Organization meeting of September 18, 1961

The meeting of the Western Dubuque County Community School Board was called to order at $7:30\ P.$ M. by the President of the board Mr. Harold Driscoll.

Present:

Harold Driscoll---- President

Merle Ross

Irvin Recker

Raymond Scherrman

LaVerne Deutmeyer

Superintendent Drexler present also.

The president of the board asked for any unfinished business that might be brought before the board before adjournment for organization of the new board. There was no unfinished business, Scherrman moved that the board adjourn, motion seconded by Ross, carried unanimously.

The organization meeting of the Western Dubuque County Community school Board was called to order by Superintendent Drexler who assumed the chair.

The following report of the election of September 11 was given:

	Driscoll	Deutmeyer	Lyons	Burbach
Holy Cross Luxemburg Petersburg New Vienna	14 13 27 27	14 17 30 27		1 18 29 26 1 vote for
Bankston Dyersville	7 24	7 24		Lappe 7 15- 3-Wm. Budden 3-Dr. Bregman 1-Al Westhoff
Peosta Epworth Farley Worthington	9 82 16 12	10 83 16 12	10	15-Mr. Lappe 2 spoiled
Cascade Bernard	29 25	29 23	23	l spoiled 3-J. Moloney
totals	285	292	33	96

With the results of the election Mr. Harold Driscoll and Mr. LaVerne Deutmeyer were elected as directors of the Western Dubuque County Community School District for three year terms, their terms ending September, 1964.

Certificates of election were awarded them by Superintendent Drexler, and the oath of office also administered the newly elected directors by Superintendent Drexler.

In the call for nominations for President of the Board, Ross moved that Driscoll's name be placed in nomination for president, with the secretary instructed to cast a unanimous ballot for Mr. Driscoll. The motion seconded by Recker and carried unanimously.

The architectural firm of Durrant and Berquist presented final specifications on buildings at Cascade and Bernard. A motion by Ross that the specifications be accepted as presented and Durrant and Berquist proceed with the advertising of bids for these buildings. Motion seconded by Scherrman, motion carried unanimously. The date of the letting of bids on these buildings set as Oct. 12, 1961 --- 8 P. M. at the Farley Public School.

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

dated, Sep.18, 1961

secy.

State of Iowa (Scounty of Dubuque

We, Harold Driscoll and Harriet Feese respectively President and Secretary of the Board of Directors of the Western Dubuque County Community School District, in the Counties of Dubuque, Jackson, Jones and Delaware, State of Iowa, do hereby certify that pursuant to an election held on the 15th day of June, 1961 said School District was organized under the provisions of Sections 275.12 to 275.23 inclusive, of Chapter 275 of the Gode of Iowa, 1958 by uniting contiguous territory formerly lying within fifty-one(51) school corporations into a single district, and that said Community School District has been continuously organized and existing since July 1, 1960; that the first Board of Directors was elected at an election held on July 6,1960: that said School District and the Board of Directors thereof have during the period aforesaid, operated as a school corporation under the laws of the State of Iowa; that said School District is located wholly within the Dubuque, Jackson, Jones and Delaware Counties, Iowa; that said School District and its Board of Directors have exercised the rights, powers and authorities given school districts and the boards of directors thereof in and by the statutes of said State; that during the period from September 19, 1960 to September 18, 1961 the following persons constituted the officials of said District and of the Board thereof:

Harold Driscoll, President and Director Merle Ross, Director

Raymond Scherrman Director

Irvin Recker, Director

LaVerne Deutmeyer, Director

Harriet Feese, secretary

Stanton Grotenhuis, Treasurer

and that from and after September 18, 1961 the following named persons constituted and do now constitute the officials of said District and of the Board thereof:

Harold Driscoll, President and Director

Irvin Recker, Director

Raymond Scherrman, Director

Merle Ross, Director

LaVerne Deutmeyer Director

Harriet Feese, secretary

Stanton Grotenhuis, treasurer

Farley Iowa, September 18, 1961

The Board of Directors of the Western Dubuque County Community School District, in the Counties of Dubuque, Jackson, Jones and Delaware, and State of Iowa, met in special session, at the Farley Public School Office, Farley Iowa, and in said School District at 8 o'clock P. M. pursuant to law and the rules of said Board. The meeting was called to order by the President, and, roll being called, there were present Harold Driscoll, President, in the chair, and the following named Directors: Merle Ross, Irvin Recker, LaVerne Deutmeyer, Raymond Scherrman; also Harriet Feese, secretary.

