MISSION STATEMENT

The mission of the Anamosa Community School District is to provide all students educational opportunities to learn and achieve in a rapidly changing global society

Anamosa Community School District Board of Directors Regular Meeting High School Library April 2, 2012 – 7:00 p.m.

TENTATIVE AGENDA

		<u>Exhibit</u>
1.	Call to Order	
2.	Roll Call and Determination of a Quorum	
3.	Adoption of Agenda	
4.	Communication from Individuals & Delegation	
	Recognize Visitors & Community Input	
5.	Consent Agenda (Review & Approval)	
	Personnel Appointments & Adjustments	Α
OL	D BUSINESS:	
1.	Middle School Update	В
2.	Budget Reduction Discussion and Possible Action	C
NE	W BUSINESS:	
1.	Raiders Racing for Life Fundraiser Approval	D
2.	Naming of New Middle School Discussion and Possible Action	Ε
3.	Appointment of Board Member to Fill Vacancy	F
4.	Approval of ROX/MAD Competitive Dance and Cheer Club	G
5.	Changes to Preschool Program at Strawberry Hill	H
6.	Approval of Lease Agreement for FFA to Lease Land in Olin	I

REPORTS:

- 1. Committee Reports
- 2. Board Comments
- 3. Superintendent Report

Adjourn

Important Dates

April 16, 2012 – Regular Board Meeting
May 7, 2012 – Regular Board Meeting
May 21, 2012 – Regular Board Meeting
May 23, 2012 – Baccalaureate – Senior Awards Night
May 27, 2012 – Graduation - 2:30 p.m.

Posted: 3-29-12

ISSUE:

Personnel Appointments and Adjustments

BACKGROUND:

Routine personnel matters, as outlined in attachment, are recommended for approval.

THE RECOMMENDATION IS:

"The Board of Education approve the personnel items as listed."

PERSONNEL APPOINTMENTS & ADJUSTMENTS – 4-2-12

EFF. DATE	2012-2013 School Year
REASON	Open Position (Oltrogge)
BLDG. /SUBJECT	Seventh Grade Science Teacher
	CERTIFIED STAFF Melissa Stoll

CLASSIFIED STAFF

Immediately	End of 2012 School Year End of 2012 School Year
Open Position	Retirement Retirement
CURRICULAR Assistant Middle School Girls' Track	Middle School Art Teacher Nutrition Services – Cook
COACHING/EXTRA-CURRICULAR Jennifer Braden Assi	RESIGNATION Dale Reck Bobbie Gersdorf

End of 2012 School Year End of 2012 School Year

Personal Personal Personal

Competitive Cheer

Nutrition Services Dance Advisor

Amanda Hackney

Deb Reyhons

Bobbie Gersdorf Christina Ditch Immediately

ISSUE:

New Middle School Update

CONTACT: Brian Ney, Superintendent

BACKGROUND:

An update on the new middle school will be given.

THE RECOMMENDATION IS:

If any action is needed, it will be taken here.

ISSUE: Budget Reduction Discussion and Possible Action

CONTACT: Brian Ney, Superintendent

BACKGROUND:

The budget reduction discussion will continue at this meeting.

THE SUPERINTENDENT'S RECOMMENDATION IS:

"Continue discussion on budget reduction and take action if the Board deems appropriate."

