

Des Moines Area Community College

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Board of Directors Meeting Minutes

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7-8-1969

### Board of Directors Meeting Minutes (July 8, 1969)

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DES MOINES AREA COMMUNITY COLLEGE  
2006 Ankeny Blvd.  
Ankeny, Iowa 50021

REGULAR MEETING

JULY 8, 1969 The regular monthly meeting of the Des Moines Area Community College Board of Directors was held in the Board Room, Administration Building, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Tuesday, July 8, 1969. The meeting was called to order by the Board President, Rolland Grefe, at 8:00 P.M.

ROLL CALL

Members Present: Rolland Grefe  
Harold Welin  
James Maggert  
Max Kreager  
Robert H. Lounsberry  
Harry Bloomquist

Members Absent: William Price  
Ross Gramlet  
Dwight Mater

Others Present: Paul Lowery, Superintendent  
Jack Asby, Assistant Supt. Administrative Services  
Irv Steinberg, Business Mgr./Board Secretary  
Amos Emery, Architect  
Frank Bunker, Architect

APPROVAL  
OF  
MINUTES

A motion was made by H. Bloomquist, seconded by M. Kreager, that the minutes of the special and regular board meetings held June 26, 1969 be approved as presented. Motion passed.

RESOLUTION FOR  
FIXING DATE  
FOR HEARING AND  
REBID OF REVISED  
SPECIFICATIONS

Director J. Maggert introduced the following Resolution entitled RESOLUTION FIXING DATE FOR RECEIVING BIDS AND HOLDING PUBLIC HEARING ON PLANS, SPECIFICATIONS AND FORM OF LEASE FOR THE LEASING OF DEMOUNT-ABLE TYPE BUILDINGS, and moved its adoption. Director M. Kreager seconded the motion to adopt, and the roll being called, the vote was as follows:

AYES: Harry Bloomquist  
Rolland Grefe  
Harold Welin  
Robert Lounsberry  
James Maggert  
Max Kreager

NAYS: None

Whereupon, the President of the Board declared the following Resolution duly adopted:

RESOLUTION FIXING DATE FOR RECEIVING BIDS AND HOLDING PUBLIC HEARING ON PLANS, SPECIFICATIONS, AND FORM OF LEASE FOR THE LEASING OF DEMOUNTABLE TYPE BUILDINGS

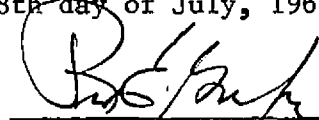
WHEREAS, plans, specifications, and form of lease are now on file in the office of the Secretary of the Board of Directors for the leasing of demountable type buildings which seem to be proper for the purpose intended, and before said plans and specifications may be adopted, it is necessary to hold a public hearing thereon and on the taking of bids for the leasing 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 7:00 o'clock P.M., on the 28th day of July, 1969, at the Ankeny Campus Library, 2006 Ankeny Blvd., Ankeny, Iowa, this Board will hold a public hearing on the matter of the adoption of plans, specifications and form of lease now on file in the office of the Secretary of the Board of Directors and at 7:30 o'clock P.M. on the above date in said place, the Board will receive bids for the leasing 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 leasing of such facilities as provided by law.

PASSED AND APPROVED, this 8th day of July, 1969.

  
\_\_\_\_\_  
President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board of Directors

CLAIMS AND ACCOUNTS

A motion was made by H. Welin, seconded by J. Maggert, that the Claims and Accounts as presented be approved. Motion passed.

APPROVAL OF TREASURER'S ANNUAL REPORT

A motion was made by M. Kreager, seconded by J. Maggert, that the Treasurer's Annual Report for the fiscal year ended June 30, 1969 be approved as presented and that a copy of this report be submitted to the Polk County Superintendent as required by law. Motion passed.