Absent: none

Director Scherrman introduced and caused to be read the resolution next hereinafter set out entitled "Resolution providing for the issuance of \$1,345,000.00 School Building Bonds of the Western Dubuque County Community School District, in the Counties of Dubuque, Jackson, Jones and Delaware, and State of Iowa", and moved its adoption: seconded by Director Ross, and after due consideration thereof by the Board, the President put the question upon the adoption of said resolution, and, the roll being called, the following Directors voted:

Aye: Ross, Scherrman, Recker, Deutmeyer, Driscoll.

Nay: None

Whereupon the President declared said resolution duly adopted.

On a motion and vote the meeting adjourned.

President

Varel Driscoll

attest:

Jarriet Feese

Resolution providing for the issuance of \$1,345,000 School Building Bonds of the Western Dubuque County Community School District, in the Counties of Dubuque, Jackson, Jones and Delaware, and State of Iowa.

Whereas pursuant to proper petition signed by qualified voters equal to a number more than twenty-five per cent of those voting at the last election of school officials in the Western Dubuque County Community School District, in the Counties of Dubuque, Jackson, Jones and Delaware, State of Iowa, this Board of Directors of said School District did, on April 25, 1961 adopt a resolution calling and ordering a special school election to be held on May 25, 1961 for the purpose of submitting to the voters of said School District the proposition of issuing bonds of said School District in the amount of \$1,333,500 for the purpose of carrying out a school building program consisting of building and furnishing a junior-senior high school building at Epworth, Iowa, elementary schoolhouses at $C_{\mathbf{a}}$ scade, Bernard and Dyersville and an addition to the elementary school house at Farley, Iowa, and procuring sites therefor, and the proposition of issuing bonds of said School District in the amount of \$11,500 for the purpose of building a school bus garage in and for said School District; and

Whereas notice of said election and of the submission of said propositions thereat was duly given in manner and form required by law and said election was legally held and conducted on May 25, 1961, at the regularly established polling places for elections in said School District, from 7:00 o'clock A. M. to 7:00 o'clock P. M. and more than sixty percent of the votes cast for and against each of said propositions was in favor thereof and said propositions were duly carried: and

Whereas none of the bonds so authorized at said election has been issued and it is now necessary that provisions be made for the issuance of said bonds, to the amount of \$1,345,000:

Now, therefore, Be It and It Is Hereby Resolved by the Board of Directors of the Western Dubume County Community School District, in the Counties of Dubuque, Jackson, Jones, and Delaware, and State of Iowa:

Section 1. That it appears from the records of this Board of Directors that it is now authorized to issue bonds of said School District in the aggregate princicipal amount of \$1,345,000 for the purpose of carrying out a school building

program consisting of building and furnishing a junior-senior high school building at Epworth, Iowa, elementary schoolhouses at Cascade, Bernard and Dyersville and an addition to the elementary schoolhouse at Farley, Iowa, and procuring sites therefor, and building a school bus garage, and it is necessary that said bonds be issued at this time for the purpose aforesaid.