Approved Reductions - 2012-13			
Kindergarten teacher	\$	39,600	
Grade 4 teacher	\$	66,191	
Music teacher - SHE5 FTE	\$	20,750	
Home Const. Ext. Contract-reduce 13.5 days, leaving 15 days	\$	3,350	\$248.21/day
Invention Convention - SHE	\$	730	
Danz Squad	\$	1,240	
Competitive Cheerleading	\$	1,460	
	\$	133,321	
Reductions Still Being Considered - 2012-13	\$	900	
Cheerleading, Wrestling		900	
Cheerleading, Football	\$	900	
Cheerleading, Basketball	\$	62,518	
Not replacing 1 MS teacher	\$	22,254	
Spanish5 FTE	\$	14,518	
French375 FTE	\$	2,000	
Not replacing 1 HS FB coach	\$	23,914	
Elem. Guidance5 FTE	\$	23,738	\$ 47,476 if 1.0 FTE
Elem. PE5 FTE	\$	100,000	347,47011 1.0111
Principal Cur.	\$	24,200	
Gen Ed. Para - SHE	\$	1,460	
Student Council	\$	1,460	
Math Club	\$	1,460	.
Mock Trial	\$	730	
French Club		970	
Spanish Club	\$	480	
Interact (Rotary Club for HS Students)	\$	365	
Homecoming	\$	730	<u>.</u>
Prom	\$	730	<u>.</u>
Marching Band Choreography	\$	970	
National Honor Society HS Vocal Music25 FTE	\$	9,950	<u></u>
HS Instrumental Music25 FTE	\$	10,400	
HS Part-time Housekeeper	\$	17,000	
Library Para - HS	- 5	13,000	
HS Contest Speech	\$	1,570	
HS Drama	T Š	1,630	
FFA - reduce 11 days, leaving 35 days	Š	2,200	\$201.48/day
In-town busing	- 	_,	, , , , , , , , , , , , , , , , , , , ,
Bus route	\$	13,900	
		<u> </u>	
	\$	354,847	

Middle School Teacher Comparison for 2011-2012 to 2012-2013

Current 5th Grade Teachers

- Wayne Lasack
- Karen Ginn
- 3. Julie Ahrendsen
- Jen Fisher

Current 6th Grade Teachers

- 1. Jeff Vaughn
- Mary Jo Hamre
- Joyce Johnson
- Sherri Neofotist (also shared w/7th grade)

Current 7th Grade Teachers 1. C.J. Warner, Tech Lit

- Dave Michels, Math
- 4. Lindsey Oltrogge, Science Eric Schulz, SS
- Sherri Neo and Gail Dinger

(Shared to fill 7th LA)

Current 8th Grade Teachers

- Cathy Bucklin, Technical Literacy
 - Sue Stamm, Math
- Jody Fairbanks, Science Bart Shindelar, SS
- Gail Dinger (also covers 7th LA) 4. 7.

Exploratory Team

- Dale Reck, Art
- Sue O'Brien, CE Casey Ditch, PE
- Ron Timp, Ind. Tech
- Lori Knuth, Gen. Music 4. 0.

Counselor; 4 Spec Ed, Read 180, .5

ELP, .75 Band



Proposed 5th Grade Teachers

2. Karen Ginn

Wayne Lasack

- 3. Julie Ahrendsen
 - 4. Jen Fisher

Proposed 6th Grade Teachers

- 1. Jeff Vaughn
- 2. Replace retiring Mary Jo Hamre with current 8th Tech Lit teacher Cathy Bucklin
- 3. Joyce Johnson
- 4. YET TO BE DETERMINED

Proposed 7th Grade Teachers

- 1. Dave Michels, Math
- Eric Schulz, SS
- Replace resigning Lindsey Oltrogge w/Olin
- Sherri Neofotist becomes 7th grade LA only

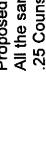
Proposed 8th Grade Teachers

- Sue Stamm, Math
- Bart Shindelar, SS
- Jody Fairbanks, Science
- Gail Dinger, becomes 8th grade LA only ე რ 4

C.J. Warner, Technical Literacy AND All the same with the addition of Proposed Exploratory Team

Jack Leighty, .5 FTE PE

25 Counselor, .5 PE All the same PLUS Proposed



Route Deletion

If a Route must be deleted the most likely choice would be the Route straight north of Anamosa along the old and new Cass Roads.

The Route covers 21 -26 miles depending on ridership. Of those miles 16-21 of those miles would have to be transferred on to other routes.