RESOLUTION CONCERNING BAYARD COMMUNITY SCHOOL DISTRICT

Director M. Kreager introduced the following Resolution concerning the Bayard Community School District and moved that the same be adopted. Director J. Maggert seconded the motion to adopt. The roll was called and the following Directors voted:

AYES: Rolland Grefe  
 Harold Welin  
 James Maggert  
 Max Kreager  
 Robert Lounsberry  
 Harry Bloomquist

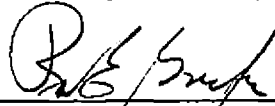
NAYS: None

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


RESOLVED:

THAT THE BAYARD COMMUNITY SCHOOL DISTRICT OF GUTHRIE AND GREEN COUNTIES, STATE OF IOWA, BE ATTACHED TO AND MADE A PART OF THE DES MOINES AREA COMMUNITY COLLEGE (MERGED AREA XI EDUCATION) AND RECOMMEND TO THE PROPER AUTHORITIES ON THE STATE LEVEL THE APPROVAL OF THIS MERGER, EFFECTIVE AS OF JULY 1, 1969.

PASSED AND APPROVED, this 8th day of July, 1969.

  
 \_\_\_\_\_  
 President of the Board of Directors of  
 the aforesaid Community College

ATTEST:

  
 \_\_\_\_\_  
 Secretary of the Board of Directors  
 of the aforesaid Community College

PERSONNEL

A motion was made by H. Welin, seconded by R. Lounsberry, that employment be offered to Dr. Robert Eicher as Vocational-Technical Director at an annual salary of \$17,000, effective August 1, 1969. Motion passed.

A motion was made by J. Maggert, seconded by H. Bloomquist, that employment be offered to Marvin Yarrow as instructor in Building Trades at an annual salary of \$11,000, effective July 28, 1969; and to Joan Clary as instructor in Child Care at an annual salary of \$12,500, effective July 14, 1969. Motion passed.

APPROVAL OF SHORT COURSES

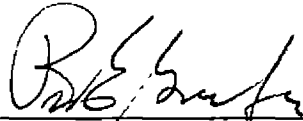
A motion was made by H. Welin, seconded by R. Lounsberry, that approval be given to conduct the following short courses:

- Accounting I for Bankers
- Economics for Bankers
- Effective English for Bankers
- System 360 BAL
- Medical Legal Responsibilities

Motion passed.

ADJOURNMENT

A motion was made by R. Lounsberry, seconded by J. Maggert, that the meeting be adjourned. Motion passed and the meeting adjourned at 11:00 P.M.

  
\_\_\_\_\_  
ROLLAND E. GREFE, President

  
\_\_\_\_\_  
IRV STEINBERG, Secretary

July 9, 1969

Mrs. Mann  
Des Moines Register & Tribune  
715 Locust Street  
Des Moines, Iowa

Dear Mrs. Mann:

As per our telephone conversation this a.m. , please publish in the Register on Friday July 11, 1969 the enclosed Advertisemtn for Bids and Notice of Hearing, with the Advertisement for Bids to also be published in the Register on Friday July 18, 1969.

Your cooperation is appreciated. As usual we will need two copies of Proof of Publication for each of the above.

Yours truly,

Irv Steinberg  
Bus Manager

Encl

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P

Y

ADVERTISEMENT FOR BIDS

TO WHOM IT MAY CONCERN:

Sealed bids for the leasing of demountable type buildings to serve as Phasing Campus Buildings, Numbers 13 and 14 to Area Community College Merged Area (Education) XI, in Ankeny, Iowa, will be received 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 at the office of the Superintendent of said Merged Area Community College at 2006 Ankeny Blvd., Ankeny, Iowa, until 5:00 o'clock P.M. (Central Daylight Time) on the 28th day of July, 1969, and will also be received at the Ankeny Campus Library, 2006 Ankeny Blvd., Ankeny, Iowa, just prior to the public opening of all bids received which shall be at said Ankeny Campus Library at 7:30 o'clock P.M. the 28th day of July, 1969.

All bids submitted shall be made on prepared forms of proposal attached to and made a part of the plans and specifications which are incorporated in and made a part of the proposed form of lease.

Bids shall be addressed and delivered to the Board of Directors, Des Moines Area Community College, 2006 Ankeny Blvd., Ankeny, Iowa, in sealed envelopes marked with the name of the bidder. The form of lease and plans and specifications are on file at the office of the Superintendent of said Merged Area Community College at 2006 Ankeny Blvd., Ankeny, Iowa. All proposed lease forms and plans and specifications shall be returned to the Des Moines Area Community College within a specified time after the bid opening.

All bids shall be accompanied by a certified check made payable to Treasurer, Merged Area XI Community College, in the amount of \$35,000.00. The certified checks will be retained for a period of time as provided in the specifications.

