

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 10th day of October, 2005, in the High School ICN Room, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
HIGH SCHOOL ICN Room

October 10, 2005
6:30 P.M.

OPENING:

6:30 P.M. Call to order
 Roll call
 Emergency additions and adoption of agenda
 Personnel contracts
 Consent agenda
 Approval of minutes
 Approval of bills and claims
 Secretary/Treasurer financial reports
 Personnel contracts
 Approve board policy:
 403.1 "General Personnel Physical Examinations"
 Bussing across district boundaries
 Grant approval
 Approve school bus bid
 Welcome of visitors and open forum

ACTION ITEMS:

6:45 Public hearing on the matter of the adoption of plans, specifications, form of contract, and estimate of costs for structured cable system project

 Resolution adopting plans, specifications, form of contract, and estimate of costs for structured cable system project
6:50 Assessment handbook
7:00 Resolution to consider Instructional Support Levy
7:10 6-7 and 8-9 middle school programming and staffing decisions
7:30 Math textbook report
7:40 Character Counts report
8:00 Administrative reports
9:00 Adjournment

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

Shirley McAdon
Secretary
Board of Directors

MINUTES OF BOARD OF DIRECTORS

Regular ADM High School
 Kind of Meeting Meeting Place

6:30 p.m. October 10, 2005
 Time Month Day Year
 Day of Week Monday

MEMBERSPRESENT

Darrell Weems
Tim Canney
Paula James
Kim Roby
Pat Steele

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

ABSENT

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. Visitors were present.

Agenda

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

Consent Agenda

It was moved by Steele, seconded by Roby, to approve the items under the consent agenda as presented. Minutes, bills and claims, and monthly financial reports were reviewed and accepted. Resignations were accepted from Denise Hoyt, teacher associate, and Shelly Williams, MS girls basketball coach. Pending successful background checks, new contracts were offered to Carrie Arp, assistant HS girls soccer coach; Lynsey Gilchrist, MS girls basketball coach; Carrie Green, teacher associate; Kerri Hoover, teacher associate; Paula Rolfes, teacher associate; and Candy Wilson, teacher associate. A transfer for Kathleen Hein from MS teacher associate to HS office secretary was announced. Board policy 403.1 "General Personnel Physical Examinations" received the second and final reading. Bus pickup stops outside the district boundaries were accepted. A grant for technology equipment written by Pat Stalter and Linda Burk was accepted. Bids for a 77-passenger bus were received; the low bid was \$65,881 from Thomas Bus Sales and will be accepted as recommended.

Welcome of
 Visitors/
 Open Forum

President Weems welcomed visitors and invited public comments. No comments were made.

Continuation of regular board meeting held October 10, 2005

Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract, and Estimate of Costs for Structured Cable System Project	President Weems opened the hearing on the adoption of plans, specifications, form of contract, and estimate of costs for the Structured Cable System Project. 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 Structured Cable System Project	It was moved by James, seconded by Steele, to approve the resolution adopting plans, specifications, form of contract, and estimate of costs for the Structured Cable System Project as presented. Motion carried unanimously.
Character Counts! Report	Chairperson Sharon Brindle reported on the training, activities, and community meetings of the Character Counts! Committee. Discussion ensued.
Assessment Handbook	Director of School Improvement Maureen Taylor presented the new ADM District Assessment Handbook she authored that incorporates several policies and guidelines along with district positions on ethical procedures for testing. Discussion ensued. It was moved by Roby, seconded by Canney, to approve the ADM District Assessment Handbook as presented. Motion carried unanimously.
Resolution to Consider Instructional Support Levy	Superintendent recommended a resolution that would continue the current instructional support levy at 10% of the total regular program district cost for one year. This would allow the district to receive a partial match from the state. It was moved by Steele, seconded by Roby, to consider participation in the instructional support program for a period of one year to levy an instructional support property tax not to exceed 10% of the regular program district cost for the budget year ending June 30, 2007, by resolution and to set the public hearing for November 14, 2005, at 6:30 p.m. in the high school ICN room. Motion carried unanimously.
6-7 and 8-9 Middle School Programming and Staffing Decisions	Following discussions at several past Board meetings, Superintendent recommended approval of establishing three positions and eliminating three positions to staff the 6-7 and 8-9 Middle School for 2006-07, pending the writing of job descriptions and negotiations of the actual contracts. The positions to be established are a shared principalship for the 6-7 and 8-9 buildings and half-time deans/half-time teachers for each building. The assistant HS principal position and the MS activity director position will be eliminated in favor of combining positions into a 7-12 activity director position. The 6-8 principal position also will be modified. It was moved by Canney, seconded by Roby, to accept the recommendation as presented. Motion carried unanimously. Now that the concept has been approved, Superintendent will move forward to create job descriptions and receive the recommendation of the Board negotiation committee for salaries for the positions.

Math Textbook
Report

Director of School Improvement Maureen Taylor presented information about the elementary math textbook adoption. ADM is piloting a new series that is standards-based; research has shown that standards-based math instruction has improved student achievement through these instructional strategies. Teachers will monitor progress along with Maureen Taylor, who will make future reports to the Board. Discussion ensued.

Administrative
Reports

Superintendent announced approval of open enrollment requests for Madison and Meghan Heinz from ADM to WCV and Samantha McBroom from ADM to VM, all for 2005-06.

Superintendent reported the enrollment figures for 2005-06. Resident student headcount increased by 12.7 students to a total of 1427.4 students for purposes of funding the district's budget.