Savings would be the Driver pay of \$12,977.98 plus 5 miles on a Bus per day which would be approximately \$5.10 per day for fuel, around \$900.00 for the year and use on the Bus.

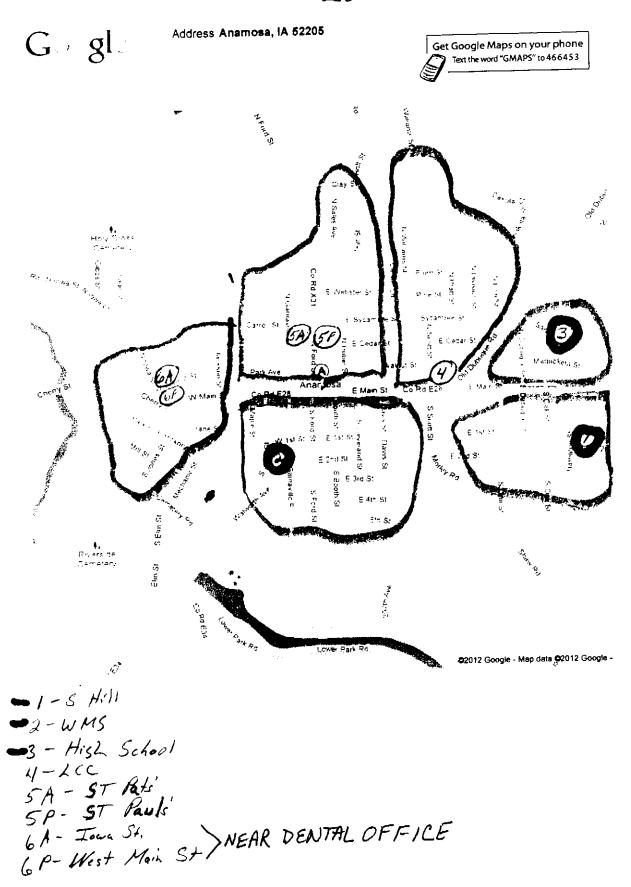
The Routes on either side of this route already cover 24 and 27 miles respectively. The deletion of the route would increase each by 8-10 miles making them very long routes, possibly running over the $1\frac{1}{2}$ hour route times which would make for extra pay.

It would also cause the routes to be close but not over the State guidelines of 60 minutes for K thru 8 and 90 minutes for 9 thru 12 for ride time on the Bus.

This deletion would also cause the routes which border the Monticello District to be very long which may in the future encourage parents to open enroll to the Monticello District. This Border is already an area that we are losing students to Monticello much greater than the number of students coming to us.

Finally the Route deletion would also increase the in-town load on the remaining Buses if we continue shuttling the Students that we have for the past 30 plus years and the addition of the Middle School Students who would require transport if there is no safe pedestrian access to the new building when it opens.

SHUTTLE PICK-UP LOCATIONS



Daily Shuttle Summary

AM Routing

(70)	Students	(From) S.Hill	WMS	HS	LCC	lowa St.	St. Pat's
(10)	S. Hill	0	52	5	18	16	8
	WMS	13	0	7	9	5	0
	HS	2	10	0	0	5	0

St. Pat's Transported 22 (2-3 come from HS and up to 5 from S.Hill depending on Pre-School day)

Total Served in AM – S.Hill – 99, WMS –34, HS – 17, St. Pat's – 22

Student total -172 Driver Cost -- \$9.00/day (\$0.05/child/day)

PM Routing

Students (To) S. Hill WMS HS LCC Iowa St. St. Paul's 64 15 27 19 24 11 19 12 1 WMS 5 1 St. Pat's 21 3 4

Total served in PM – SHill – 149, WMS – 48, HS – 12, St.Pat's – 28

Student Total – 237 Driver Cost - \$18.00/day (\$0.07 /child/day)

