

10-16-1967

Board of Directors' Meeting Minutes (October 16, 1967)

DMACC

Follow this and additional works at: <https://openspace.dmacc.edu/boardminutes>

Recommended Citation

DMACC, "Board of Directors' Meeting Minutes (October 16, 1967)" (1967). *Board of Directors Meeting Minutes*. 15.
<https://openspace.dmacc.edu/boardminutes/15>

This Article is brought to you for free and open access by Open SPACE @ DMACC. It has been accepted for inclusion in Board of Directors Meeting Minutes by an authorized administrator of Open SPACE @ DMACC. For more information, please contact rsfunke@dmacc.edu.

AREA XI COMMUNITY COLLEGE
315 WALNUT STREET
ANKENY, IOWA 50021

SPECIAL
MEETING

OCTOBER 16
1967

A special meeting of the Area XI Board of Directors was held in the Vocational-Technical Education Center, 2501 Vine Street, West Des Moines, Iowa, on October 16, 1967.

Members present: James R. Maggert, President
Ross C. Cramlet
Rolland E. Grefe
Max W. Kreager
William C. Price
Harold Welin
DeWitt Q. Williams

Absent: Robert Lounsberry
Dwight Mater

Also present: Paul Lowery, Superintendent
Dale Bellairs, Business Manager
Owen Shadle, Director, Vocational-
Technical Education
Phil Langerman, Director, Adult
Education

APPROVAL OF
MINUTES

On motion by H. Welin and seconded by D. Williams, it was
RESOLVED: that the minutes of the regular meeting of
October 2, be approved as presented.
Motion carried unanimously.

PERSONNEL

On motion by H. Welin and seconded by R. Cramlet, it was
RESOLVED: that Margaret Rowe be employed as Coordinator-
Instructor of the Medical Laboratory Assistants Program,
at an annual salary of \$10,000.
Motion carried unanimously.

CANVASS OF
ELECTION
RETURNS

An official canvass of the votes of the regular school election
of September 11, was conducted by the Area XI Board of Directors
as certified by the Board Secretary, copy of which is attached.

On motion by M. Kreager and seconded by D. Williams, it was
RESOLVED: that the returns of the regular election for
the 3/4 mill levy and directors of Districts III, IV, and
V, as reviewed by the Board and certified by the secretary,
be accepted and that certificates of election be issued to
Max Kreager, Dwight Mater, and William C. Price.
Motion carried unanimously.

BOONE JUNIOR
COLLEGE

Superintendent Lowery suggested that the Boone Board of Directors
be invited to attend the next regular meeting of the Area XI
Board on November 13, to discuss and determine an agreement which
might include an established fee per student as a temporary arrange-
ment, with state aid then to be transferred upon receipt by the
Area XI school. The State Department has indicated that this would
be agreeable to them until a more permanent agreement is reached.

MANPOWER
AGREEMENT

Superintendent Lowery presented the proposed contract with the Des Moines Independent School District to assume responsibility of the Manpower Development Training School on Bell Avenue.

On motion by R. Grefe and seconded by D. Williams, it was
RESOLVED: that Superintendent Lowery be instructed to negotiate with the Des Moines Independent School District to assume responsibility of operating the Manpower Development Training School on Bell Avenue, as indicated in the proposed agreement, with the exception of modifying Paragraphs 2 and 9, to reflect the intent as explained by Superintendent Lowery and approved by the Area XI counsel; that Superintendent Lowery and Board Secretary Dale Bellairs be authorized to sign this agreement.

Motion carried unanimously.

ADMINISTRATIVE
REPORTS

Higher Education Funds

Superintendent Lowery advised that information was obtained from the Polk County Auditor which verified to the Higher Education Facilities Commission that Area XI would receive sufficient funds from the 3/4 mill levy for capital outlay to match federal allocation and to complete the project.

Change of Schedule

Mr. Lowery indicated a need to change the class time schedule of classes in West Des Moines in order to allow students time for outside jobs and to relieve traffic congestion problems created by the Area School and the West Des Moines Schools' dismissal being at the same time. West Des Moines officials have recommended this change.

On motion by R. Cramlet and seconded by H. Welin, it was
RESOLVED: that Superintendent Lowery be authorized to change the class schedule as best suitable with all interested persons.

Motion carried unanimously.

SPACE
NEEDS

Superintendent Lowery expressed immediate needs of approximately 3500 sq. ft. of space, and advised that he had been in contact with Mrs. McMurray, owner of Center No. 1, to obtain permission to place temporary buildings near the main buildings with lights and heat and without plumbing. Mr. Peterson of Raymur Corporation presented various types of materials on structures available.

On motion by W. Price and seconded by D. Williams, it was
RESOLVED: that Superintendent Lowery be authorized to investigate the possibility of a lease agreement and to make recommendations at the next meeting.

Motion carried unanimously.

On motion by M. Kreager and seconded by R. Cramlet, it was
RESOLVED: that Superintendent Lowery be instructed to pre-
pare a proposal for a building to be placed at the Area
Vocational-Technical Center, 2501 Vine Street, for presenta-
tion at a special board meeting to be called by the President.
Motion carried unanimously.

CLAIMS AND
ACCOUNTS

On motion by M. Kreager and seconded by W. Price, it was
RESOLVED: that the claims and accounts be accepted with
the exception that the claim of Allied Construction Company
should read \$8,300.00, thereby making the total to read
\$40,904.04.
Motion carried unanimously.

Upon motion by H. Welin and seconded by R. Cramlet, it was
RESOLVED: that the claim of \$6,784.92 by the architects,
Emery-Prall Associates, which is according to contract, be
approved for payment.
Motion carried unanimously.

ANNOUNCEMENTS

Superintendent Lowery advised of a seminar at University of
Northern Iowa for Area Boards of Education and Area Superintendents,
on December 12, 1967, beginning at 1:00 P.M. and continuing to
Wednesday, December 13, ending at 2:30 P.M.

Mr. Lowery advised of an invitation from the ISEA Association for a
representative of the Area XI Board to attend the First General
Session.

IOWA ASSOCIATION
OF COMMUNITY
COLLEGES

On motion by H. Welin and seconded by M. Kreager, it was
RESOLVED: that Area XI Community College become a member of
the Iowa Association of Community Colleges and Vocational-
Technical Institutes with payment of the one-year membership
fee of \$200.00.
Motion carried unanimously.

O.E.O.
PROGRAMS

On motion by M. Kreager and seconded by R. Cramlet, it was
RESOLVED: that the Pre-Cosmetology Class in the Adult
Program, which is 100 per cent reimburseable from O. E. O.
funds, be approved.
Motion carried unanimously.

On motion by D. Williams and seconded by W. Price, it was
RESOLVED: that the Adult Program to train Teacher Aides, to
be financed from O.E.O. funds, be approved with details to be
transacted by Superintendent Lowery and Adult Education Director,
Philip Langerman.
Motion carried unanimously.

Page 4
Minutes - Board of Education Meeting
October 1967

ADJOURNMENT

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

Respectfully submitted:

Dale A Bellairs

Dale Bellairs, Board Secretary

James R. Maggert

James R. Maggert, President

Attachment: Election Results