By virtue of statutory authority, a preference will be given to products and provisions grown, and coal produced, within the State of Iowa, and preference will be given to Iowa domestic labor.

The Board of Directors reserves the right to consider the experience and responsibility of the bidder in determining which proposal it deems to be in its best interest, and may defer acceptance

of any bid for a period not to exceed fifteen (15) days after opening of bids, pending necessary details. The Board of Directors reserves the right to reject any and all bids received.

Dated at Ankeny, Iowa, this 7th day of July, 1969.

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,

By \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_  
Secretary



NOTICE OF HEARING

TO WHOM IT MAY CONCERN:

A public hearing will be held on the 28th day of July, 1969, at 7:00 o'clock P.M., (Central Daylight Time) 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, at the Ankeny Campus Library, 2006 Ankeny Blvd., Ankeny, Iowa, in relation to proposed plans and specifications and proposed form of lease for the leasing of demountable type buildings to Des Moines Area Community College (Area XI) to serve as its Phasing Campus Buildings, Numbers 13 and 14 at Ankeny, Iowa, at which time and place any interested persons may appear and file objections to said proposed plans, specifications or form of lease, or the cost of such lease.

Said Board of Directors will then hear said objections and any evidence for or against the same, and forthwith enter of record its decision thereon.

Dated this 7th day of July, 1969.

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,

By \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_  
Secretary

TUE = Bid Security Checks -- Return  
Submit Treas. Report --  
Notice To Paper -- Need Dow's GO-AHEAD.

DES MOINES AREA COMMUNITY COLLEGE

Agenda

Monday, July 7, 1969 - 7:30 P.M.

Library - Ankeny Campus

7:30 P.M. CALL TO ORDER - Awarding of Bids for Buildings Nos. 13 & 14

1. APPROVAL OF MINUTES - Meeting of June 26, 1969 Bloomquist, 2d Kreager.

2. PERSONNEL

A. Voc-Tech Director - Robert Eicher - \$17M } Moved by Welin  
2d by Lounsberry  
- PASSED

B. Two instructors (Voc-Tech)

MRS. JOAN CLARY } Moved by Maggert  
2d by Bloomquist  
MARVIN YARROW Bldg TRADES - \$11M  
CHILD CARE - \$12.5M

3. CORRESPONDENCE

LETTER FROM PAUL JOHNSON RECD - READ BY REG. ASKING MORE TIME.

4. CLAIMS AND ACCOUNTS

Welin - 2d Maggert - Passed.

5. UNFINISHED BUSINESS

A. Acceptance of Bayard Community School District into Area XI  
B. Discussion of SF 546

6. NEW BUSINESS

7. APPROVAL OF THE FOLLOWING SHORT COURSES:

- 1) Accounting I for Bankers
- 2) Economics for Bankers
- 3) Effective English for Bankers
- 4) System 360 - BAL

OTHER BUSINESS

5) Medical Legal Responsibilities

Moved Welin  
2d Lounsberry  
Passed

Need motion to approve Treasurer's Annual Report. - Kreager, 2d Maggert - Passed.

Adjourn - Lounsberry, 2d Maggert

10:50

with Avertise  
Monday 28th

Transmission Read  
use 8 DM  
books for  
Adult Ed class

July 7, 1969

80

NAME

REPRESENTING

Norman Beckwith  
Lyle D. Middleton  
D. W. Ackerman  
Gene Peterson  
Amos EMERY  
Frank Bunker

A. B. M. Leasing Co.  
A B M Leasing Company  
A B M Leasing Co  
Raymur.  
EMERY - Pra II  
" "

Jack Asby  
Don Zuck

Asst. Supt. Adm. Svs.

CHECKS WRITTEN--TO BE SENT OUT AFTER BOARD APPROVAL:

Ahorn Farming	Equipment	\$	119.00
West Des Moines Rental	"		36.00
Sidlos	Reimbursement		216.10
Scientific Products	Equipment		2043.80
Scientific Industries, Inc.	"		468.10
Iowa Dental Supply	"		1167.00
A.P. Green Products	"		87.09
GBC Sales & Service	"		2476.80
Air Products	"		272.90