KIRKWOOD TRANSPORTATION COST

2011-2012

8:10 AM - 14.97 + 10.46 = \$25.43 5 Alt = \$8.45, 10 KW = \$16.90

9:50 AM - 14.97 + 10.46 = \$25.43

10 KW = \$25.43

12:00 AM - 14.74 + 10.46 = \$25.20

25 KW = \$25.20

1:50 PM - 18.44 + 7.85 = \$26.29 1 SP Ed = 2.19 11 KW = \$24.09

3:00 PM - 14.74 + 10.77 = \$ 25.51 5 ALT = 3.15 35 KW = \$22.05

Average cost per day for Kirkwood is \$113.67

Average cost per day per Student is \$ 2.18

Cost for 160 days of Kirkwood Classes \$18,187.20

ISSUE: Raiders Racing for Life Fundraiser Approval

CONTACT: Tammy Seeley, Nutrition Services Director

BACKGROUND:

Anamosa Community Schools Nutrition Services & Wellness Committee Fundraiser 4 K Run/Walk - The Race against Childhood Obesity

Why: To bring the school district/community together to recognize the need to fight childhood obesity. We need to implement nutrition, wellness and fitness programs within the school district.

Who: Everyone...students, parents, teachers, coaches or anyone who enjoys running or walking.

When: Saturday, May 12, 2012 – 9:00 a.m.

Where Wapsipinicon State Park

Cost: Adults - \$15.00, Children under 17- \$7.00.

The fee will include a t-shirt, snacks and beverages after the race.

Sponsors: Last year we had 21 businesses that made cash donations and 13 businesses that donated door prizes. The cash donations covered all of our expenses and the door prizes were given away in a drawing after the race.

This year we have formed Student Wellness Committee's at West Middle School and the High School. The students on those committees have taken an active role to support and work this event.

The district's Wellness Committee will decide on how the funds will be used throughout the district.

Nurse Debbie Eilers shared some data from 2009 when BMI's (Body Mass Index) were taken at Strawberry Hill Elementary....48 % of our students were in the overweight category and 16 % were in the obese category. Since that time we have made healthy changes in our nutritional program and students have been encouraged to increase their physical activity.

In April, Mr. Leighty and Mr. Alderdyce will be doing BMI screenings again under the direction of Nurse Debbie. We hope to see a decrease in these percentages, but the fact remains that 63% of adult Iowans are overweight or obese. We feel that we have to get parents, grandparents, and daycare providers involved so that we can accomplish overall health for our students.

THE SUPERINTENDENT'S RECOMMENDATION IS:

"Approve Raiders Racing for Life fundraiser as explained in above information."

ISSUE:

Naming of New Middle School

CONTACT: Brian Ney, Superintendent

BACKGROUND:

Representatives from the community will present information about the possibility of naming the new Middle School in honor of Walt Fortney.

THE SUPERINTENDENT'S RECOMMENDATION IS:

"If the Board chooses to take action, they may do so at this meeting or at a future meeting."

ISSUE: Appointment of Board Member to Fill Vacancy

CONTACT: Brian Ney, Superintendent

BACKGROUND:

Three people who have expressed an interest in being appointed to the Board to replace Jean Sellnau were interviewed by a Board committee on Thursday, March 29. The committee will have a recommendation for the Board at the meeting.

THE SUPERINTENDENT'S RECOMMENDATION IS:

"Appoint a replacement for Jean Sellnau at this meeting. If the person is present, they can be sworn in. The replacement must be sworn in no later than 10 days after the appointment and can be sworn in at a time and place other than a regular Board meeting."

ISSUE: Approval of ROX/MAD Competitive Dance and Cheer Club

CONTACT: Brian Ney, Superintendent

BACKGROUND:

The advisors of the Anamosa ROX squad have approached the district about starting their own independent competitive dance and cheer club called ROX/MAD (Monticello Anamosa Dance) Competitive Cheer Club. Their goal is to combine the students from Anamosa and Monticello and open it up to students in grades 7-12. Practices will be held at a private dance studio in Monticello. The Dance squad will be covered under their own insurance.

