Call to Order/Roll Call: Vice President Kim Roby called the meeting to order. Roll call was taken. Present were Vice President Kim Roby, Kelli Book, and Rod Collins. President Tim Canney and Bart Banwart were absent.

Superintendent Dufoe made note of the dinner provided by the ADM Administrative Team, highlighting School Board Recognition Week; Superintendent thanked the Board for their service and presented certificates to the Board members.

Agenda: It was moved by Book, seconded by Collins, to adopt the agenda. The Athletic Training Services Agreement agenda item was moved from the agenda and will be put on next month’s agenda to allow more time to go over the contract. Motion carried unanimously.

Honoring Excellence: Terry Rolles was recognized by several colleagues who detailed his service for going above and beyond expectations in his profession. Mr. Rolles teaches social studies at the high school. He accepted a paperweight with the inscription “ADM Honoring Excellence” noting his honor and spoke a few words.

Consent Agenda: It was moved by Collins, seconded by Book, to approve the items under the consent agenda as presented. Motion carried unanimously. Minutes, bills and claims, and financial reports were reviewed and accepted. Resignations effective on 4/13/15 were accepted from David Hickman, sub driver and Samantha Meiners, van driver. A resignation for Victoria Stanley, food server worker effective 4/23/15 was accepted. Resignations effective at the end of the 2014-15 school year were accepted for: Gretchen Chapman, cashier/bookkeeper, Alice Gardner, associate, Kathleen Sandquist, associate, and Christina Watkins, associate. Pending successful background checks, new contracts were offered to: Tyler Bohlke, strength coach, effective for the 2014-15 school year (spring/summer 2015), and for the 2015-16 school year, Kristen Campbell, special education teacher, Stephanie Schulte, elementary teacher, Amelia Stuhr, middle school ELA teacher and Taylor Weaver, elementary teacher. Contract
modifications were approved for McKenzie Wallace, Ag teacher/FFA sponsor, for 25 extended days (12 for 2015/16 to be used in June 2016 due to program not initiated until this fall and for Danny Webster, physical education teacher, from .40 FTE to .58 FTE. The Board Policy #507.10, Wellness Policy, and #704.3R1, Investment Procedures received their first reading with some minor revisions. The Board Policy #402.6, Insurance had the second and final reading. The following handbooks were approved: Student Transportation Handbook, Before and After School Child Care Program Parent Handbook and Before and After School Child Care Program Staff Handbook. The cooperative agreement with UNI for pre-service clinical placement was approved. Pending successful completion of all credits and requirements, the list of graduating students was accepted. An open enrollment request in for 2014-15 for Hogan Hopewell from Waukee was approved. An open enrollment out request for 2014-15 for Holly Stone to Waukee was approved. An open enrollment in request for 2015-16 for Jerry Walls from West Central Valley was approved and an open enrollment out request for 2015-16 for Josie Arnold to Waukee was approved.

Welcome of Visitors/Open Forum: Acting President Roby welcomed visitors and invited public comments during Open Forum. No one spoke.

Not To Exceed $3,780,000 General Obligation School Bonds, Series 2015: Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor. Bids were previously received and opened at 1:00 P.M. and the following bid was determined by the Superintendent, Secretary of the Board, and Financial Advisor as the best bid received. At 6:28 P.M. Director Collins introduced the following Resolution and moved its adoption. Director Book seconded the motion to adopt. The roll was called and the vote was, Roby, aye, Book, aye, Canney, absent, Collins, aye, and Banwart, absent. Acting President Kim Roby declared the Resolution adopted: Resolution Directing the sale of $3,780,000 General Obligation Bonds, Series 2015, “Whereas, pursuant to notice as required by law, bids have been received at public sale for the Bonds and evaluated; and the best bid was determined: Now, therefore, it is resolved by the Board of Directors of the Adel DeSoto Minburn Community School District: Section 1. That the bid for the Bonds was determined by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor to be the best and most favorable bid received. Bonds are awarded, based on the following bid: Raymond James & Associates, Inc., Dallas, Texas at a purchase price of $3,814,838.90, net interest cost of $812,927.98, and a true interest cost of 2.234745%. Section 2. That the form of contract for the sale of the Bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District. Section 3. That all acts of the Superintendent of Schools, Secretary of the Board, and Financial Advisor done in furtherance of the sale of the Bonds are ratified and approved.