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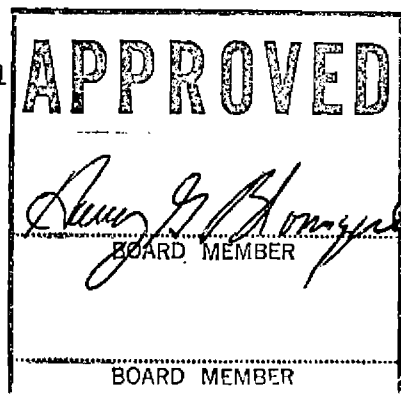
TOTAL \$ 6,936.79



PENDING BILLS FOR PAYMENT

June 30, 1969

Addison Wesley Publishing Co.	Educational supplies	\$	8.75
Air Products	Educational equipment		34.50
American Journal of Nursing	Educational material		6.00
Angelica Uniform	"		210.88
Appleton-Century-Crofts	"		12.82
Baker Machinery	"		129.97
Ballard Feed & Ag. Service Inc.	Grounds expense		66.40
Beaverdale Photo Supplies	Student services		7.25
Beckman Brothers	Custodial expense		27.60
Behaviorial Research Laboratories	Educational material		83.59
Behaviorial Research Laboratories	"		209.26
Birmingham & Prosser Co.	"		36.75
B'nai B'rith Vocational Service	Library materials		7.00
Robert Burlingame	Refund		3.50
Burroughs Corporation	Office supplies		10.95
Joan E. Cain	Educational supplies		16.85
California Test Bureau	"		50.37
Capital Sanitary Supply Co., Inc.	Janitorial supplies		157.80
Capitol Printing Ink, Inc.	Educational material		89.77
Capitol Printing Ink	"		24.00
Capitol Printing Ink, Inc.	"		98.05
Central Audio Visual Service	"		14.92
Central Scientific Co.	Educational supplies		2.55
Coast to Coast	"		4.84
Coast to Coast	"		18.21
College Blue Book	Library Material		67.00
College Entrance Examination Board	Supplies		10.20
Cooks Welding Supplies	Educational supplies		74.00
Cory Hardware	"		10.75
Cory Hardware	Supplies		5.30
Cory Hardware	"		36.64
Cory Hardware	Educational supplies		2.51
Cory Hardware	Supplies		6.05
Cowles Education Corporation	Educational supplies		76.74
Davis and Geck	"		5.00
Denniston & Partridge	Supplies		33.59
Denniston & Partridge	"		1.14
Des Moines Clean Towel	Service		26.75
Des Moines Clean Towel	"		9.85
Des Moines Industrial Towel & Uniform	"		59.62
Des Moines Photocopy	Educational material		46.20

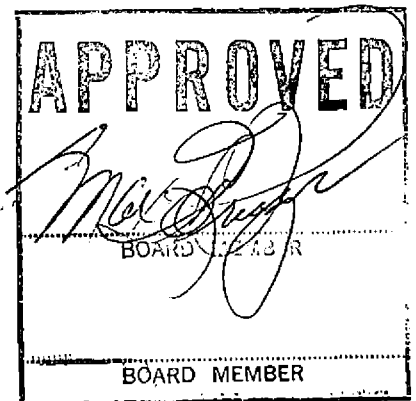


Pitney Bowes Inc.	Machine Rent	\$	42.00
Planned Parenthood Of Iowa	Educational supplies		2.00
R.L. Polk & Company	Office supplies		65.00
Ronald Press Co.	Library material		24.90
Priebe Plumbing	Service	<i>✓</i>	365.02
Lawrence Qualley	GED Testing		32.60
R & R Welding Supply Co.	Educational supplies		67.97
"	Demurrage		16.20
Radio Trades	Educational supplies		40.83
Robert Raecker	"		54.00
Remington Rand	Educational equipment		1267.00
Riverview Release Center	Refund		5.00
H.M. Rowe Co.	Educational supplies		49.15
Marlowe Rummans	"		1.80
W.B. Saunders Co.	"		11.70
Science Research Associates	Library supplies		32.04
Science Research Assn.	Educational supplies		65.29
Sears Roebuck & Co.	"		14.20
Snap-on Tool Corp.	Educational equipment		14.00
Speedy-Way Disposal Serv.	Service		65.00
Steck-Vaughn Company	Educational supplies		12.45
John Strong	"		99.26
Sunstrom-Miller Press	Supplies		755.05
Charles G. Thomas	Educational supplies		14.28
Town & Country	Supplies		45.20
"	"		9.06
Treck Photographic, Inc.	Educational supplies		10.60
Typewriting Institute for the Handicapped	Educational equipment		500.00
University of Chicago Press	Educational supplies		4.68
Visual Instruction Service	"		3.92
"	"		23.96
"	"		4.88
Wallace Homestead	Office supplies		19.00
J.C. White Excavating Co.	Maintenance		1422.30
Ribbon & Carbon Supply Co.	Stock		99.00
Vic Young	Supplies		10.85