Superintendent reviewed some options to allow for support of programs in the auditorium to run equipment and stage fine arts performances. Board consensus favored pursuing the training of five to six people who will be trained and paid a stipend for each performance on a rotating basis. A position for a Fine Arts Director was briefly discussed.

Superintendent reviewed past discussions regarding overseeing community use of the new indoor running track, gymnasium, and large weight room. Opinions will be sought from the district's insurance company and school attorney regarding the need to supervise activities in these facilities. A paid position raises questions about whether costs would then be charged to users.

Superintendent briefed the Board on the current oversight of the construction projects. A project manager visits one day each week and a representative from the architectural firm visits one or two days per month. Board consensus favored pursuing a knowledgeable person to provide additional oversight as needed on a temporary basis. Superintendent will contact available persons.

After reviewing the budget figures from the Board's special meeting, Superintendent updated the 10-year facility plan for SILO funds. The Board discussed the changes made and the type of activities included.

Superintendent invited Board members to attend the IASB Convention that will be held in Des Moines on November 17-18.

Superintendent asked the Board to review the Board policy regulation 905.2R1 "Advertising and Promotion Regulation" for clarification of whether the regulation applies to small items as well as to large items. Board consensus favored a modification to the regulation to exempt small items that are not permanent and that reoccur.

Adjournment

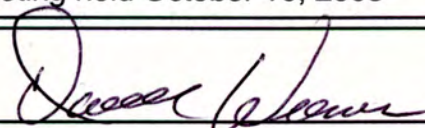
It was moved by Steele, seconded by Roby, to adjourn. The motion carried unanimously and the meeting was adjourned by President Weems at 9:05 p.m.

presented

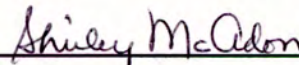
Minutes approved as

11/14/05

Dated



Darrell Weems, President



Shirley McAdon, Secretary

10/07/2005 01:58 PM

Posted; Check Date 5 Records Selected; Fund 10, 31, 33, 40

User ID: CKP

Check #	Vendor Name	Vendor Description	Amount
Checking Account: 1	Fund: 10	GENERAL FUND	
71883	ACTION OFFICE SOLUTIONS INC.	SERV.	3,465.28
71884	ADEL TV & APPLIANCE	SUPP.	9.99
71885	AEA 11	SUPP.	490.00
71888	ALLIANCE FOR EXCELLENT EDUCATION	SUPP.	28.00
71889	ANDERSON, LORRAINE	SUPP.	35.00
71890	APPLE COMPUTER	EQUIP.	1,341.00
71891	AREA 11 ADMINISTRATORS ASSOC.	SUPP.	83.40
71892	ART STORE, THE	SUPP.	16.24
71893	AT&T	TEL.	35.49
71895	BEN FRANKLIN	SUPP.	97.32
71839	BRENNER, LAURA	SUPP.	778.13
71899	CAPITAL SANITARY	SUPP.	5,087.60
71900	CASSADY, PAMELA	TRAVEL	11.00
71840	CENTER FOR CONFERENCES AND INSTITUTES	FEES	160.00
71902	CHARACTER COUNTS	SUPP.	55.20
71903	CITY OF ADEL	UTIL.	33.43
71904	CITY OF ADEL	UTIL.	1,610.63
71905	CITY OF DESOTO	UTIL.	262.52
71906	CITY OF MINBURN	UTIL.	504.02
71873	CIVIC CENTER OF DES MOINES	FEES	5.00
71841	CLASSROOM DIRECT	SUPP.	215.94
71907	COMMUNICATION INNOVATORS INC.	SERV.	193.20
71908	COMPREHENSIVE SOUND	SUPP.	40.00
71909	CONTINENTAL MATHEMATICS LEAGUE	FEES	85.00
71910	DAKTRONICS, INC.	SUPP.	112.50
71911	DALLAS CO PUBLIC HEALTH	SERV.	245.00
71912	DALLAS COUNTY NEWS	PUBL.	91.00
71874	DES MOINES PLAYHOUSE	FEES	126.00
71914	DES MOINES REGISTER	PUBL.	735.15
71921	ELECTRONIC ENGINEERING	TEL.	7.95
71922	FARROW, JAY	MOWING	3,672.00
71923	FORT DODGE STEEL	SUPP.	167.69
71924	GEADELMANN, ANN	TRAVEL	8.00
71925	GEDDES & COMPANY, RAYMOND	SUPP.	173.90
71926	GRAINGER	SUPP.	63.40
71927	GRAPHIC EDGE, THE	SUPP.	1,769.09
71928	HANDWRITING WITHOUT TEARS	SUPP.	134.37
71930	HAVENS CONSTRUCTION INC.	SERV.	12,600.00
71931	HEARTLAND TECHNOLOGY SOLUTIONS	SERV.	3,837.00
71932	HEITZ, ANN	TRAVEL	26.80
71934	HOFFMAN, TIMOTHY	TRAVEL	41.60
71936	HORTON, TOM	TRAVEL	120.00
71848	IA DCI	FEES	13.00
71849	INSTITUTE FOR CHARACTER DEVELOPMENT	SERV.	75.00
71937	IOWA NEWSPAPERS, INC.	SUBS.	29.95
71938	IOWA TELECOM	TEL.	219.01
71939	J W PEPPER	SUPP.	57.45

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Posted; Check Date 5 Records Selected; Fund 10, 31, 33, 40