Section 2. That there be issued One Thousand Three Hundred forty vive, (1345) negotiable School Building Bonds of said School District in the aggregate sum of \$1,345,000, to be dated September 1, 1961, to be numbered consecutively 1 to 1345, inclusive, of the denomination of \$1,000. each. Said bonds shall become due and payable in numerical order on November 1 of the respective years as follows:

		•	
Year	Amount	Year	Amount
1962	\$45 , 000	1972	\$70 , 000
1963	\$55 , 000	1973	\$75 , 000
1964	\$55 , 000	1974	\$80,000
1965	\$55 , 000	1975	\$80,000
1966	\$60 , 000	1976	\$85,000
1967	\$60 , 000	1977	\$85,000
1968	\$65 , 000	1978	\$90,000
1969	\$65,000	1979	\$90,000
1970	\$65 , 000	1980	\$95,000
1971	\$70 , 000		

That the bonds of said issue numbered 1 to 330, inclusive, shall bear interest at the rate of Two and three-quarters per cent (2-3/4%) per annum, the bonds of said issue numbered 331 to 595, inclusive, shall bear interest at the rate of Three per cent (3%) per annum, the bonds of said issue numbered 596 to 1070, inclusive, shall bear interest at the rate of Three and one-quarter per cent (3-1/4%) per annum, and the bonds of said issue numbered 1071 to 1345 inclusive, shall bear interest at the rate of three and three-eighths per cent (3-3/8%) per annum, all of such interest being payable May 1, 1962 and semiannually thereafter on the first days of November and May in each year; that said bonds be signed by the President of this Board of Directors and attested and countersigned by the Secretary thereof: that the interest accruing on said bonds be evidenced by coupons thereto attached, maturing on the several days when such interest matures, and such coupons shall be signed by said Secretary by her facsimile signature, which official, by the execution of said bonds, shall adopt as and for

her proper signature said facsimile signature appearing on said coupons; and that both principal and interest be payable in lawful money of the United States of America at the office of the Træasurer of said School District, Farley Iowa.

Section 3. That each of said bonds be subject to registration as to principal in the name of the holder on the books of the Treasurer of said School District, such registration being noted upon each bond so registered, and after such registration payment of the principal thereof shall be made only to the registered holder. Any bonds so registered, upon the request in writing of such holder, personally or by attorney-in-fact, may be transferred either to a designated transferee or to bearer, and the principal of any bonds so transferred and registered to bearer shall thereupon be and become payable to bearer in like manner as if such bonds had never been registered. Registration of any bonds as to principal shall not restrain the negotiability of the coupons thereto attached by delivery merely.

Section 4. That such bonds and coupons be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA STATE OF IOWA

COUNTIES OF DUBUQUE, JACKSON, JONES AND DELAWARE WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT SCHOOL BUILDING BOND

No_____\$1,000

KNOW ALL MEN BY THESE PRESENTS; that the Western Dubuque County Community School District, in the Counties of Dubuque, Jackson, Jones, and Delaware, and State of Iowa, hereby acknowledges itself to owe and for value received promises to pay to bearer, or if this bond be registered, to the registered holder hereof, the sum of One Thousand Dollars (\$1,000) on the first day of November, 19 and to pay interest on said sum from the date ehreof at the rate of per cent (%) per annum, payable May 1,1962 and semiannually thereafter on the first days of November and May in each year until said principal sum is paid, all such interest as may accrue on and prior to the maturity of the bond to be paid on presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are

hereby made payablein lawful money of the United States of America, at the office of the Treasurer of said School District, Farley Iowa, For the prompt payment of this bond, both principal and interest, as the same becomes due, the full faith, credit and resources of said School District are hereby irrevocably pledged.

by the Board of Directors of said School District for school building purposes in and for said School District, pursuant to and in strict compliance with the provisions of Chapter 296 of the Code of Towa, 1958 and all laws amendatory thereof and supplementary thereto, and as authorized by the requisite majority vote cast at an election legally called and held for that purpose in and for said School District and in conformity to a resolution duly and properly passed and adopted by the Board of Directors of said School District.

This bond is fully negotiable unless registered in the name of the holder on the books of the Treasurer of said School District, such registration to be evidenced by notation of said Treasurer on the back hereof, and after such registration no transfer hereof, except upon such books and similarly noted hereon, shall be valid unless the last registration shall have been to bearer. Registration hereof shall not affect the negotiability of the coupons hereto attached, which shall continue negotiable by delivery merely.

