11-13-1967

Board of Directors' Meeting Minutes (November 13, 1967)

DMACC
ROLL CALL

Members present:  
James Maggert, President  
Ross C. Cramlet  
Pollard E. Grefe  
Max W. Kreager  
Robert Launsherry  
William C. Price  
Harold Welin  
De Witt O. Williams

Absent:  
Dwight Mather

Also present:  
Paul Lowery, Superintendent  
Dale Bellairs, Business Manager-Board  
Secretary  
Donald C. Seaton, Superintendent of  
Schools, Boone, Iowa  
Members of the Boone Community School  
District Board of Education

OPERATION  
AGREEMENT

BOONE JUNIOR  
COLLEGE

Superintendent Lowery distributed copies of a suggested contract  
as a result of conference with Superintendent Seaton and copies  
of the Financial Data Cost Sheet of Boone Junior College for  
review and discussion

On motion by R. Grefe and seconded by M. Kreager, it was  
RESOLVED: that the suggested contract prepared by the  
Area XI Superintendent and the Boone Community School  
District Superintendent, be approved provided that the  
obligation of the Area Board for reimbursement costs of  
operation be limited to the amounts received for state aid,  
plus the money received by Area XI from the Boone Community  
School District from its levy for operation.

On motion by H. Welin and seconded by R. Launsherry, and accepted  
by R. Grefe and M. Kreager, it was  
RESOLVED: that the motion be amended to permit reimburse-  
ment to the Boone Community School District for 50 per cent  
of the costs of operation in excess of the state aid  
received for operation of the Boone Junior College, plus the  
amount of tuition and applicable fees collected by the Boone  
Board.

The amendment was voted unanimously and thereupon, the motion  
was amended and voted and passed unanimously.

ARCHITECTS  
REPORT

President Maggert advised of problems encountered in placing  
temporary buildings on the 2501 Vine Street property and that  
consideration was being given to the idea of placing temporary  
units on the site south of Ankeny.
Architect Clifford Prall explained the problem in construction of a sewer line or the main campus and suggested it be located along the road and then northwest toward the Ankeny Disposal Plant, with the ability to hook into any future lines elsewhere.

On motion by D. Williams and seconded by R. Crumlet, it was RESOLVED: that the architect be permitted to proceed with the proposed plans for construction of the permanent sewer line on the school site and that the Board secure necessary arrangements with the Iowa State College and the City of Ankeny for easements for future approval.

Motion carried unanimously.

**TEMPORARY SPACE**

On motion by M Kreager and seconded by D. Williams, it was RESOLVED: that Superintendent Lowery be authorized to obtain bids for sufficient mobile trailers for temporary use rather than proceed with the immediate temporary quarters on the Ankeny site.

Motion carried unanimously.

**WEIDING**

Superintendent Lowery advised that the welding program is to begin soon in the MOTA Project location on Bell Avenue in Des Moines.

**REPORT OF STEERING COMMITTEE**

Mr. R Grefe informed the Board that Area School personnel are to meet at 3:00 P.M., Thursday, November 16, Balcony B of the Veterans Auditorium to discuss common problems of the area schools.

**CLAIMS AND ACCOUNTS**

On motion by R. Grefe and seconded by D. Williams, it was RESOLVED: that the claims and accounts as presented, be approved.

Motion carried unanimously.

**APPROVAL OF MINUTES**

On motion by H. Wein and seconded by M. Kreager, it was RESOLVED: that minutes of the meetings of October 16 and November 1, be approved.

Motion carried unanimously.

**BOARD ATTORNEY**

On motion by R. Lounsberry and seconded by H. Wein it was RESOLVED: that R. Richard Smith of Ahlers, Cooney, Dorweiler, Allbee, and Hayne be approved as attorney for Area XI Community College, to be reimbursed for services on an hourly basis not to exceed $35.00 per hour.

Motion carried unanimously.

**PERSONNEL**

On motion by R. Grefe and seconded by D. Williams, it was RESOLVED: that Jack Rolinger be employed as Coordinator of Adult Basic Education at an annual salary of $9500.00

Motion carried unanimously.

On motion by R Lounsberry and seconded by M. Kreager, it was RESOLVED: that William I. Brown be employed as Data Processing Instructor at an annual salary of $12,500.00.

Motion carried unanimously.
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MDTA CONTRACT
On motion by M. Kreager and seconded by R. Crefe, it was
RESOLVED: that President Maggert and Secretary Dale
Bellairs be authorized to sign the contract with Des
Moines Public School District for transfer of the MDTA
Program, upon approval of both superintendents.
Motion carried unanimously.

COMMITTEE
President James Maggert appointed H. Welin, Chairman, and
M. Kreager and Wm. Price as a committee to finalize the agree-
ment with the Board of Education of the Boone Community School
District for operation of Boone Junior College.

ADJOURNMENT
On motion by D. Williams and seconded by Wm. Price, it was
RESOLVED: that the meeting be adjourned.
Motion carried unanimously and meeting was adjourned.

Submitted by:

Dale A. Bellairs
Dale Bellairs, Board Secretary

James L. Maggert, President