User ID: CKP

<u>Check #</u>	<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
71879	JULIE RASTETTER, TREASURER	BAND/FLAGS	135.50
71941	KENDALL/HUNT PUBLISHING COMPANY	SUPP.	191.06
71942	KNOWLEDGE BOWL, CHRISSY BRADLEY	FEES	150.00
71943	KRUMWIEDE, MITCH	SUPP.	95.34
71945	LAKESHORE	SUPP.	124.53
71948	LASER RESOURCES	SUPP.	90.00
71853	LAWN SERVICE BY RICK BORST	SERV.	700.00
71949	LEARNING POST, THE	SUPP.	82.94
71950	LIFETIME MEMORY PRODUCTS INC.	SUPP.	353.23
71951	MACADDICT	SUPP.	29.95
71952	MACWORLD	SUPP.	34.97
71955	MAUERMANN, SUSAN	SUPP.	53.20
71956	MCADON, SHIRLEY	TRAVEL	16.00
71958	MELROY, PATRICIA	TRAVEL	15.74
71959	MENARD, INC.	SUPP.	116.39
71961	MIDAMERICAN	UTIL.	12,344.92
71962	MINBURN TELEPHONE	TEL.	383.36
71963	MINOLTA CORP.	SERV.	375.17
71964	MOLLET MUSIC CO.	SUPP.	151.28
71965	OFFICE DEPOT	SUPP.	261.90
71968	PIONEER REVERE	SUPP.	1,275.00
71868	POSTMASTER	POSTAGE	465.97
71969	POTTEBAUM, AMY	TRAVEL	40.00
71970	PRICE, DOREEN	SUPP.	14.00
71972	PUCKETT TOOLS	SUPP.	33.16
71973	QWEST	TEL.	977.60
71974	QWEST INTERPRISE	TEL.	293.35
71854	RAINWATER, KITLEY C	FEES	2,100.00
71975	REFLECTIVE IMAGE	SUPP.	201.03
71977	RIEMAN MUSIC CRESTON	SUPP.	206.76
71979	SCHLAPKOHL, CAROLE	SUPP.	146.35
71980	SCHOENING, MITZI	SUPP.	42.46
71981	SCHOLASTIC, INC.	SUPP.	66.52
71982	SCHOOL ADMINISTRATORS OF IOWA	FEES	1,515.00
71983	SCHOOL HEALTH CORP.	EQUIP.	121.49
71985	SCHUMACHER ELEVATOR COMPANY	SERV.	145.00
71986	SETON IDENTIFICATION PRODUCTS	SUPP.	207.64
71987	SHIFFLER EQUIPMENT SALES INC.	SUPP.	47.48
71988	SHUGAR'S SUPERVALU	SUPP.	9.23
71989	SKEETER KELL	SUPP.	1,026.00
71855	SNYDER, CARROLL	CDL	11.00
71990	SOUTH DALLAS COUNTY LANDFILL	FEES	8.00
71991	SPOONER, DIANA	SUPP.	10.58
71992	STEINLAGE, SHANA	SUPP.	32.00
71882	SUBWAY #12091	SUPP.	31.74
71993	TAYLOR, MAUREEN	SUPP.	195.17
71994	THE PRINCESS CO.	SUPP.	40.85

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Check #	Vendor Name	Vendor Description	Amount
71995	THINKING CAP QUIZ BOWL	SUPP.	110.00
71996	THOMSON LEARNING	SUPP.	279.77
71997	UNITED STATES ACADEMIC DECATHLON	SUPP.	408.10
71998	US CELLULAR	TEL.	85.55
71999	VERIZON WIRELESS	TEL.	41.40
72000	WALKER, MARY	TRAVEL	84.20
72001	WEAR-GUARD	SUPP.	283.49
72002	WEBB, NORMA	TRAVEL	24.00
72004	WESTJAM ENTERPRISES, INC.	SUPP.	6,539.15
72005	WINTER, CLINTON	CDL	30.00
72007	WOLIN & ASSOCIATES	SERV.	113.03
72008	WOODWARD GRANGER CSD	FEES	4,774.77
72009	YOUNGERMAN MUSIC	SUPP.	287.62
Fund Total:			76,999.19
Checking Account: 1 Fund: 31 CAPITAL PROJECTS FUND			
71886	AHLERS AND COONEY, P. C.	SERV.	215.88
71887	ALL PRO ELECTRICAL TECHNOLOGY INC.	SERV.	105,731.14
71894	BEELINE BLUE	SUPP.	108.00
71912	DALLAS COUNTY NEWS	PUBL.	67.09
71944	LA FULTON & SONS	SERV.	183,695.00
71978	ROCHON CORPORATION OF IOWA	SERV.	772,232.87
Fund Total:			1,062,049.98
Checking Account: 1 Fund: 33 CAPITAL PROJECTS FUND			
71901	CDW-G	SUPP.	602.12
71907	COMMUNICATION INNOVATORS INC.	SERV.	40,441.89
71971	PRIMEX WIRELESS	SERV.	20,822.70
Fund Total:			61,866.71
Checking Account: 1 Fund: 40 DEBT SERVICE FUND			
72003	WELLS FARGO BANK	FEES	325.00
Fund Total:			325.00