It is Hereby Certified and Recited that all conditions, acts and things required by the laws and Constitution of the State of Iowa to exist or to be done precedent to and in the issuing of this bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the total indebtedness of said School District, including this bond does not exceed any constitutional or statutory limitations and that legal and sufficient provision has been made for the levy and collection of a direct annual tax on all the taxable property in said School District to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

IN WITHESS WHEREOF, said Western Dubuque County Community School District, by its Board of Directors, has caused this bond to be signed by the President of said Board and attested and counter signed by its Secretary, and the coupons hereto attached to be signed by said Secretary by her facsimile signature, which official,

by the execution hereof, does adopt as and for her proper signature the facsimile signature appearing on said coupons, all as of the first day of September, 1961.

	Pres	sident	
attested and counte	rsigned		
secretary.	CNACCO Entre-hastering.company.company.com		
• • • • • • • • • • • • • • • • • • •	(Form of Cou	ipon)	
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On the fir	st day of	19	The the
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			ies, Iowa, will pay
to bearer			
office of the Schoo	l Treasurer, Fa	rley Iowa, f	or interest due that
day on its School B	uilding Bond da	ted September	r 1. 1961 Number
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Section 5, Each	of said bonds	shall be reg	istered in the office
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Section 5, Each of said bonds shall be registered in the office of the County Auditor of Dubuque, County, Iowa, in the office of the County Auditor of Jackson, County, Iowa, in the office of the County Auditor of Jones County, Iowa, and in the office of the County Auditor of Delaware County Iowa, and certificates evidencing such registration sahll be endorsed on the back of each bond in substantially the following form:

STATE OF IOWA (SS

I, the undersigned, County Auditor of ______ County Iowa, do hereby certify that the within bond has been duly recorded in a book in my office as requied by Section 289,22 of the Code of Iowa. Witness, my official signature and the seal of said County as of the first day of September, 1961.

Section 6. That said bonds hereby authorized be executed as in this resolution provided assoon after the passage hereof as may be, and thereupon deposted with the Treasurer of said School District and be by him delivered to the purchasers thereof upon receipt of the purchase price therefor, same to be not less than the par value of said bonds, and all action heretofore taken in connection with the sale of said bonds is hereby ratified and confirmed in all respects.

Section y. That as required by Chapter 76 of the Code of Iowa and in order to provide for the collection of a direct annual tax sufficient to pay the interest on said bonds as it falls due, and also to pay and discharge the principal thereof as same matures, there be and there is hereby ordered levied upon all the taxable property within said School District a direct annual tax for each of the years while said bonds or any of them are outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all the taxable property in said School District the following direct annual tax, to wit:

Year	of	levy	 Amount
1961 1962 1963 1964 1965 1966 1969 1970 1971 1972 1973 1976 1977 1978			5,507 5,507 5,507 5,507 5,507 5,507 5,507 5,507 5,507 5,507 5,719

All action heretofore taken for the levy of the taxes hereinbefore provided to be levied in the year 1961 for collection in the year 1962 is hereby ratified and confirmed in all respects.

Section 8. That the principal or interest maturing at any time when there are not sufficient funds on hand from the fore going tax levy to pay same be paid from current funds of said School District then on hand, and such fund shall be reimbursed

out of the taxes hereby levied when same shall have been collected.

Section 9. That forthwith upon the passage of this resolution copies hereof duly certified by the Secretary of this Board of Directors shall be filed with the County Auditor of Dubuque County, with the County Auditor of Jackson County, with the County Auditor of Jones County, and with the County Auditor of Delaware County, and it shall be the duty of said County Auditors annually in and for each of the years 1961 to 1979, inclusive, to compute the rate necessary to produce the tax hereby levied and extend the same against all of the taxable property in said School District, such tax to be computed and extended and collected in the same manner as now or hereafter provided by law for computation, extension and collection of taxes for general corporate purposes of said School District.

Section 10. That all resolutions or parts of resolutions in conflict with the provisions herof be and the same are hereby repoealed and this resolution shall be in force forthwith upon its passage.

Passed and approved September 18 , 1967

Attest

secretary.

recorded September 18, 1961

secretary. Teese