Their main request is they would like to continue to perform at school events and wear the uniforms they have been wearing.

THE SUPERINTENDENT'S RECOMMENDATION IS:

"Approve ROX/MAD Competitive Dance and Cheer Club to perform at Anamosa activities as requested."

ISSUE:

Approval of Changes to Preschool Program at Strawberry Hill

CONTACT: Josh Lyons, Strawberry Hill Principal

BACKGROUND: Proposed Changes to Anamosa Preschool

Rationale

The proposed changes to the Anamosa Preschool Program at Strawberry Hill Elementary are in response to the needs of students, families, and teachers. These needs are defined by the following:

- A survey given to parents last spring indicated that some parents would prefer a full-day option of preschool. Some parents felt that a full-day preschool for program would be inappropriate.
- Early Childhood Special Education student needs must be met according to requirements of IDEA. The current teaching staff has made an effort this year to accommodate student IEP's with difficulty of time and the number of students on their preschool rosters.
- Currently, the two teachers who are charged with implementing program standards for the preschool have 83 students on their rosters. Due to the volume of students this year and taking on the responsibility of maintaining compliance for special education requirements, it has made for a very challenging year to meet the needs of all students.

Three Year Old Preschool

This program's schedule will remain consistent as in the past. The tuition for this program is \$95 per month for families. Early Childhood Special Education students will be integrated into the program as in the past. A teacher and a paraprofessional will be needed. The teacher will be charged with providing instruction to the general education population as well as special education. The paraprofessional will support the classroom teacher.

Four Year Old Preschool

The four year old preschool program changes will include a full-day program. This will provide the consistency families are asking for some of their children. Two sections of half-day preschool will also be offered for those families who feel that a half-day is more appropriate for their children.

Special education students will continue to be integrated into the four year old program. The change for Early Childhood Special Education (ECSE) will come in the form of a separate teacher who will teach 3 year old and ECSE students during the morning and then provide special education services and instruction in the afternoon to both four and five year olds.

The full-day program will consist of recesses, rest time, and lunch for students during the day. The program will run Monday through Thursday. Friday's are meant for teachers to have planning time, conduct home visits, and develop lessons collaboratively.

The program will also be working with Rainbow Day Care to develop a wrap-around program for day care on Friday's for families in the full-day program.

Cost Impact

Three Year Old:

The cost of this program would remain fairly constant while utilizing ECSE revenue to help offset some costs of the teacher. The other half of this teacher's day would strictly be Early Childhood Special Education, serving four and five year olds in the general education setting.

Four Year Old:

The cost of this program continues to be covered by preschool funding from the state. We currently have a carry-over of approximately \$150,000. We will dip into the carry over to help support a full day program of 20 students and two half day sections of 16 students each.

	Current '11-'12	Proposed '12-'13
3 Year Old Sections	Monday/Wednesday Mornings Tuesday/Thursday Mornings	Monday/Wednesday Mornings Tuesday/Thursday Mornings
3 Year Old Enrollment	Monday/Wednesday: 13 Tuesday/Thursday: 12	Monday/Wednesday: 13 Tuesday/Thursday: 13
4 Year Old Sections	Monday through Thursday One morning Two afternoon	Monday through Thursday One Full-day Morning and Afternoon
4 Year Old Enrollment	Morning session: 19 Afternoon session: 19 & 19	Morning session: 16 Morning session: 16 All Day Session: 20
Early Childhood Special Education	Both teachers are charged with serving special education students along with general education students.	Additional teacher needed to serve ECSE 3's and 4's
Early Childhood Special Education Enrollment	3 Year Old: 1 4 Year Old: 5	Estimated: 3 Year Old: 3 4/5 Year Olds: 3
Teacher FTE	2.0 Teacher/ECSE	2.0 Four Year Old Teacher 1.0 Three Year Old Teacher/ECSE
Paraprofessional FTE	2.0 General Education Para 1.0 ECSE Para	2.0 General Education Para .5 ECSE Para

THE SUPERINTENDENT'S RECOMMENDATION IS:

[&]quot;Approve proposed changed to preschool program."