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User ID: CKP

Check #	Vendor Name	Vendor Description	Amount
Checking Account: 1	Fund: 21	STUDENT ACTIVITY FUND	
71837	BLUM, DENNIS	OFFICIAL	150.00
71838	BLUM, SCOTT	OFFICIAL	150.00
71896	BOB'S CUSTOM TROPHIES	SUPP.	56.90
71863	BONNETT, GARY	OFFICIAL	65.00
71897	BOOK, JIM	REFUND	25.00
71898	BREADEAUX PIZZA	SUPP.	46.96
71913	DECKER	SUPP.	17.00
71915	DIALECT ACCENT SPECIALISTS, INC.	SUPP.	27.45
71916	DRAMATISTS PLAY SERVICE INC.	SERV.	58.34
71917	DRAMATISTS PLAY SERVICE, INC.	SUPP.	30.00
71864	DUNBAR, PAUL	SERV.	1,200.00
71920	ELECTRIC CITY PRINTING	SUPP.	115.18
71843	FOBER, DREW	OFFICIAL	100.00
71875	FOWLER, CHUCK	OFFICIAL	100.00
71844	GILLILAND, RONALD R	OFFICIAL	180.00
71927	GRAPHIC EDGE, THE	SUPP.	2,884.67
71845	HANSEN, ERIC	OFFICIAL	100.00
71846	HATLEVIG, JEFF	OFFICIAL	100.00
71847	HENDRICKS, JEFF	OFFICIAL	100.00
71935	HOPKINS	SUPP.	104.32
71940	JIM'S JOHNS	SERV.	200.00
71850	JONES, ALLEN	OFFICIAL	150.00
71946	LANGEL, DENNIS	OFFICIAL	45.00
71852	LANSING, DAVE	OFFICIAL	65.00
71947	LARSEN, RANDY	SERV.	300.00
71867	LARSON, JOHN	OFFICIALS	65.00
71953	MALLBERG, MICHAEL N	OFFICIAL	55.00
71959	MENARD, INC.	SUPP.	501.34
71960	MH ADVERTISING SPECIALTIES	SUPP.	632.00
71965	OFFICE DEPOT	SUPP.	21.71
71966	PEPSI COLA BOTTLERS	SUPP.	2,711.00
71967	PERRY HIGH SCHOOL	FEES	25.00
71976	RHOADES, HEATHER	OFFICIAL	90.00
71869	SAM'S CLUB	SUPP.	654.60
71984	SCHOOL SPECIALTY EDUCATION ESSENTIALS	SUPP.	40.11
71857	STREMPKE, DUANE	OFFICIAL	65.00
71858	SUBWAY #12091	SUPP.	32.97
71870	THILGES, LINDA	SUPP.	251.00
71859	WIEDMAN, RONNIE	OFFICIAL	100.00
72006	WINTERSET HIGH SCHOOL	FEES	25.00
Fund Total:			11,640.55

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Check #	Vendor Name	Vendor Description	Amount
Checking Account: 1 Fund: 61 SCHOOL NUTRITION FUND			
71918	EARTHGRAINS CO.	SUPP.	1,406.04
71919	ECOLAB	SUPP.	611.90
71842	FERRIS, LACY	REFUND	8.50
71929	HARKER'S DISTRIBUTION, INC.	SUPP.	648.14
71933	HOBART SALES & SERVICE	SERV.	8.82
71851	KAISAND, CHRISTINA	REFUND	2.60
71954	MARTIN BROS.	SUPP.	14,171.52
71957	MCKEE FOODS CORP.	SUPP.	401.16
71965	OFFICE DEPOT	SUPP.	141.40
71856	STANLEY, JENNY	REFUND	7.75
71860	WIGG, KIM	REFUND	6.45
Fund Total:			17,414.28
Checking Account: 1 Fund: 62 DAY CARE FUND			
71911	DALLAS CO PUBLIC HEALTH	SERV.	70.00
71854	RAINWATER, KITLEY C	FEES	50.00
Fund Total:			120.00
Checking Account: 1 Fund: 91 AGENCY FUND			
71836	AMERICAN RED CROSS	SUPP.	2,010.01
71881	SELECT NETWORKS	INSURANCE	310.50
Fund Total:			2,320.51

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ADEL-DESOTO-MINBURN CSD
OCTOBER 2005 PAYROLL

CONCESSION-TRASH PICK-UP

D. BUCHMAN	\$	50.00
TOTAL	\$	50.00

STAFF DEVELOPMENT--ILT MEETING

J. BANSE	\$	40.00
D. BRAYMEN	\$	40.00
K. FLURRY	\$	40.00
A. HEITZ	\$	40.00
S. KROB	\$	40.00
J. NELSON	\$	40.00
A. PARKER	\$	40.00
B. SHIELDS	\$	40.00
M. SIEFKEN	\$	40.00
P. STALTER	\$	40.00
A. VASTO	\$	40.00
K. WOLF	\$	40.00
M WOSMANSKY	\$	40.00
TOTAL	\$	520.00

TUTORING

K. MATCHETT	\$	80.00
C. SLOSS	\$	64.00
B. WATSON	\$	72.00
G. WHISNER	\$	44.00
C. WINTERBOER	\$	600.00
TOTAL	\$	860.00
GRAND TOTAL	\$	1,430.00

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Adel-DeSoto-Minburn Community School District
Cash Receipts & Expenditures
Recapitulation of Funds - September 2005
Governmental Funds

	<u>General Fund</u>
Balance, August 31, 2005	(\$15,114.53)
Receipts, September	761,048.04
Expenditures, September	<u>835,490.20</u>
Balance, September 30, 2005	<u>(\$89,556.69)</u>
Balance, September 30, 2004	\$350,673.02