TOTAL \$ 17,062.30

~~SCHOOLHOUSE FUND~~

~~Elview Construction Co., Inc. Printing \$ 2125.00~~



DES MOINES COMPREHENSIVE VOCATIONAL FACILITY

Airkem of Iowa	\$ 34.80
Air Products and Chemicals Inc.	247.55
"	93.43
"	68.83
"	22.38
"	299.30
"	36.00
"	16.80
Baker Plumbing and Heating Co.	115.13
Brown Insurance Agency	10.00
Butler Paper Company	19.70
H.V. Cassaday Refrigeration	46.55
Corwin Cleaners	6.76
Des Moines Clean Towel Service	295.91
Des Moines Industrial Towel & Uniform Service	372.97
Dunn and Company	48.00
Economics Press, Inc.	35.60
Follett Publishing Co.	53.81
Friedman Sander Sales	195.00
Hockenberg's	338.60
Iowa State Agency for Surplus Property	69.80
Iowa State Agency for Surplus Property	67.00
Iowa State Agency for Surplus Property	34.80
P. Jackman & Son	111.33
Philip Lesman & Sons	164.86
McGraw-Hill Book Co.	140.85
Midwest Visual Edu. Serv.	379.40
Northwestern Bell Tele. Co.	153.81
Peerless Supply Inc.	18.00
Pitney Bowes Inc.	22.50
Pittsburgh Des Moines Steel Co.	392.88
Saxe Freeman Company	34.36
Sidles Company	24.87
"	10.47
Smith Corona Marchant	28.00
Spilman Auto Parts	94.65
Steck-Vaughn Company	48.25
University of Missouri	18.50

TOTAL

\$ 4,171.55

<b>APPROVED</b>
<i>Donald F. Old</i>
BOARD MEMBER
BOARD MEMBER

Des Moines Register and Tribune	Publication	\$ 36.88
Des Moines Rubber Stamp Company	Office supplies	3.00
A.B. Dick	"	105.00
Ewing Implement Co.	Maintenance Equipment	473.26
Ewing Implement Co.	"	1249.55
Follett Publishing Co.	Educational supplies	4.70
Gaylord Bros., Inc.	Library materials	34.00
Globe Machinery	Educational equipment	103.78
Mrs. Victor Good	Services	10.00
Harcourt, Brace & World	Educational supplies	25.64
Hayden Book Company	"	17.46
Howelett Chevrolet	Vehicle supplies	4.00
Howell Auto Parts	Educational supplies	48.56
IBM	Services	29.43
IBM	"	13.11
IBM	Office equipment	36.00
IBM	Transportation	331.54
IBM	Services	876.50
IBM	Educational supplies	26.00
H.M. Iltis Lumber Co.	Supplies	7.88
H.M. Iltis Lumber Co.	Supplies	62.08
Industrial Chemical Laboratories, Inc.	Supplies	155.66
Instructional Materials Lab.	Library books	176.74
Iowa Dental Supply Co.	Educational supplies	90.07
Iowa Dental Supply	"	40.00
Graybar Electric Co., Inc.	Maintenance equipment	306.81
Iowa Machinery & Supply	Educational equipment	36.36
Iowa Methodist Hospital	Refund	15.00
Josten's	Supplies	3.26
Koch Brothers	Office supplies	13.25
Kodak Company	"	50.00
Kodak Co.	"	19.80
Andrew Kondrath	Educational supplies	4.00
Latta's School Supplies & Equipment	"	10.59
Latta's	Educational equipment	500.10
Leslie Paper Co.	Educational supplies	197.66
J.B. Lippincott Co.	"	6.52
Lozier Corporation	Educational equipment	557.64
Charles Johnson	Moving expense	8.13
Koch Brothers	Office equipment	104.50
Langan Paper	Supplies	13.30
Lea & Febiger	Educational supplies	31.50
J.B. Lippincott Co.	"	27.62
McCurdy Sales	Office supplies	25.00





