

REGULAR MEETING OF SEPTEMBER 1st, 1960

The regular meeting of the Western Dubuque County Community School Board was held on Thursday eve. September 1st, 1960 at 8 P. M. in the office of the Farley Public School.

Meeting called to order by President Driscoll,

Present:

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

Also present, Superintendent Drexler and Treasurer Stanley Grotenhuis.

Copies of the previous meeting having been sent the board members it was moved by Ross seconded by Scherrman that the reading of the minutes be dispensed with; this motion carried unanimously.

Superintendent Drexler reported a family by the name of Novak from Cascade had contacted him in regard to sending their children to school and access to transportation facilities. The State rules had been reported to this family and Mr. Drexler said he would contact this family and see what agreement might be reached.

A report from Superintendent Drexler that in Butler # 4 school there was an enrollment of one child; after discussion on legitimate criticism in lieu of the one child enrolled in the school; Ross moved that in event the enrollment does not exceed seven by September 9th, 1960--- the clause in the contract with the teacher cancelling a contract as void when the enrollment is under seven be exercised, this motion seconded by Scherrman, motion carried unanimously.

Mr. Hal Reynolds reported he had inspected the contracts with Peosta and after discussion on same, a motion by Ross that the lease agreement with Peosta St. John the Baptist Parish be accepted and filed as had been presented. Motion seconded by Scherrman and carried unanimously.

Superintendent Drexler presented the following contracts:

Helen William	@\$5,000.00
Phil Schmitz	@\$3,360.00
Lorraine McAllister	@\$3,000.00

Motion by Scherrman seconded by Recker the above contracts be accepted. This motion carried unanimously.

Superintendent Drexler said Mr. Jack A. Freeze had been contracted as bus driver for the bus route of the school at a rate of \$10.00 per day of driving. Mr. Freeze also hired to service the bus and provide storage for same.

Bills on order No. 3 presented, motion by Ross, seconded by Scherrman these bills be allowed as presented. Motion carried unanimously.

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minutes of regular meeting of Sept. 1st, 1960 continued

The bills from legal counsels read as follows:

Kenline, Roedell, Hoffman and Reynolds

\$4,253.04

Michael A. Stapleton

\$195.80

O'Conner Thomas, MCDermott & Wright

\$780.66

These bills on above to be paid after the districts they had represented had made their proper allotments to our district.

At this time a discussion followed on the insurance of the district, with Superintendent Drexler telling of the vast amount of insurance coverage needed in the district, and asked what the opinion of the board members were on this large item. Mr. Merle Ross submitted a letter to the board for clarification of issues in regard to his insurance firm and students insurance of the new district. In this letter he clearly pointed out the fact the contracts and applications signed for the 1960- 1961 school year were before the successful reorganization of the new district, and further stated personal gain has never been the reason for his interest in formation of the newly formed Western Dubuque County Community School District, he further advised the board that all of the student accident insurance program had been turned over to the Sanner Insurance Agency of Farley Iowa, no remuneration to be received by either he or his partner on this transaction.

This letter to be hereafter a part of the records of the minutes of the meeting of September 1st, 1960----- and attached to same. A motion by Deutmeyer seconded by Recker that this letter be accepted as a matter of record for the minutes and filed as same, this motion carried unanimously. Mr. Ross further stated that in view of the immediate needs of the district he felt the board should deal with some one extremely professional and highly qualified to engage in a full time survey----- with appraisal of buildings and all property of the district and charge the engaged party with the full responsibility of drawing up a full analysis. Mr. Ross made the following motion that: the board adopt a policy of appointing one full time servicing insurance agent to act as insurance agent for all lines of insurance in the Western Dubuque County Community School District, with other servicing agents in the district participating in the commissions of the insurance program, according to the directions of the board. This motion seconded by Scherrman--- motion carried unanimously. Motion by Ross seconded by Scherrman that this meeting adjourn, motion carried unanimously.

dated September 1st, 1960

Harriet Feese
secretary

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