ISSUE: Approval of Lease Agreement for FFA to Lease Land in Olin

CONTACT: Brian Ney, Superintendent and Steve Hameister, FFA Advisor

BACKGROUND:

The Anamosa FFA was approached by Land O'Lakes Purina Feed LLC asking if they would be interested in leasing approximately 18 acres of ground located in Olin to raise crops. They are willing to lease this property to the FFA at no charge. It would help Land O' Lakes because they would not have to maintain or mow the property.

A copy of the lease agreement is attached.

THE SUPERINTENDENT'S RECOMMENDATION IS:

"Approve Lease Agreement with Land O' Lakes Purina Feed LCC for lease of approximately18 acres at no charge."

LEASE AGREEMENT

THIS LEASE AGREEMENT is made and entered into effective as of March 30, 2012 (the "Effective Date"), by and between Purina Mills, LLC, a Delaware limited liability company, having a mailing address of 1080 County Road F, Shoreview MN 55126 (hereinafter "Lessor") and Anamosa Community School District, a school corporation having a mailing address of 200 South Garnavillo St. Anamosa, IA 52205 (hereinafter "Lessee") (the "Agreement").

WHEREAS, Lessor is the owner of a property located in Olin, Iowa and more particularly described on Exhibit A, attached hereto (the "Property"), and

WHEREAS, Lessee, for the benefit of the Anamosa FFA Chapter, desires to lease approximately eighteen (18) acres of the Property as illustrated on Exhibit B, and

WHEREAS, Lessee desires to lease from Lessor, and Lessor desires to lease to Lessee the Property upon the terms and subject to the conditions set forth herein.

NOW THEREFORE, in consideration of the above and the mutual covenants and agreements contained herein, it is hereby agreed by and between the parties as follows:

- 1. Leased Property; Use. In consideration of the terms, provisions, and covenants hereof, Lessor leases to Lessee, and Lessee hereby leases from Lessor, the sections of the Property as illustrated on Exhibit B. The Property shall be used by Lessee for raising and growing crops. Lessee shall not make any alterations, additions, or improvements to the Property. Lessee shall not use or occupy, or permit others to use or occupy, the Property in violation of any applicable statutes, laws, rules or ordinances. During the term of this Lease, Lessor shall have complete access to and use of the Property and Lessee's use of the Property shall not interfere in any manner with Lessor's access to or use of the Property.
- 2. Term. The term of this Agreement shall commence on the Effective Date and shall terminate as of the close of business on December 31, 2012 (the "Term").
- 3. Condition of Property. Lessee has inspected the Property and has agreed to accept it "as is." Upon the termination of the Term, Lessee shall surrender the Property to Lessor in the condition in which the Property was delivered to Lessee. Specifically, Lessee shall harvest the crops and perform fall tillage. Lessee, at its sole expense, agrees to perform all repairs and maintenance to the Property which arise as a result of Lessee's, its employees, representatives, contractors, agents or invitees use of or activities on the Property. If after the termination of this Agreement, Lessee has not restored the Property to its original condition, Lessor may have the Property restored to its original condition and bill Lessee for the costs of such restoration.
- 4. Risk of Loss. Lessee shall occupy and use the Property solely at its own risk and expense and Lessee assumes any and all risk of loss or liability, whether or not covered by insurance, relating to any of Lessee's, its employees, representatives, contractors, agents or invitees use of or activities on the Property. Lessee hereby releases Lessor from any and all loss or damage resulting from Lessee's, its employees, representatives, contractors, agents or invitees use of or activities on the Property.
- 5. Insurance. Upon execution of this Agreement and during the term hereof, Lessee shall, at its own expense, carry the following insurance:
- (a) <u>Workers Compensation; Employer's Liability</u>. Statutory workers compensation and employer's liability insurance.
- (b) <u>Liability Insurance</u>. General liability insurance for bodily injury and property damage, and also covering its activities on or about the Property and the Facility, which shall be in an amount of not less than

\$2,000,000.00 per any occurrence. Upon request, Lessee shall provide Lessor with copies of its certificates of insurance. Said certificates shall not be cancelled without prior written notice to Lessor.