2014-15 Budget Amendment Hearing: At 6:30 P.M. Acting President Roby opened the 2014-15 budget amendment hearing. Business Manager Gee stated the 2014-15 budget amendment was published as required. The amendment increases the expenditures in the support services category for increased expenses. The budget amendment has no impact on taxes or fees: it authorizes expenditures for existing
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revenue. Being there were no written or spoken comments received, Acting President Roby closed the budget hearing at 6:31 P.M.

2014-15 Budget Amendment Determination: It was moved by Collins, seconded by Book, to approve the FY15 Amendment to Budget as presented. The amendment increases the support services category from $5,426,950 to $5,550,000. Motion carried unanimously.

Public Hearing for High School Roof Project: At 6:32 P.M. Acting President Roby opened the public hearing for the high school roof project. Being there were no written or spoken comments received, Acting President Roby closed the hearing at 6:33.

Contract of High School Roof Project: Bids were opened at 2:00 P.M. on May 8th. Bids were received from Academy Roofing, Bailey Roofing, and Wood Roofing. Academy Roofing submitted the low bid for $236,500. It was moved by Book, seconded by Collins to award the contract to Academy Roofing for $236,500. Motion carried unanimously.

Change Order #4 for Adel Elementary Project: Superintendent Dufoe recommended approval of change order #4 which included five additions and one deduct for a total of $34,218.31. The largest addition was for a sanitary line for $28,537. It was moved by Book, seconded by Collins to approve the change order as presented. Motion carried unanimously.

Change Order #3 for DeSoto Intermediate Project: Superintendent Dufoe recommended approval of change order #3 which included four additions for carpet, sidewalk modifications, and a color video intercom and door release system. It was moved by Collins, seconded by Book to approve the change order as presented. Motion carried unanimously.

6-12 English/Language Arts Resource Purchases: Superintendent Dufoe recommended approval of the ELA curriculum purchases as listed. It was moved by Book, seconded by Collins to approve the purchases as presented. Motion carried unanimously.

Administrative Reports:

Teacher Leadership Compensation (TLC): Principal Carole Erickson shared a timeline for preparations to implement the TLC plan. Job descriptions will be shared with staff at the end of the year and administrators will be working on rubrics for interviews and presentations.

Grading Scale: Principal Griebel reported that the grading scale for ADM High School students will change next year. He explained the case for the change and noted that this change will help ADM students with admissions to colleges.
Athletic Facility Master Plan: Superintendent Dufoe shared a timeline for the Athletic Facilities Master Plan. A committee has been formed and the first meeting will be held on June 3rd.

Construction Update: Superintendent Dufoe gave the board an update on the construction projects. Office areas will be moved as soon as school is out so the remodeling in those areas can be completed in the elementary buildings and started in the high school office.

Closed Session: It was moved by Book, seconded by Collins, to go into closed session pursuant to Iowa Code Chapter 21.9 to discuss strategy for non-union employees. A roll call vote was taken: Canney, absent, Collins, yes, Banwart, absent, Roby, yes and Book, yes. At 7:19 P.M. the Board moved to closed session.

Reconvene: At 7:40, the Board reconvened into open session.

Classified & Administrative Staff Settlement: It was moved by Book, seconded by Collins to approve a total package increase of 4% for classified staff (excluding Technology Director) and a 3.54% overall total package increase for the administrative staff.

Adjournment: It was moved by Collins, seconded by Book to adjourn. The motion carried unanimously. Acting President Roby adjourned the meeting at 7:42 p.m.

Minutes approved as

Kim Roby, Acting President

Dated

Nancy Gee, Secretary