

Des Moines Area Community College

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Board of Directors Meeting Minutes

6-10-1968

Board of Directors Meeting Minutes (June 10, 1968)

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AREA XI COMMUNITY COLLEGE
315 WALNUT STREET
ANKENY, IOWA 50021

SPECIAL HEARING
CLASSROOM & LABORATORY

JUNE 10, 1968 A special hearing to hear objections to the acquisition of approximately 72,000 sq. ft. for Area XI Community College was held in the Vocational-Technical Education Center, 2501 Vine St., West Des Moines, Iowa, at 7:30 P.M. on June 10, 1968.

ROLL CALL Members Present: Rolland Grefe, Vice-President
Harry Bloomquist
Ross C. Gramlet
Max W. Kreager
William C. Price
Harold Welin
Robert Lounsberry

Absent: Dwight Mater
James Maggert

Also Present: Paul Lowery, Superintendent
Dale Bellairs, Secretary
Irv Steinberg, Business Manager
Owen Shadle, Vocational-Technical Director
Amos Emery, Architect
Clifford Prall, Architect
Robert Flanagan, Consulting Engineer
Richard Smith, Board Attorney
Jack Chateauvert, Carbon Sales Company
Charles Stroh, Stroh Corporation
Kent Mosher, Stroh Corporation
Eugene Peterson, Raymur Schools Corporation
Ray Doherty, Doherty Construction Company
Ralph Carpino, Emery Prall Associates
E. L. Doran, Doherty Construction Company
Dale Shaw, Doherty Construction Company

HEARING
PROCEEDINGS

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications and form of lease for the leasing of demountable type buildings to Area XI Community College to serve as its Phasing Campus Buildings, Nos. 1, 2, 3, 4 and 5 at Ankeny, Iowa, the Acting President called for any oral objections to the entering into of such lease, or to the adoption of the plans, specifications and form of lease. No oral objections were offered and the Secretary reported that no written objections thereto had been filed.

Director H. Welin introduced the following Resolution entitled "RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF LEASE" and moved that the same be adopted. Director M. Kreager seconded the motion to adopt. The roll was called and the following Directors voted:

AYES: Rolland Grefe
 Ross Cramlet
 William Price
 Harry Bloomquist
 Harold Welin
 Max Kreager

NAYS: None

Whereupon, the Acting President of the Board, presiding, declared said Resolution duly adopted as follows:

RESOLUTION APPROVING PLANS, SPECIFICATIONS
 AND FORM OF LEASE

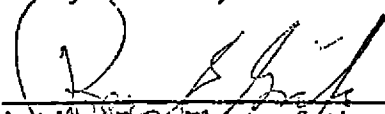
WHEREAS, on the 23rd day of May, 1968, plans, specifications and form of lease were filed with the Secretary of the Board of Directors of the Area Community College Merged Area (Education) XI in the Counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren, State of Iowa, together with the County School System of Guthrie County, State of Iowa, with the exclusion of the Bayard Community School District, State of Iowa, for the leasing of demountable type buildings to Area XI Community College to serve as its Phasing Campus Buildings, Nos. 1, 2, 3, 4 and 5 at Ankeny, Iowa, and

WHEREAS, notice of hearing on plans, specifications and form of lease was published as required by law and action of this Board:

NOW, THEREFORE, BE IT RESOLVED BY 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:

That said plans, specifications and form of lease are hereby approved and adopted as the plans, specifications and form of lease for the leasing of demountable type buildings to Area XI Community College to serve as its Phasing Campus Buildings, Nos. 1, 2, 3, 4 and 5 at Ankeny, Iowa.

PASSED AND APPROVED, this 10th day of June, 1968.


 Acting President of the Board of
 Directors of the aforesaid Community
 College.

ATTEST:


 Secretary of the Board of Directors
 of the said Area Community College.

The Acting President thereupon announced that a further purpose of the meeting was to receive, open, consider, and tabulate bids for the leasing of demountable type buildings to Area XI Community College to serve as its Phasing Campus Buildings, Nos. 1, 2, 3, 4 and 5, at Ankeny, Iowa, in accordance with the plans and specifications now adopted. The following bids were thereupon received, opened and inspected and tabulated by the Secretary:

Raymur Schools Corporation

Base Bid	- \$168,988 annual rental for 8 years
Alternate #1	- \$166,580 annual rental for 8 years
Alternate #2	- \$137,500 annual rental for 8 years

Upon inquiry from the Board Superintendent, Paul Lowery stated that an investigation had been made to determine the rental cost of leasing facilities comparable to those in the plans and specifications now on file. Superintendent Lowery stated that this investigation showed that the following facilities were available or had been leased at the rental cost indicated:

The building formerly occupied by the Social Security Administration was available at \$2.00 per sq. ft., minus partitions, wiring and other modifications, located at 12th and Walnut, Des Moines, Iowa.

The Davidson building, located at 7th and Walnut, Des Moines, was available at \$2.00 per sq. ft. and would have required extensive lighting, partitions and strengthening of one floor to accommodate heavy printing equipment.

The building recently occupied by the Polk County Board of Education, located at 11th and Court, Des Moines, Iowa, rented for \$3.20 per sq. ft.

Superintendent Lowery stated that none of the listed facilities would be as suitable since they would not be centrally located, did not have adequate parking space and would further decentralize the operation of the school, therefore increase administrative costs in carrying out the programs of the Area Community College.

Director R. Cramlet moved that the hearing on the receiving of bids for the leasing of demountable type buildings to Area XI Community College to serve as its Phasing Campus Buildings, Nos. 1, 2, 3, 4 and 5 at Ankeny, Iowa, being held in accordance with the notice of advertisement for bids which have previously been published, be adjourned to the 17th day of June, 1968, at 7:30 o'clock P.M., (C.D.T.) at which time the hearing would continue at the Vocational Technical Center, 2501 Vine Street, West Des Moines, Iowa. Director R. Lounsberry seconded the motion. The roll was called and the following Directors voted:

AYES: Harry Bloomquist
Ross C. Cramlet
Rolland E. Grefe
Max W. Kreager
Robert Lounsberry
William C. Price
Harold Welin

NAYS: None

Thereupon, the Acting President announced the motion had carried and that the hearing would be so adjourned.

Dale Bellairs
Dale Bellairs, Board Secretary


Rolland Grefe, Vice-President

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 R. Cramlet that the one year office machines repair program be approved.

Motion carried unanimously.

VOCATIONAL
REHABILITA-
TION 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. Grefe, seconded by R. Cramlet that subscription to the School Management Magazine be renewed for the Board of Directors.

Motion carried unanimously.

- SALARY RANGES** 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.
- SALARY SCHEDULE** A motion was made by M. Kreager, seconded by R. Grefe, 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.
- MEDICAL FORM** Superintendent Lowery presented the suggested medical examination form for all students which was generally approved by the Board of Directors.
- STUDENT INSURANCE** 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 \$3.25 be required to be carried by each student as a part of the registration fee.
Motion carried unanimously.
- WORK STUDY** A motion was made by R. Lounsberry, seconded by R. Cramlet, that 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.
- BUSSES** 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.
- Ph.D FOR SUPT.** A motion was made by H. Welin, seconded by R. Lounsberry, 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.
- ADJOURNMENT** A motion was made by H. Welin, seconded by D. Mater, that the meeting be adjourned.
Motion passed.



James R. Maggert, President

Dale Bellairs, Board Secretary