- Property Insurance. All risk insurance on all of Lessee's Personal Property located on the Property up to the replacement value of such Personal Property. Such insurance shall provide for waiver of subrogation rights against the Lessor. Upon request, Lessee shall provide Lessor with copies of its certificates of insurance. Said certificates shall not be cancelled without prior written notice to Lessor.
- Indemnification. Lessee agrees to indemnify, defend and hold harmless Lessor, and its 6. employees, agents and representatives from and against any and all claims, losses, injuries, damages, liabilities, causes of action, costs and expenses (including without limitation reasonable fees of attorneys) relating to, arising out of, or in any way connected with any and all activities, acts, omissions, negligence, or willful misconduct of Lessee, or its employees, representatives, agents, contractors or invitees, occurring on the Property or at the Facility and/or relating to this Agreement. In no event shall Lessor be liable or responsible for any direct or indirect, incidental, consequential, or special damages. This provision shall survive the termination of this Agreement.
 - Assignment. Lessee shall not assign this Agreement or sublet the Property. 7.
- Governing Law. This Agreement shall be governed by and construed in accordance with laws of the State of Iowa.
- Default. If Lessee fails to perform any obligation under this Agreement, then after written notice, Lessor shall have the right to terminate this Agreement and may thereafter be entitled to all remedies available at law or in equity.
- Entire Agreement; Modification; Severability. This Agreement constitutes the entire understanding of the parties relative to the subject matter hereof. No amendment or modification of any provision of this Agreement will be effective unless it is expressly agreed to in writing by both parties. The invalidity of any provision of this Agreement, as determined by a court of competent jurisdiction, shall in no way affect the validity of any other provision hereof.
- Counterparts. This Agreement may be signed in counterparts, each of which shall be 11. deemed an original, but all of which together shall constitute one and the same Agreement. Signatures on this Agreement which are transmitted by facsimile shall be valid for all purposes, and each party shall subsequently deliver to the other an original signed Agreement.
- Rental. As rental for its occupancy of the Property, Lessee shall perform all grass mowing and weed removal on the Property and the additional four acres surrounding the Facility, according to specifications as noted from time to time by Lessor.

IN WITNESS WHEREOF, Lessor and Lessee have caused this Agreement to be executed by their duly authorized representatives as of the date first set forth above.

PURINA MILLS, LLC	ANAMOSA COMMUNITY SCHOOL DISTRICT			
By:	By:			
Name:	Name:			
Its:	Its:			
Date: March , 2012	Date: March, 2012			

Date: March , 2012

Exhibit A

Legal Description

A part of the Northwest Quarter of the Northwest Quarter of Section 13, and a part of the Northeast Quarter of the Northeast Quarter of Section 14, all in Township 83 North, Range 3 West of the 5th P.M., Olin, Jones County, Iowa, described as follows:

