

SPECIAL MEETING OF DECEMBER 23, 1960-----

A special meeting of the Western Dubuque County Community School Board was called at 2:00 P. M. on December 23, 1960 at the office of the District at the Farley Public School Building.

Meeting called to order by President Harold Driscoll..

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

Superintendent Drexler present at this meeting also.

A letter read from the mayor of Farley, stating that it was the unanimous decision of the Council of Farley to extend water and sewer lines to the school site if the town of Farley were selected as the site of a new school building. A motion by Ross that this letter with it's offer of utility services be filed in the permanent records of the district. This motion seconded by Recker. The motion carried unanimously.

Additional options on proposed school sites for the district were received from: Paul Thul, J. J. White, and a revised option from Mrs. Catherine Oberbroeckling, also an option signed by J. Takes Sr. of Cascade. These options are all part of the permanent records of the Western Dubuque County Community School District and are filed in the office of the same.

After much discussion by the Board a motion by Ross: that the Western Dubuque County Community School Board choose Epworth as the site of the proposed Junior-Senior High School Building, using the signed option price of \$800.00 per acre of the Mrs. Catherine Oberbroeckling property and \$15,000.00 for the entire parcel of land owned by Mrs. Rhetta Edwards; subject to a legal option to this effect signed by Mrs. Rhetta Edwards; further subject to: receipt of a resolution by Epworth Town Council agreeing to an extension of water and sewer lines to boundaries of the proposed site, as per agreement made in the meeting of the Epworth Town Council with the Western Dubuque County Community School Board on December 16, 1960.. This motion was seconded by Deutmeyer.

A voice vote was cast on the motion with:

Recker voting	no.
Scherrman voting	no.
Ross voting	yes.
Deutmeyer voting	yes.

The vote being a tie vote the President of the Board, Driscoll, cast a vote.

Driscoll voting	yes.
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The motion was declared carried.

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A motion by Deutmeyer that Durrant and Berquist be contacted and told of the decision of the board on the selection of the site and be instructed to proceed with preliminary plans of the proposed building. This motion seconded by Recker and carried unanimously.

The motion by Deutmeyer that this meeting adjourn, seconded by Scherrman. Motion carried unanimously.

dated this 23rd of December--1960

Harriet Feese
secretary

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