Board of Directors' Meeting Minutes (February 10, 1969, Special)

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The Board of Directors of the "Area Community College Merged Area (Education) XI in the Counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren, State of Iowa, together with the County School System of Guthrie County, State of Iowa, with the exclusion of the Bayard Community School District, State of Iowa" met on the above date pursuant to law and the rules of said Board and in accordance with the terms of a notice of meeting, a copy of which was served on each member of the Board within the time required by law and accepted in writing by each member thereof, said notice of meeting being as follows:

NOTICE

Ankeny, Iowa, ______________________, 1969

TO: Ross C. Cramlet, Harry G. Bloomquist, Rolland E. Grefe,

Max W. Kreager, William C. Price, Harold F. Welin,

Robert H. Lounsbury, James R. Mergert, Light Mater
School Directors

Ankeny, Iowa, ______________________

Dear Sir:

You are hereby notified that a meeting of the Directors of the "Area Community College Merged Area (Education) XI in the Counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren, State of Iowa, together with the County school system of Guthrie County, State of Iowa, with the exclusion of the Bayard Community School District, State of Iowa" will be held on the 10th day of February, 1969, at the Administration Building (Phasing Campus Building No. 4) 2006 Ankeny Boulevard, Ankeny, Iowa at 7:30 o'clock P.M., for the purpose of fixing a date for receiving bids and holding a public hearing, on plans, specifications and form of contract for the construction of PHASE 1, PART A, AREA XI COMMUNITY COLLEGE and for such other business in connection therewith as may come before the meeting.

Respectfully submitted,

/S/ Rolland E. Grefe
President of the School Board
The meeting was called to order by Rolland E. Grefe, President of the Board, and on roll call the following members were present:

- Rolland Grefe
- Dwight Mater
- Harry Bloomquist
- Harold Welin
- James Maggert

Absent: William Price, Ross Cramlet, Max Kreager, Robert Lounsberry

* * * * * * *

Director James Maggert introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR RECEIVING BIDS AND HOLDING PUBLIC HEARING ON PLANS, SPECIFICATIONS AND OF CONTRACT FOR THE CONSTRUCTION OF PHASE 1, PART A AREA XI COMMUNITY COLLEGE" and moved its adoption. Director Harold Welin seconded the motion to adopt, and the roll being called the vote was,
AYES: Robert Grefe, Dwight Moler, Harry Bloomquist,
        Harold Weil, James Maggert

NAYS: None

Whereupon, the President of the Board declared the following Resolution
duly adopted:
WHEREAS, plans specifications and form of contract are now on file in the office of the Secretary of the Board of Directors for the construction of Phase I, Part A, Area XI Community College, which seem to be proper for the purpose intended, and before said plans and specifications may be adopted, it is necessary to hold a public hearing thereon and on the taking of bids for the construction of said facilities:

NOW, THEREFORE, BE IT RESOLVED BY THE AREA COMMUNITY COLLEGE MERGED AREA (EDUCATION) XI IN THE COUNTIES OF BOONE, DALLAS, JASPER, MADISON, MARION, POLK, STORY AND WARREN, STATE OF IOWA, TOGETHER WITH THE COUNTY SCHOOL SYSTEM OF GUTHRIE COUNTY, STATE OF IOWA, WITH THE EXCLUSION OF THE BAYARD COMMUNITY SCHOOL DISTRICT, STATE OF IOWA:

That at a meeting of this Board to be held at 2:00 o'clock P.M., on the 13th day of March, 1969, at the Phasing Campus Library Building, 2006 Ankeny Boulevard in Ankeny, Iowa, this Board will hold a public hearing on the matter of the adoption of plans, specifications and form of contract now on file in the office of the Secretary of the Board of Directors and at 2:00 o'clock on the above date in said place, the Board will receive bids for the construction of said facilities.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Directors give notice of said public hearing as provided by law and also give notice of said meeting for receiving bids for the construction of such facilities as provided by law.
PASSED AND APPROVED, this 10th day of February, 1969.

[Signature]

President of the Board of Directors

ATTEST:

[Signature]

Secretaty of the Board of Directors