ADDITIONAL BILLS FOR PAYMENT:

IBM	Service	\$	12.00
M & M Sales	Service		10.50
"	"		10.50
"	"		10.50
Office Services, Inc.	"		11.00
Wallace Homestead Co.	Brochures		2608.00
TOTAL			\$ 2,662.50

BILLS FOR BOARD APPROVAL --

<u>Check:</u>	<u>VENDER</u>	<u>ITEM</u>	<u>AMOUNT</u>
1803	Ann Campbell	Travel Expense	\$ 7.50
1804	Marguerite Hartley	"	3.00
1805	Kathryn Johnson	"	7.50
1806	Lyle McCargar	"	9.22
1807	Shirley Standley	"	7.50
1808	Jack Tillson	"	7.50
1809	Ellis Hanson	"	21.40
1810	Richard Tays	"	22.50
1811	Joan Cain	"	203.45
1812	James Dye	"	43.20
1813	<del>Carroll Bennett</del>	"	37.05
1814	C. Dean Henry	"	44.06
1815	B. F. Moravek	"	136.25
1816	Owen Shadle	"	22.30
1817	Harold Gamm	"	62.70
1818	Allan Leffler	"	88.14
1819	E. H. Gunton	"	12.00
1820	Byron Hamilton	"	29.95
1821	Nick Bellizzi	"	113.28
1822	Jerry Manning	"	312.36
1823	Sharon Moore	"	16.81
1824	Judith Sheets	"	15.60
1825	Shirley Muehlenthaler	"	20.81
1826	Dorothy Sielert	"	40.65
1827	Leona Martin	"	80.40
1828	Margaret Rowe	"	63.69
1829	Ben Shlaes	"	27.40
1830	Melody Powell	"	29.20
1831	James Renwick	"	62.40
1832	Ole Modtland	"	7.30



2120 Iowa Personnel & Guidance Assn.  
 2121 Royal Typewriters  
 2122 Commerce Clearing House, Inc.  
 2123 Cooperative Extension Serv.  
 2124 Dr. Gordon Wasinger  
 2125 Ia. Power & Light Co.  
 2126 Supt. of Documents  
 2127 IBM  
 2128 Director of Planning  
 2129 Postmaster  
 2130 National Voc. Guidance Assn.  
 2131 U.S. Post Office  
 2132 Northwestern Bell Tele.  
 2133 Ankeny Comm. Schools  
 2134 Janet Barnes  
 2163 Unitron Instrument Co.  
 2197 D.M. Area Comm. College Payroll  
 1246 Alien Suby

Student Research Program \$ 330.00  
 Maintenance Agreement 115.50  
 Reports 344.00  
 Consultant fee 54.00  
 " 72.00  
 Service 2075.95  
 Supplies 41.55  
 Service 37.43  
 Registration Fee 95.00  
 Box Rental 12.00  
 Book 1.90  
 Stamps 39.00  
 Service 1015.00  
 Reimbursement 93.50  
 Refund 35.00  
 Equipment 833.00  
 June Payroll 97852.20  
 Travel Expenses 38.30

Total \$ 145,604.47

GENERAL FUND:

J. C. White Excavating Co.

Gravel \$ 4,227.90

SCHOOLHOUSE FUND:

Elview Construction Co., Inc.  
 Des Moines Register & Tribune  
 J.C. White Excavating Co.  
 Des Moines Area Comm. College - 1-A  
 Emery-Prall & Associates  
 Des Moines Photo Copy  
 Friebe Plumbing

Painting 2125.00  
 Publication 11.73  
 Balance due on contract 5176.50  
 Reimburse general fund -> 1186.26  
 Services 603.75  
 Prints 12.76  
 Hook-up Service 50.72

TOTAL \$ 9,166.72

CONSTRUCTION 1-A:

Emery-Prall and Associates  
 Service Photoprint  
 Des Moines Photo Copy Co.  
 James R. Ahart & Assoc

Services 3246.06 /  
 Prints 3.75  
 Prints 90.37  
 Services 1800.00  
 TOTAL \$ ~~xxxxxxx~~  
 -> \$5,140.18

CONSTRUCTION 1-B:

Emery-Prall & Associates  
 Soil Testing Services of Iowa, Inc.