	<u>Capital Projects Fund</u>
Balance, August 31, 2005	\$5,337,841.25
Receipts, September	7,508.18
Expenditures, September	<u>1,067,491.80</u>
Balance, September 30, 2005	<u>\$4,277,857.63</u>
Balance, September 30, 2004	\$9,814,405.80

	<u>SILO Fund</u>
Balance, August 31, 2005	\$594,172.77
Receipts, September	\$90,022.57
Expenditures, September	<u>\$41,924.10</u>
Balance, September 30, 2005	<u>\$642,271.24</u>
Balance, September 30, 2004	\$223,430.00

	<u>Debt Service Fund</u>
Balance, August 31, 2005	\$225,601.00
Receipts, September	23,549.21
Expenditures, September	<u>0.00</u>
Balance, September 30, 2005	<u>\$249,150.21</u>
Balance, September 30, 2004	\$220,677.29

Adel-DeSoto-Minburn Community School District
Cash Receipts & Expenditures
Recapitulation of Funds - September 2005
Governmental Funds
Special Revenue Funds

Management Fund

Balance, August 31, 2005	(\$11,039.07)
Receipts, September	11,357.54
Expenditures, September	<u>86,223.22</u>
Balance, September 30, 2005	<u>(\$85,904.75)</u>
Balance, September 30, 2004	(\$53,904.22)

Physical Plant & Equipment Fund

Balance, August 31, 2005	\$331,375.64
Receipts, September	4,768.79
Expenditures, September	<u>146,125.00</u>
Balance, September 30, 2005	<u>\$190,019.43</u>
Balance, September 30, 2004	\$164,033.75

Student Activity Fund

Balance, August 31, 2005	\$137,961.45
Receipts, September	49,418.77
Expenditures, September	<u>29,916.88</u>
Balance, September 30, 2005	<u>\$157,463.34</u>
Balance, September 30, 2004	\$122,687.05

Adel-DeSoto-Minburn Community School District
Cash Receipts & Expenditures
Recapitulation of Funds - September 2005
Proprietary Funds
Enterprise Funds

School Nutrition Fund

Balance, August 31, 2005	\$84,577.66
Receipts, September	31,570.17
Expenditures, September	<u>68,165.48</u>
Balance, September 30, 2005	<u>\$47,982.35</u>
Balance, September 30, 2004	\$98,140.62

Day Care Fund

Balance, August 31, 2005	\$23,183.87
Receipts, September	5,401.60
Expenditures, September	<u>1,018.13</u>
Balance, September 30, 2005	<u>\$27,567.34</u>
Balance, September 30, 2004	\$16,055.07

Fiduciary Funds

Scholarship Trust Fund

Balance, August 31, 2005	\$1,610.46
Receipts, September	0.00
Expenditures, September	<u>0.00</u>
Balance, September 30, 2005	<u>1,610.46</u>
Balance, September 30, 2004	\$160.46

Agency Fund

Balance, August 31, 2005	\$0.00
Receipts, September	2,597.01
Expenditures, September	<u>2,286.51</u>
Balance, September 30, 2005	<u>\$310.50</u>
Balance, September 30, 2004	\$0.00

Adel-DeSoto-Minburn Community School District
Revenue & Expenditure Totals
September 2005

