3-11-1968

Board of Directors' Meeting Minutes (March 11, 1968)

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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, Iowa, on Monday, March 11, 1968.

ROLL CALL

Members present: James R. Maggert, President
Ross C. Cramlet
Rolland E. Grefe
Robert Lounsberry
Dwight Mater
William C. Price
Harold Welin

Absent: Max W. Kreager
DeWitt Williams

Also present: Paul Lowery, Superintendent
Dale Bellairs, Business Manager-Board Secretary
Philip Langerman, Adult Education Director
Richard Arrowood, Data Processing Instructor
James Dowis, Data Processing Instructor
Data Processing Advisory Committee

BUDGET:

Superintendent Lowery presented copies of the proposed Budget for the year 1968-1969 for review.
No action taken.

DATA PROCESSING SYSTEM

Superintendent Lowery recommended that since approximately 85% of the users of data processing equipment in the area have IBM equipment, and in keeping with the recommendations of the data processing advisory committee, that the IBM system be acquired on an annual lease basis.

After it was determined that the IBM system did not meet the specifications requested, the following action was taken.

On motion by Rolland E. Grefe and seconded by Harold Welin it was RESOLVED: that the Area XI Board reject all bids pertaining to the lease of a computer configuration and that the matter be referred back to the Superintendent to work with the Advisory Committee in revising specifications for the purpose of re-bidding. Motion carried unanimously.

PERSONNEL:

On motion by Dwight Mater and seconded by Robert Lounsberry, it was RESOLVED: that Superintendent Lowery be authorized to offer employment to the following:

Clifton Kessler as Coordinator of Instructional Media Services at an annual salary of $13,800;

Charles Baugous as Counselor at an annual salary of $13,800.

Motion carried unanimously.
ADJOURNMENT: On motion by Ross C. Cram and seconded by Robert Lounsberry it was RESOLVED that the meeting be adjourned. Motion carried unanimously and meeting adjourned.

Dale Bellairs, Board Secretary

James R. Maggert, President
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<tr>
<th>Fiscal-Year</th>
<th>Principal Payment</th>
<th>Interest Payment</th>
<th>Total Payment</th>
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<td>1986-1987</td>
<td>75,000</td>
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Bond Interest Rate Schedule

- $95,000 1968 through 1971 5.0%
- 30,000 Due in 1972 4.25%
- 240,000 1973 through 1977 3.10%
- 175,000 1978 through 1980 3.00%
- 60,000 Due in 1981 3.25%
- 130,000 1982 through 1983 3.30%
- 215,000 1984 through 1986 3.375%
EXECUTIVE SESSION
At the close of the Special Meeting of February 21, 1968 the Board entered into an Executive Session, which was held in the Vocational-Technical Education Center, 2020 Grand Avenue, West Des Moines, Iowa.

ROLL CALL
Members present: James R. Maggert, President
                  Ross C. Cranlet
                  Max W. Kreager
                  Robert Lounsberry
                  William C. Price
                  Harold Welin

               Absent: Rolland E. Grefe
                           Dwight Mater
                           DeWitt Williams

COMPENSATION FOR CAR ALLOWANCE
On motion by M. Kreager and seconded by H. Welin, it was
RESOLVED: that in lieu of purchasing a car, the Superintendent
be given a car allowance in the amount of $100. per month,
effective July 1, 1967.

ADJOURNMENT
On motion by R. Lounsberry and seconded by Wm. Price, it was
RESOLVED: that the executive session be adjourned.
Motion carried unanimously and meeting was adjourned.

Dale Bellairs, Board Secretary

James R. Maggert, President