Regular meeting of June 1st, 1961

The regular meeting of the Western Dubuque County Community School Board was held at 8 P. M. on Thursday June 1st, 1961 at the office of the District in Farley Iowa.

Meeting called to order by President Driscoll.

Present; Harold Driscoll, Ervin Recker Raymond Scherrman Merle Ross LaVerne Deutmeyer

Also present Superintendent Drexler and Attorney Hal F. Reynolds.

Minutes of the last regular meeting were read and approved as so read.

A motion by Deutmeyer that the architectural firm of Durrant and Berquist be paid the fee for the preliminary drawings as per contract, and be advised to proceed with step no. 2, the drawings and detailed planning of the building program. The motion seconded by Recker and carried unanimously.

A motion by Ross that Attorney Reynolds be authorized to exercise the options of Edwards, Oberbroeckling, Takes, Kean and Merfeld and advise the holders of options that payment will be made after observation of titles and they are found to be in order. Motion seconded by Deutmeyer, carried unanimously.

A letter read from Elliott, Shuttleworth and Ingersoll in regard to a legal fee pertaining to the South Fork District at the time of reorganization. A motion by Ross seconded by Deutmeyer that this letter be referred to Mr. Reynolds, legal consultant of the district for reference and investigation and that he advise the board upon this matter. The motion carried unanimously.

At this time Mr. Clark of the T. G. Evensen and Associates Inc. firm of Minneapolis Minn. met with the board, informing them of the guidance and advising services of his financial consulting firm, in regard to the sales of bonds. He stated it was their purpose to assure of a trouble free bond selling issue. After discussion the board stated they would take the matter under consideration.

A letter read from Paul F. Johnston, State Superintendent of Public Instruction, Mr. Johnston stated that although the agricultural land tax credit did not pass at the time of the 59th General State Assembly, it was his opinion that it would not seriously impede reorganization and that the approval standards for schools would be strengthened.

It had been decided that six school buses were needed for the district and the specifications for school buses had been completed, these specifications to be sent to Wayne, Moline and Uneida Companies and to all truck dealers of the district. Bids on the six buses are to be in the office of the district by 8 P. M. on June 9th.

A motion by Ross that Superintendent Drexler be given a three year contract, as per wage schedule as adopted by the Board of Education on July 11, 1961. The motion seconded by Deutmeyer and carried unanimously.

A motion by Scherrman that Mr. Buchman principal of the district be given a contract for the 1961-1962 school year as per terms of the wage schedule, as adopted by the Board on July 11, 1960. Motion seconded by Ross and carried unanimously.

A motion by Scherrman that the following custodian contracts be given for the 1961-1962 school year;

William, Gross, custodian of all public school class rooms in Cascade, \$2,400.00

LeRoy Humke, custodian of Farley Public School, \$1,140.00 ~ Arnold Allen, custodian of Epworth Public School, \$3,700.00 ~ Al. F. Thillen, general maintenance, \$3,900.00 . The motion seconded by Ross, carried unanimously.

A motion by Scherrman that in the best interest of the district the transportation for students of Butler # 4 attending schools in other areas not be paid. The motion seconded by Ross and carried unanimously.

A motion by Scherrman seconded by Ross that bills on order no. 13 be allowed, motion carried unanimously.

Motion by Scherrman that meeting adjourn, seconded by Ross, carried unanimously.

dated, June 1st, 1961

secretary.