	PREVIOUS	THIS MONTH	TO DATE	BUDGET	25.0% OF BUDGET
<u>GOVERNMENTAL FUNDS REVENUE</u>					
<u>GENERAL FUND</u>					
LOCAL SOURCES	\$233,767.54	\$179,115.28	\$412,882.82	\$0.00	0.0%
STATE SOURCES	7,302.60	576,047.00	583,349.60	0.00	0.0%
FEDERAL SOURCES	24,606.46	0.00	24,606.46	0.00	0.0%
SUBTOTAL	\$265,676.60	\$755,162.28	\$1,020,838.88	\$0.00	0.0%
<u>CAPITAL PROJECTS FUND</u>	17,826.75	7,508.18	25,334.93	0.00	0.0%
<u>SILO FUND</u>	206,655.53	90,022.57	296,678.10	0.00	0.0%
<u>DEBT SERVICE FUND</u>	5,030.50	23,549.21	28,579.71	0.00	0.0%
<u>SPECIAL REVENUE FUNDS</u>					
<u>MANAGEMENT FUND</u>	2,066.66	11,357.54	13,424.20	0.00	0.0%
<u>PHYSICAL PLANT & EQUIP. FUND</u>	3,113.65	4,768.79	7,882.44	0.00	0.0%
<u>STUDENT ACTIVITY FUND</u>	46,175.61	46,041.17	92,216.78	0.00	0.0%
<u>PROPRIETARY FUNDS REVENUE</u>					
<u>SCHOOL NUTRITION FUND</u>	12,904.92	45,051.32	57,956.24	0.00	0.0%
<u>DAY CARE FUND</u>	207.18	5,401.60	5,608.78	0.00	0.0%
<u>FIDUCIARY FUNDS REVENUE</u>					
<u>SCHOLARSHIP TRUST FUND</u>	0.00	0.00	0.00	0.00	0.0%
<u>AGENCY FUND</u>	1,303.34	276.50	1,579.84	0.00	0.0%
TOTAL ALL FUNDS	<u>\$560,960.74</u>	<u>\$989,139.16</u>	<u>\$1,550,099.90</u>	<u>\$0.00</u>	0.0%
<u>GOVERNMENTAL FUNDS EXPENDITURES</u>					
<u>GENERAL FUND</u>					
DISTRICT WIDE	\$308,288.68	\$163,341.92	\$471,630.60	\$0.00	0.0%
HIGH SCHOOL	352,548.53	204,509.64	557,058.17	0.00	0.0%
MIDDLE SCHOOL	252,707.72	150,102.30	402,810.02	0.00	0.0%
DESOTO INTERMEDIATE	197,365.25	110,329.65	307,694.90	0.00	0.0%
MINBURN ELEMENTARY	120,441.76	70,187.72	190,629.48	0.00	0.0%
ADEL ELEMENTARY	235,998.46	131,819.22	367,817.68	0.00	0.0%
SUBTOTAL	\$1,467,350.40	\$830,290.45	\$2,297,640.85	\$0.00	0.0%
<u>CAPITAL PROJECTS FUND</u>	2,317,672.51	1,067,491.80	\$3,385,164.31	0.00	0.0%
<u>SILO FUND</u>	64,589.21	41,924.10	106,513.31	0.00	0.0%
<u>DEBT SERVICE FUND</u>	0.00	0.00	0.00	0.00	0.0%
<u>SPECIAL REVENUE FUNDS EXPENDITURES</u>					
<u>MANAGEMENT FUND</u>	131,192.00	86,223.22	217,415.22	0.00	0.0%
<u>PHYSICAL PLANT & EQUIP. FUND</u>	0.00	146,125.00	146,125.00	0.00	0.0%
<u>STUDENT ACTIVITY FUND</u>	10,262.55	26,539.28	36,801.83	0.00	0.0%
<u>PROPRIETARY FUNDS REVENUE</u>					
<u>SCHOOL NUTRITION FUND</u>	38,244.01	68,251.28	106,495.29	0.00	0.0%
<u>DAY CARE FUND</u>	5,660.00	1,018.12	6,678.12	0.00	0.0%
<u>FIDUCIARY FUNDS EXPENDITURES</u>					
<u>SCHOLARSHIP TRUST FUND</u>	0.00	0.00	0.00	0.00	0.0%
<u>AGENCY FUND</u>	1,303.34	276.50	1,579.84	0.00	0.0%
TOTAL ALL FUNDS	<u>\$4,036,274.02</u>	<u>\$2,268,139.75</u>	<u>\$6,304,413.77</u>	<u>\$0.00</u>	0.0%

Activity Fund Balance Report - Summary - Exclude Encumbrances
09/2005 - 09/2005

Regular; Beginning Month 09/2005; Processing Month 09/2005; Fund 10; Fund Balance Account 31 Records Selected

10 GENERAL FUND

<u>Account Number</u>	<u>Account Name</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
10 721 001 8010	ADULT ED FUND BALANCE	2,999.61	0.00	0.00	0.00	2,999.61
10 721 001 8090	INSTRUMENT RENTAL FUND BALANCE	1,272.09	33.60	330.00	0.00	1,568.49
10 721 001 8180	PADLOCKS FUND BALANCE	67.66	0.00	0.00	0.00	67.66
10 721 001 8190	TOWELS FUND BALANCE	13,183.43	0.00	8.16	0.00	13,191.59
10 721 001 8200	NURSE DONATIONS FUND BALANCE	229.56	0.00	0.00	0.00	229.56
10 721 109 8020	HS ART RESALE FUND BALANCE	(1,594.99)	0.00	0.00	0.00	(1,594.99)
10 721 109 8035	HS CONTRIBUTIONS FUND BALANCE	2,276.96	0.00	167.84	0.00	2,444.80
10 721 109 8040	HS BAND RESALE FUND BALANCE	(1,404.00)	0.00	380.00	0.00	(1,024.00)
10 721 109 8050	HS MUSIC FEES FUND BALANCE	8,242.34	0.00	(24.60)	0.00	8,217.74
10 721 109 8070	HS METALS RESALE FUND BALANCE	(252.56)	0.00	0.00	0.00	(252.56)
10 721 109 8080	HS WOODS RESALE FUND BALANCE	(1,391.51)	0.00	0.00	0.00	(1,391.51)
10 721 109 8110	HS STAFF LOUNGE FUND BALANCE	2,724.79	443.91	0.00	0.00	2,280.88
10 721 109 8160	HS STUDENT PARKING FUND BAL	1,234.27	0.00	0.00	0.00	1,234.27
10 721 109 8170	HS CLASS COMPOSITE FUND BAL	3,285.00	0.00	0.00	0.00	3,285.00
10 721 209 8035	MS CONTRIBUTIONS FUND BALANCE	3,133.17	0.00	978.71	0.00	4,111.88
10 721 209 8040	MS BAND RESALE FUND BALANCE	293.84	88.46	0.00	0.00	205.38
10 721 209 8060	MS BOOK FAIR FUND BALANCE	553.07	0.00	0.00	0.00	553.07
10 721 209 8110	MS STAFF LOUNGE FUND BALANCE	3,905.23	0.00	0.00	0.00	3,905.23
10 721 409 8030	AE PACT FUND BALANCE	1,025.38	0.00	0.00	0.00	1,025.38
10 721 409 8035	AE CONTRIBUTIONS FUND BALANCE	6,732.46	1,547.98	954.87	0.00	6,139.35
10 721 409 8060	AE BOOK FAIR FUND BALANCE	269.46	0.00	0.00	0.00	269.46
10 721 409 8110	AE STAFF LOUNGE FUND BALANCE	1,269.61	0.00	460.00	0.00	1,729.61
10 721 418 8035	DS CONTRIBUTIONS FUND BALANCE	3,683.46	1,521.45	2,575.24	0.00	4,737.25
10 721 418 8040	DS BAND RESALE FUND BALANCE	(547.99)	0.00	0.00	0.00	(547.99)
10 721 418 8060	DS BOOK FAIR FUND BALANCE	81.40	0.00	0.00	0.00	81.40
10 721 418 8110	DS STAFF LOUNGE FUND BALANCE	2,862.85	0.00	0.00	0.00	2,862.85
10 721 421 8035	ME CONTRIBUTIONS FUND BALANCE	3,321.57	204.67	117.72	0.00	3,234.62
10 721 421 8040	ME BAND RESALE FUND BALANCE	449.17	0.00	62.10	0.00	511.27
10 721 421 8060	ME BOOK FAIR FUND BALANCE	717.35	0.00	0.00	0.00	717.35
10 721 421 8100	ME RIF FUND BALANCE	0.00	0.00	100.00	0.00	100.00
10 721 421 8110	ME STAFF LOUNGE RUND BALANCE	1,384.76	270.40	0.00	0.00	1,114.36
10	Total:	60,007.44	4,110.47	6,110.04	0.00	62,007.01

