSTUME SHOP	SUPP.	1,050.69
71380	SHUGAR'S SUPERVALU	SUPP.	426.10
71341	SMITH, TRAVIS	OFFICIAL	55.00
71342	SOUTH, BARBARA	OFFICIAL	50.00
71343	SOUTH, RHYS	TRAVEL	50.00
71174	STILES, ROB	OFFICIAL	85.00
71381	THOMPSON, KELLY	SUPP.	19.07
71175	THOMPSON, PETER	OFFICIAL	85.00
71282	TIBBLES, MIKE	OFFICIAL	55.00
71347	TROPHIES PLUS	SUPP.	42.03
71383	TRYON, RONALD R	OFFICIAL	155.00
71177	UPTOWN SPORTING GOODS	SUPP.	714.00
71178	URBANDALE HS	FEES	55.00
71288	WORKFLOW	SUPP.	52.61
Fund Total:			30,101.64

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<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
Checking Account: 1 Fund: 51 SCHOOL NUTRITION FUND			
71123	ANDERSON ERICKSON	SUPP.	5,554.22
71124	BAILEY, THERESA	REFUND	15.25
71129	DALLAS COUNTY NEWS	PUBL.	3.87
71248	DEBERG, HUGH	REFUND	12.75
71131	DICK, STEVE	REFUND	2.50
71198	EVEN, JANELL	REFUND	9.65
71206	HODSON, JAMIE	REFUND	35.25
71138	HOLCOMB, ROBERT	REFUND	8.00
71256	HYDRO KLEAN	SERV.	509.85
71147	MCMULLIN, WENDY	REFUND	4.00
71149	MEYERS, TONYA	REFUND	8.00
71150	MOELLER, CARRIE	REFUND	2.95
71151	MUNDUS, CHRISTINA	REFUND	33.00
71152	MUTKA, MICHAEL	REFUND	18.75
71154	NUZUM, DIANE	REFUND	5.60
71338	QWEST	TEL.	29.30
71163	RAMIREZ, HEATHER	REFUND	9.50
71164	RINNE, CINDY	REFUND	2.00
71351	SEABURY & SMITH PREMIUM FUND TRUST ACCT	INSURANCE	3,486.79
71172	SOBOTKA, MIKE	REFUND	3.75
Fund Total:			9,754.98

<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
Checking Account: 1 Fund: 52 DAY CARE FUND			
71351	SEABURY & SMITH PREMIUM FUND TRUST ACCT	INSURANCE	80.20
Fund Total:			80.20

<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
Checking Account: 1 Fund: 76 AGENCY FUND			
71244	CITY OF ADEL	FEES	1,703.61
71251	DEVOS, STEPHANIE	TRAVEL	25.00
Fund Total:			1,728.61

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**ADEL-DESOTO-MINBURN CSD
JULY 2005 PAYROLL**

ASSESSMENT

K. KAIN	\$	20.00
C. TILLEY	\$	532.00
D. WEEMS	\$	100.00
TOTAL	\$	652.00

TUTORING

C. SLOSS	\$	112.00
G. WHISNER	\$	144.00
TOTAL	\$	256.00
GRAND TOTAL	\$	908.00

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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 7:00 a.m. on the 5th day of July, 2005, in the Superintendent's Office, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
Superintendent's Office

July 5, 2005
7:00 A.M.

OPENING:

7:00 A.M. Call to order
 Roll call
 Emergency additions and adoption of agenda

ACTION ITEMS:

7:05 Public hearing on the matter of the adoption of plans, specifications, form
 of contract, and estimate of costs for electrical infrastructure
 upgrades, air conditioning projects, and phone system.
7:15 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>7:00 a.m.</u>	<u>July</u>	<u>5,</u>	<u>2005</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year
		Day of Week	<u>Tuesday</u>		

MEMBERSPRESENTABSENT

Darrell Weems
Tim Canney
Paula James
Kim Roby
Pat Steele

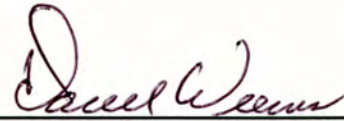
Tim Hoffman
Superintendent of Schools
Shirley McAdon
Secretary-Board of Education

Call to Order Roll Call	The meeting was called to order. Roll call was taken. Present were Tim Canney, Paula James, Kim Roby, Pat Steele, and President Darrell Weems.
Agenda	It was moved by Steele, seconded by James, to adopt the agenda as presented. Motion carried unanimously.
Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for Electric Infrastructure upgrade, air conditioning, and phone system	President Weems opened the public hearing on the adoption of plans, specifications, form of contract, and estimate of costs for the electric infrastructure upgrade, air conditioning, and phone system. No comments were made and no written comments were received. President Weems closed the public hearing.
Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for Electric Infrastructure upgrade, air conditioning, and phone system	It was moved by Roby, seconded by James, to approve the resolution adopting plans, specifications, form of contract and estimate of costs for the electric infrastructure upgrade, air conditioning, and phone system as presented. Motion carried unanimously.

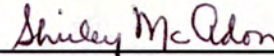
Continuation of special board meeting held July 5, 2005

Adjournment

It was moved by James and seconded by Steele to adjourn. Motion carried unanimously.

Minutes approved as presented

Darrell Weems, President

Dated 07/11/05

Shirley McAdon, Secretary