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Board of Directors' Meeting Minutes (June 10, 1968)

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REGULAR MEETING

The regular meeting of the Area XI Community College Board of Directors was held in the Vocational-Technical Education Center, 2501 Vine Street, West Des Moines, Iowa, on Monday, June 10, 1968.

ROLL CALL

Members Present: James Maggert, President
Harry Bloomquist
Ross C. Cramlet
Rolland E. Grefe
Max W. Kreager
Robert Lounsberry
Dwight Mater
William C. Price
Harold Welin

Absent: None

Also Present: Paul Lowery, Superintendent
Dale Bellairs, Board Secretary
Irv Steinberg, Business Manager
Owen Shadle, Vocational-Technical Director
Amos Emery, Architect
Clifford Prall, Architect

APPROVAL OF MINUTES

A motion was made by H. Welin and seconded by M. Kreager that the minutes of the special meeting of May 23, 1968 be approved. Motion carried unanimously.

REPORTS BY SUPERINTENDENT

Superintendent Lowery advised that the adopted budget of Area XI Community College was required to be filed with the controlling County Auditor (Polk) by August 15, 1968.

Superintendent Lowery advised that $350,000 capital improvement funds had been distributed by the State Department of Public Instruction with Area XI not being included among the recipients.

PHASING CAMPUS GRADING

Architect Clifford Prall presented the cost schedule, which is hereto attached and made a part hereof, for the grading of the phasing campus by the same contractor constructing the sewer. He advised that formal approval had been received for the access to Highway #69.

A motion was made by M. Kreager and seconded by R. Cramlet that the grading budget schedule, as presented by Clifford Prall, be approved, subject to the final check and approval of the lead bid for the building of the phasing campus by the Board Attorney and Architects, which will be finally considered at the special meeting of June 17th. Motion carried unanimously.

SPECIAL STEERING COMMITTEE MEETING

R. Grefe reported the results of the joint legislative committee meeting of the Steering Committee, the Area Superintendents and members of the State Board of Public Instruction. The conference established the following legislative platform:
A. General Consideration:
1. To keep the number of requests at a minimum.
2. To insure adequate amount of funding.
3. To establish a program that all can support.
4. To give support to the Department of Public Instruction.
5. To not ask for changes in the basic laws.

B. Aid:
1. To request $28 million for general aid to insure the full $2.25 per day per student plus an increase of approximately 5% per year.
2. To request $24 million dollars for Vocational Aid.

C. To recommend the passing of an Act to legalize the existence of the area schools.

D. To recommend an Act to permit the area schools to enter into lease-purchase agreements for buildings.

E. To request an Act to legalize the issuance of revenue bonds by the area schools for dormitories, cafeterias, gymnasiums, etc.

It was the consensus of the Board to agree with this platform.

**MEMBERSHIP IN IOWA ASSOCIATION OF SCHOOL BOARDS**
A motion was made by H. Welin, seconded by R. Cramlet that the Board of Directors of Area XI Community College continue membership in the Iowa Association of School Boards for the next year (with reservation to the beneficial results in being a member association) and that a competent lobbyist be retained.
Motion carried unanimously.

**CLAIMS AND ACCOUNTS**
A motion was made by W. Price, seconded by H. Welin that the claims and accounts be approved.
Motion carried unanimously.

**APPROVAL OF PROGRAM**
A motion was made by R. Lounsberry, seconded by P. Cramlet that the one year office machines repair program be approved.
Motion carried unanimously.

**VOCATIONAL REHABILITATION PROGRAM**
A motion was made by D. Mater, seconded by M. Kreager that President James Maggert and Secretary Dale Bellairs be authorized to sign an agreement with the Department of Vocational-Rehabilitation for the counseling service for another year at the annual rate of $6,000.
Motion carried unanimously.

**STUDENT TEACHING AGREEMENT**
A motion was made by H. Welin, seconded by R. Lounsberry that President Maggert and Secretary Bellairs sign a contract with Iowa State University to cooperate in a student teaching arrangement in the Area School at the rate of $25.00 for three months at no cost to the Area School.
Motion carried unanimously.

**MAGAZINE SUBSCRIPTION**
A motion was made by R. Greve, seconded by R. Cramlet that subscription to the School Management Magazine be renewed for the Board of Directors.
Motion carried unanimously.
A motion was made by M. Kreager, seconded by H. Welin, that the proposed salary range for 1968-69, which is hereto attached and made a part hereof, be adopted. Motion carried unanimously.

A motion was made by M. Kreager, seconded by R. Grege, that the proposed salary schedule and insurance program #2 for employer's share of approximately $11.75 per month per employee, which is hereto attached and made a part hereof, be adopted. Motion carried unanimously.

Superintendent Lowery presented the suggested medical examination form for all students which was generally approved by the Board of Directors.

A motion was made by H. Welin, seconded by W. Price, that the student insurance program as proposed by the Iowa High School Insurance Company at the annual rate of $1.25 be required to be carried by each student as a part of the registration fee. Motion carried unanimously.

Area XI participate in the Work Study Program with the federal funds furnishing 2/3's of the cost of the program and Area XI 1/3 at the approximate amount of $1960. Motion carried unanimously.

Action on a request by Superintendent Lowery to purchase two busses for the purpose of transporting students from end of Des Moines transit lines to Ankeny campus was deferred to June 17, 1968. President Maggert requested additional information on bus schedules.

A motion was made by R. Lounsberry, seconded by R. Cramlet, that the work schedule of Superintendent Paul Lowery be arranged in such a manner that he be able to meet the requirements of the Ph. D. degree at Iowa State University, and that the Board of Directors reimburse him for expenses involved therewith. Motion carried unanimously.

A motion was made by H. Welin, seconded by D. Mather, that the meeting be adjourned. Motion passed.

James A. Maggert, President