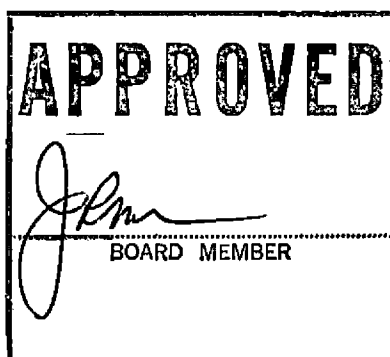
Services 1480.75 /  
 Services 774.00  
 TOTAL 2,254.75

**APPROVED**

*Charles F. Welch*  
 BOARD MEMBER

BOARD MEMBER

McGraw-Hill Book Co.	Educational material	\$	12.08
"	"		75.28
"	"		100.48
"	"		19.13
"	"		24.48
"	Supplies		17.10
M & M Sales	Stock		210.67
Management Information Services	Library materials		24.75
Medical Exam. Publishing Co.	Educational supplies		12.15
Merck & Co., Inc.	"		7.90
Warren T. Merrill	Educational equipment		25.00
Metropolitan Supply Co.	Library materials		44.20
Midwest Audio Visual	Educational supplies		3.05
Midwest Paper Company	"		28.75
Midwest Visual Edu. Serv.	"		20.00
Midwest Visual Edu.	"		33.90
"	Educational equipment		202.00
NAPSAE	Library materials		2.12
National Safety Council	Educational supplies	- 0 -	35.00
National Steel	"	- 796.38 <sup>2</sup> 1842 <sup>4</sup>	- 718.60
National Steel	"	Books?	35.00
New Careers Development Center	Library supplies		5.00
New Careers Development Center	Supplies		10.00
News for You	Educational supplies		38.40
Office of Economic Opportunity	Refund		63.35
Office Services	Office equipment		990.00
Office Supplies	Stock		51.26
Office Supplies	Office supplies		2.40
Office Supplies	"		10.16
Office Supplies	Equipment & supplies		23.36
"	Educational supplies		9.00
Office Supply	Office supplies		13.32
"	"		3.60
"	"		26.40
"	"		11.52
"	"		2.88
Offset Printing Plate Co.	Supplies		31.80
Offset Printing	"		31.50
"	"		15.00
O.K. Lumber Inc.	Educational supplies		3.10
Olivetti Underwood Corp.	Office equipment		615.13
Olson Graphics	Educational equipment		143.00
Paper Corporation	Educational supplies		118.56
Peddicord, Roberts and Sampson	"		9.75
Peerless Supply Inc.	" - 50.24, 100.00, 100.00, 100.00, 100.00, 100.00		113.11
Phillips 66	Supplies		76.85
"	"		26.22



1833	M. Robert Anderson	Travel Expense	\$	3.90
1834	Roy Berger	"		9.70
1835	Tony Nelson	"		23.40
1836	Kenneth Hoff	"		14.60
1838	Denis Branigan	"		42.50
1839	Lamar Gailley	"		132.19
1840	Bill Johnson	"		66.60
1841	Phil Langerman	"		29.50
1842	Jack Rolinger	"		35.55
1843	Eldon Walton	"		20.90
1844	Eldon Bergstrom	"		34.40
1845	Don Zuck	"		27.00
1847	Leo Michels	"		3.40
1848	Irv Steinberg	"		18.20
1849	Dorothy Gilliland	"		7.20
1850	Leonard Bengtson	"		49.20
1851	Thomas Dart	"		25.50
1852	Charles Baugous	"		28.70
1853	Ronald McClurg	"		26.50
1854	National School Pub. Relations Assn. Leaflet			1.00
1856	Philip Millard	Travel Expense		14.50
1857	George Nichols, Jr.	"		30.00
1858	Charles Roush	"		30.00
1859	Margaret Hansen	"		30.00
1860	Walter Ramsey	"		30.00
1861	Bill Stewart	"		144.37
1878	Harold Gamm	"		8.60
2099	Mrs. Laura Feitzman	"		9.00
2100	Governor Of Iowa	Notary Public Seal		5.00
2101	Juhl Insurance Agency	Notary Bond		8.00
2102	U.S. Dept. of Labor	Educational supplies		14.45
2103	Paul Lowery	Travel Expense		202.36
2104	Andrew Kondrath	"		87.61
2105	Nevada Comm. Schools	Refund		110.90
2106	Leonard Bennett	"		5.00
2107	Bantam Books, Inc.	Books		2.85
2108	Mrs. Grace O'Corman	Films		259.35
2109	Iowa Power & Light Co.	Service		313.33
2110	W. J. Reed	Rent for Center 1		1916.66
2111	Phil Langerman	EPDA Expenses		147.64
2112	Mrs. Jacquelyn Smith	Travel Expense		24.00
2114	Boone Community School	Retirement of bonds		36796.25
2116	United States Post Office	Stamps		90.00
2117	City of Ankeny	Service		58.96
2118	American Medical Assn.	Magazines		5.00
2119	Erie Document Reproduction Serv.	Books		29.25