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2005 - 09/2005

Regular; Beginning Month 09/2005; Processing Month 09/2005; Fund 21; Fund Balance Account 48 Records Selected

21 STUDENT ACTIVITY FUND

<u>Account Number</u>	<u>Account Name</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
21 719 001 7200	INTEREST FUND BALANCE	9,353.83	270.00	201.42	0.00	9,285.25
21 719 109 6645	HS CC FUND BALANCE	288.07	3,179.38	1,620.00	0.00	(1,271.31)
21 719 109 6660	HS GOLF FUND BALANCE	3,103.94	9.28	0.00	0.00	3,094.66
21 719 109 6675	HS CO-ED WEIGHT PROG FUND BAL	0.00	0.00	0.00	0.00	0.00
21 719 109 6710	HS BBB FUND BALANCE	1,847.68	0.00	0.00	0.00	1,847.68
21 719 109 6720	HS FOOTBALL FUND BALANCE	5,542.83	5,637.72	23,373.00	0.00	23,278.11
21 719 109 6725	HS BSC FUND BALANCE	800.00	0.00	0.00	0.00	800.00
21 719 109 6730	HS BSB FUND BALANCE	(1,427.54)	0.00	0.00	0.00	(1,427.54)
21 719 109 6740	HS BTR FUND BALANCE	294.70	752.75	0.00	0.00	(458.05)
21 719 109 6790	HS WRESTLING FUND BALANCE	1,863.24	0.00	0.00	0.00	1,863.24
21 719 109 6810	HS GBB FUND BALANCE	74.06	9.29	0.00	0.00	64.77
21 719 109 6815	HS VB FUND BALANCE	658.47	2,331.38	3,297.99	0.00	1,625.08
21 719 109 6825	HS GSC FUND BALANCE	487.15	228.55	0.00	0.00	258.60
21 719 109 6835	HS SB FUND BALANCE	310.43	9.29	0.00	0.00	301.14
21 719 109 6840	HS GTR FUND BALANCE	297.74	712.04	0.00	0.00	(414.30)
21 719 109 6870	HS GIRLS SWIMMING FUND BALANCE	81,246.03	0.00	1,385.00	0.00	82,631.03
21 719 109 7010	BUTTON CLUB FUND BALANCE	63.38	0.00	0.00	0.00	63.38
21 719 109 7020	CLASS OF 07 FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 109 7030	CLASS OF 06 FUND BALANCE	988.89	0.00	0.00	0.00	988.89
21 719 109 7040	CLASS OF 04 FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 109 7050	CLASS OF 05 FUND BALANCE	2,113.88	0.00	0.00	0.00	2,113.88
21 719 109 7060	SPECIAL EVENTS FUND BALANCE	(1,877.42)	9,119.50	10,382.81	0.00	(614.11)
21 719 109 7070	DRAMA FUND BALANCE	9,570.64	42.65	0.00	0.00	9,527.99
21 719 109 7075	SPEECH CONTEST FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 109 7080	FRENCH CLUB FUND BALANCE	1,032.31	0.00	200.00	0.00	1,232.31
21 719 109 7100	NATIONAL HONOR SOCIETY FUND BALANCE	103.00	0.00	0.00	0.00	103.00
21 719 109 7110	DANZ TEAM FUND BALANCE	3,313.72	542.00	2,650.00	0.00	5,421.72
21 719 109 7120	SADD FUND BALANCE	2,518.65	10.30	200.00	0.00	2,708.35
21 719 109 7130	SPANISH CLUB FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 109 7140	THESPIAN CLUB FUND BALANCE	267.46	72.25	475.00	0.00	670.21
21 719 109 7150	HS STUDENT COUNCIL FUND BAL	234.44	1,400.00	268.00	0.00	(897.56)
21 719 109 7170	TSA FUND BALANCE	397.99	118.00	0.00	0.00	279.99
21 719 109 7180	YEARBOOK FUND BALANCE	4,579.35	19.37	970.00	0.00	5,529.98
21 719 109 7210	HALL OF FAME FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 109 7220	ATHLETIC RESALE FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 109 7230	HS CHEERLEADING FUND BALANCE	3,751.06	1,623.34	0.00	0.00	2,127.72
21 719 209 6645	MS CROSS COUNTRY FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 209 6710	MS BOYS BASKETBALL FUND BAL	0.00	0.00	0.00	0.00	0.00
21 719 209 6720	MS FOOTBALL FUND BALANCE	0.00	312.69	607.00	0.00	294.31

