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The regular meeting of the Area XI Board of Directors was held in the Vocational-Technical Education Center, 2501 Vine Street, West Des Moines, on Monday, July 24, 1967.

**EXECUTIVE SESSION**
7:30 - 8:00 P.M.

Members present: James Maggert, President
Ross C. Cramlet
Max W. Kreager
Robert Lounsberry
Harold Welin

Members absent: Harry Cowden
Rolland E. Grefe
Dwight Mater
Dewitt Q. Williams

Also present: Paul J. Lowery, Superintendent
Dale Bellairs, Business Manager-Board Secretary

**ROLL CALL**

**BUDGET HEARING:** Since there was no one present to offer objections to the proposed budget and the Board of Directors had previously approved same, the secretary was directed to file with the proper authorities.

**REGULAR SESSION - 8:00 P.M.**

**APPROVAL OF MINUTES**
On motion by H. Welin and seconded by R. Lounsberry, it was
RESOLVED: that the minutes of the special meeting of July 10, 1967, be approved.
Motion carried unanimously.

**LEASE**
President James Maggert advised that the lease with W. J. Reed for the Rollerama Skating Rink Building is signed.

**CLAIMS AND ACCOUNTS**
On motion by H. Welin and seconded by R. Cramlet, it was
RESOLVED: that the claims and accounts for July be approved.
Motion carried unanimously.

**ADMINISTRATIVE REPORTS**
Superintendent Lowery reported that:

Adult Education classes were being conducted in Nevada, Knoxville, Pella, and Des Moines with a total of 236 students enrolled.

The school was receiving a good response concerning Voc-Tech Week and the schedule was proceeding as planned.

Joseph Lamberti, to whom the position of Assistant Adult Education Director was offered, had accepted a position elsewhere.

Superintendent Lowery reported that Dr. Victor Spalsh of Ferris State College, representing the North Central Association, was expected July 25, to inspect the operation of Area XI Community College for the purpose of determining progress toward accreditation. A favorable report will ensure eligibility for federal funds under the Higher Education Facilities Act.
Both Superintendent Lowery and President James Maggert reported on the meeting with the Des Moines Taxpayers Association, and that the members of Area XI were cordially received, with members of the Association asking pertinent questions.

3/4 MIL LEVY

On motion by R. Lounsberry and seconded by M. Kreager, it was RESOLVED: that Supt. Lowery be instructed to conduct an election at the regular election of September 11 to approve the 3/4 mil levy for capital improvements. Motion carried unanimously.

BOARD OF DIRECTORS

On motion by H. Welin and seconded by M. Kreager, it was RESOLVED: that Supt. Lowery be instructed to conduct an election for members of the Area XI Board of Directors III, IV, and V at the regular school elections September 11. Motion carried unanimously.

TREASURER

On motion by M. Kieger and seconded by R. Cramlet, it was RESOLVED: that Supt. Lowery place on the ballot the name of Noel J. Liechty, as treasurer at the regular school election of September 11 for a term of 2 years. Motion carried unanimously.

SECRETARY

On motion by R. Lounsberry and seconded by H. Welin, it was RESOLVED: that Dale Bellairs be re-appointed as Area XI Board Secretary, for the period July 1, 1967 to June 30, 1968. Motion carried unanimously.

SECRETARY AND TREASURER'S REPORT

On motion by M. Kieger and seconded by R. Lounsberry, it was RESOLVED: that the Secretary's and Treasurer's Report be accepted and filed according to law. Motion carried unanimously.

ADJOURNMENT

On motion by R. Cramlet and seconded by R. Lounsberry, it was RESOLVED: that the meeting be adjourned. Motion carried unanimously and the meeting adjourned.

Respectfully submitted:

Dale Bellairs
Dale Bellairs, Board Secretary

James L. Maggert, President