Ankeny, Iowa, June 26, 1969

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, June 10, 1969

TO: Ross C. Cramlet, Harry G. Bloomquist, Rolland E. Grefe, Max W. Kreager, William C. Price, Harold F. Welin, Robert H. Lounsberry, James R. Maggert, Dwight Mater

School Directors

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 26th day of June, 1969, at the Phasing Campus Library Building, 2006 Ankeny Boulevard, Ankeny, Iowa at 7:00 o'clock P.M., for the purpose of holding a public hearing on proposed plans and specifications and form of lease for the leasing of demountable type buildings to Des Moines Area Community College to serve as its Phasing Campus Buildings Numbers 13 and 14, and for receiving bids for the leasing of this project and for such other business in connection therewith as may come before the meeting.

Respectfully submitted,

/s/ Rolland E. Grefe  
President of School Board

Service of the foregoing notice is hereby acknowledged.

*(Handwritten signatures on lined paper)*  
Rolland E. Grefe  
Max W. Kreager  
Harold F. Welin  
Harry G. Bloomquist  
James R. Maggert  
Robert H. Lounsberry  
Ross C. Cramlet  
Dwight Mater

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

Ross Cramlet  
Rolland Grefe  
Max Kreager  
William Price  
Harold Welin  
Robert Lounsberry  
Harry Bloomquist

Absent: Dwight Mater  
James Maggert

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 Des Moines Area Community College to serve as its Phasing Campus Buildings Nos. 13 and 14 at Ankeny, Iowa, the Board 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 M. Kreager introduced the following Resolution entitled "RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF LEASE" and moved that the same be adopted. Director R. Lounsberry seconded the motion to adopt. The roll was called and the following Directors voted:

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

NAYS: None

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

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND  
FORM OF LEASE

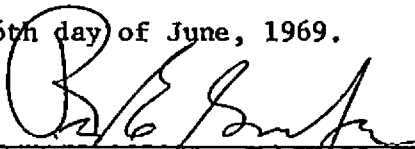
WHEREAS, on the 9th day of June, 1969, plans, specifications and form of lease were filed with the Secretary of the Board of Directors of the Area Community College Merged Area (Education) XI in the Counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren, State of Iowa, together with 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. 13 and 14 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. 13 and 14 at Ankeny, Iowa.

PASSED AND APPROVED, this 26th day of June, 1969.

  
\_\_\_\_\_  
President of the Board of Directors  
of the aforesaid Community College

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board of Directors  
of the aforesaid Community College

At 7:15 P.M. Rolland E. Grefe, President of the Board, announced a recess until 7:30 P.M., which was the published time for the opening of bids for Phasing Campus Buildings Nos. 13 and 14.

OPENING  
OF BIDS

Mr. Grefe, President of the Board, called the meeting to order at 7:30 P.M. 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. 13 and 14 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:

	<u>Bid Security Check</u>	<u>Rental</u>
ABM Leasing Corporation	\$ 35,000.00	\$145,800.00
Raymur Schools Corporation	35,000.00	129,950.00

ADJOURNMENT

A motion was made by R. Lounsberry, seconded by R. Cramlet, 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. 13 and 14, at Ankeny, Iowa, being held pursuant to notice previously published, be adjourned until 7:30 P.M., July 7, 1969, at the Phasing Campus Library Building, 2006 Ankeny Boulevard, Ankeny, Iowa, at which time the hearing will be continued. Motion passed and the hearing adjourned at 8:15 P.M.