

Special Meeting of October 24, 1960

The Western Dubuque County Community School Board met in a special meeting on Monday evening October 24, 1960 at the office of the district at the Farley Public School Building at 8 P. M.

Present:
 Harold Driscoll---- President
 Raymond Scherrman
 Irvin Recker
 LaVerne Deutmeyer
 Merle Ross

On a motion by Ross seconded by Scherrman the reading of the minutes of the previous meeting were dispensed with. All board members had been sent copies of the previous regular meeting. This motion carried unanimously.

Present at this meeting were the Messrs: Wayne Louderbach, Joe Herard and Mark Brady, representatives of the Western Casualty and Surety Insurance Company with whom Mr. Herard is associated.

Much time was spent in the discussion of the insurance program of the district and much valuable information given the board on the proposed policies to be taken for the district. These policies will include Comprehensive liability; workmen's compensation; fire and wind coverage on buildings at Farley, Epworth, West Cascade and Bernard and Graf, contents of these same buildings, in addition to contents at East Cascade and Peosta buildings. Also a floater policy to cover band instruments and portable equipment of the district. Treasurer, secretary and blanket employees' bonds also will be taken.

Ross made the motion that: the Western Dubuque County Community School Board appoint the Joe Herard Insurance Agency of Cascade as the agent of record for the district; his firm servicing the district on a 60% commission with the remaining 40% going to the remaining insurance representatives of the district for the first year, thereafter the commission to be 45% for Herard agency and 55% for remaining agencies of the district, this appointment to be effective as of October 25, 1960. This motion seconded by Recker and carried unanimously.

The names of Jo Ann Corsello, Tim and Kay Wallace were added to the list of tuition students for whom the district will pay tuition for the 1960-1961 school year. Motion by Scherrman that the names be added to the list, seconded by Deutmeyer, motion carried unanimously.

Correspondence read from the Cascade State Bank of Cascade requesting that it be named as a depository bank of the Western Dubuque County Community School District.

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It was moved by Ross that we accept with interest and appreciation the application, and that the Cascade State Bank be advised that for the desire of efficiency in administration we have limited our depository banks to the first three banks that have applied for same, namely: Epworth Savings Bank, Farley State Bank and State Bank of Worthington, also that the bank be thanked for their interest, with consideration for this request to be given at a later date, this motion seconded by Deutmeyer and carried unanimously.

A reorganization bill of \$2,269.22⁷ was presented to the board, this bill from the office of the County Superintendent of Schools, and constituted expenses incurred in the reorganization of the district. This bill presented and ordered returned to the office of the County Superintendent as having been found in order by the Western Dubuque County Community School Board and a motion by Ross that it be accepted as presented. This motion seconded and carried unanimously.

Superintendent Drexler stated that in regard to the wage scale that had been adopted by the Western Dubuque County Community School Board he would wish to waive the requirement of the teachers of the district having to obtain additional hours after having reached the age of 55 (fifty five). A motion by Ross that this stipulation be adopted, seconded by Scherrman and motion carried unanimously.

Correspondence read from Attorney H. F. Reynolds in regard to the inquiry of additional territory coming into Western Dubuque County Community School District, his advice being that if: the district were petitioned for additional territory from Delaware County to come into the district, it would be advisable for the board to be certain that the Delaware County Board would not bring up any controversy at this time, before any additional territory were accepted by the district.

A motion by Ross that the architectural firm of Durrant and Berquist be engaged by the District to begin preliminary study in developing plans for the proposed new Junior and Senior High School Buildings---- and elementary centers. ---- this motion seconded by Recker, carried unanimously.

Motion by Ross that this meeting adjourn, seconded by Deutmeyer, carried unanimously.

dated, October 24, 1960

Harriet Feese.
secretary

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