Beginning at the Northwest corner of said Section 13;

thence South 88 degrees 34 minutes 44 seconds East 646.50 feet along the North line of the Northwest Quarter of said Northwest Quarter (assumed bearing for this description only);

thence South 0 degrees 00 minutes 00 seconds East 110.00 feet;

thence South 88 degrees 34 minutes 44 seconds East 251.42 feet along a line parallel with the North line of the Northwest Quarter of said Northwest Quarter to a point of intersection with the Westerly right-of-way line of a public road;

thence South 28 degrees 44 minutes 13 seconds East 913.64 feet along said Westerly right-of-way line and said line extended to a point of intersection with the East line of the Northwest Quarter of said Northwest Quarter;

thence South 0 degrees 30 minutes 53 seconds West 32.55 feet along the East line of the Northwest Quarter of said Northwest Quarter to a point of intersection with the Northerly right-of-way line of the former Chicago, Milwaukee, St. Paul & Pacific Railroad Company right-of-way, said line being 67.5 feet Northerly of the center line of said former railroad;

thence North 64 degrees 43 minutes 33 seconds West 1165.00 feet along the Northerly railroad right-of-way line of said former railroad;

thence South 25 degrees 16 minutes 27 seconds West 17.50 feet to a point 50 feet in perpendicular distance Northerly from the centerline of said former railroad;

thence North 64 degrees 43 minutes 33 seconds West 304.85 feet along the Northerly right-of-way line of said former railroad to a point of intersection with the Westerly line of the Northwest Quarter of said Northwest Quarter;

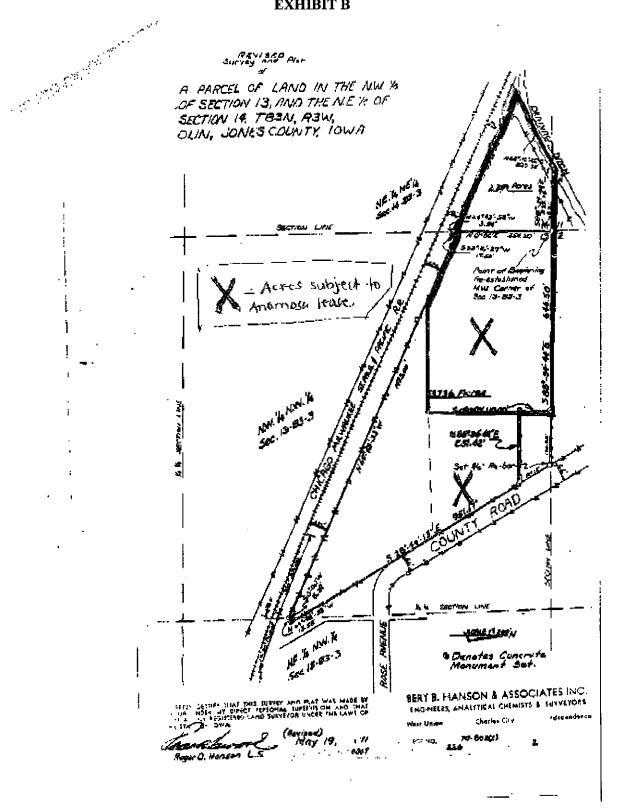
thence continuing North 64 degrees 43 minutes 33 seconds West 551.60 feet along said former railroad right-of-way line:

thence North 64 degrees 18 minutes 45 seconds East 287.55 feet along the centerline of an existing drainage ditch to a point of intersection with the North line of the Northeast Quarter of said Northeast Quarter;

thence South 88 degrees 34 minutes 44 seconds East 239.74 feet along the North line of the Northeast Quarter of said Northeast Quarter to a point of beginning.

If any part of the above described premises extends beyond the East line of the Northwest Quarter of the Northwest Quarter of Section 13 the same is expressly excepted from the above description.

EXHIBIT B



Board of Education Committees

Policy Committee

Kristine Kilburg, Rich Crump

Negotiations Committee

Kristine Kilburg, Anna Mary Riniker

PPEL & Facilities

Committee

Connie McKean, Rich Crump, Anna Mary Riniker

CADRE

Shaun Lambertsen, Rich Crump

Jones Co. Conf. Bd.

Lowell Tiedt

IASB Delegate Assembly

Representative

Connie McKean

Ad Hoc Building/Long

Range Planning

Kristine Kilburg, Lowell Tiedt, Connie McKean