Activity Fund Balance Report - Summary - Exclude Encumbrances
09/2005 - 09/2005

Regular; Beginning Month 09/2005; Processing Month 09/2005; Fund 21; Fund Balance Account 48 Records Selected

21 STUDENT ACTIVITY FUND

<u>Account Number</u>	<u>Account Name</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
21 719 209 6730	MS BASEBALL FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 209 6740	MS BOYS TRACK FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 209 6790	MS WRESTLING FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 209 6810	MS GIRLS BASKETBALL FUND BAL	0.00	0.00	0.00	0.00	0.00
21 719 209 6815	MS VOLLEYBALL FUND BALANCE	0.00	135.00	680.95	0.00	545.95
21 719 209 6835	MS SOFTBALL FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 209 6840	MS GIRLS TRACK FUND BALANCE	0.00	0.00	0.00	0.00	0.00
21 719 209 7160	MS STUDENT COUNCIL FUND BAL	4,902.14	274.50	0.00	0.00	4,627.64
21 719 418 7190	DS STUDENT COUNCIL FUND BAL	1,261.33	0.00	0.00	0.00	1,261.33
21	Total:	137,961.45	26,809.28	46,311.17	0.00	157,463.34

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 5:30 p.m. on the 3rd day of October, 2005, in the ICN Room, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA ICN ROOM

October 3, 2005
5:30 P.M.

OPENING:

5:30 P.M. Call to order
 Roll call
 Emergency additions and adoption of agenda

ACTION ITEMS:

5:35 Review construction budgets
6:15 Results of bids to air condition buildings
6:45 Resolution awarding contract to air condition buildings
6:50 Construction project update
7:30 Review ten-year maintenance plan
8:00 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

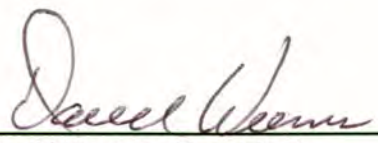
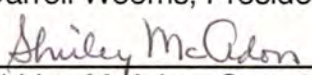
<u>Special</u>	<u>ADM High School</u>	<u>5:30 p.m.</u>	<u>October 3, 2005</u>
Kind of Meeting	Meeting Place	Time	Month Day Year
		Day of Week	<u>Monday</u>

MEMBERSPRESENTABSENTDarrell WeemsTim CanneyPaula JamesKim RobyPat 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 Canney, to adopt the agenda as presented with the addition of "Approve Project and Advertisement to Bid on Structured Cable System for 8-9 Middle School" at 5:32 p.m. in order to bid the project to meet the building construction schedule. Motion carried unanimously.
Approve Project and Advertisement to Bid on Structured Cable System for 8-9 Middle School	Superintendent recommended approval of the following project: Structured Cable System for 8-9 Middle School. It was moved by James, seconded by Roby, 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 October 10, 2005, at 6:30 p.m. at the ADM High School; to advertise for bids; and to set the date for acceptance of the bids for November 1, 2005. Motion carried unanimously.
Review Construction Budgets	Rex Ramsey of Piper Jaffray and Merle Rambo of Rambo Associates Inc. presented a summary of revenue budgets for construction that included selling the remaining GO bonds and selling revenue bonds backed by SILO revenues. The revenue budget was then compared with the construction costs, showing room to retain some of the SILO funds for annual maintenance. Discussion ensued. Paula James left the meeting at 6:30 p.m.

Continuation of special board meeting held October 3, 2005

Results of Bids to Air Condition Buildings	Merle Rambo of Rambo Associates Inc. presented the bids for Air Conditioning of Existing Facilities including Electrical Switchgear, Service Upgrades, Panels and Connections of Units at the Elementary Facilities located in Adel, DeSoto, and Minburn, Iowa and at the Middle School Facilities located in Adel, Iowa. The apparent low bidder is Dahl Air Conditioning.
Resolution Awarding Contract to Air Condition Buildings	It was moved by Steele, seconded by Canney to authorize Rambo Associates Inc. to prepare the contracts to accept the base bids for #3 and #4 from Dahl Air Conditioning and to authorize the Board President to sign the contracts, following review by the owner and owner representative. Motion carried unanimously. Tim Canney left the meeting at 7:10 p.m.
Construction Project Update	Superintendent, Merle Rambo, and Harvey Anderson of Rambo Associates Inc. presented an update on construction projects. The Adel Elementary project is on schedule and due to be completed in December 2005. The 8-9 Middle School is expected to be finished by the due date on August 1, 2006. Discussion ensued. Paula James returned to the meeting at 7:30 p.m.
Review Ten-Year Maintenance Plan	Superintendent presented the ten-year maintenance plan for the Board to consider. Discussion ensued. The Board will consider revisions at future meetings.
Adjournment	It was moved by Steele, seconded by Roby, to adjourn. Motion carried unanimously and the meeting was adjourned by President Weems at 8:00 p.m.
<div>Minutes approved as <u>presented</u></div> <div>  Darrell Weems, President </div> <div> Dated <u>10/10/05</u>  Shirley McAdon, Secretary </div>	