

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Education of the Adel-DeSoto-Minburn Community School District will meet at 7:00 o'clock p.m. on the 9th day of February, 1995, in the High School Conference Room, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
HIGH SCHOOL CONFERENCE ROOM
ADEL, IOWA

February 9, 1995
7:00 P.M.

OPENING:

7:00 P.M. Call to order
 Roll call
 Emergency additions and adoption of agenda
 Welcome of visitors and open forum

ACTION ITEMS:

7:05 Review athletic complex
9:00 Approve bid process
9:30 Adjournment

ADEL-DESOTO-MINBURN COMMUNITY SCHOOL DISTRICT
801 S. 8th Street
Adel, Iowa 50003
(515) 993-4283

Shirley McAdon
Secretary
Board of Education

MINUTES OF BOARD OF EDUCATION

Special

Schoolhouse

7:00 p.m. February 9, 1995

Kind of Meeting

Meeting Place

Time

Month

Day

Year

Day of Week Thursday

MEMBERS

Present

Absent

Ray Hemphill

Presiding Officer

Dan Heefner

Harold Hill

Steve Pedersen

Craig Saveraid

Tim Hoffman

Superintendent of Schools

Shirley McAdon

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

1226-A—HAMMOND & STEPHENS CO., FREMONT, NEBR.

Call to Order
Roll Call

The meeting was called to order. Roll call was taken. Present were Dan Heefner, Harold Hill, Steve Pedersen, Craig Saveraid, and President Ray Hemphill. Visitors were present.

Agenda

It was moved by Heefner, seconded by Saveraid, to adopt the agenda as presented. Motion carried unanimously.

Welcome of
Visitors
Open Forum

President Hemphill welcomed visitors and invited public comments during Open Forum. No comments were made.

Review
Athletic
Complex

Activity Director Kelley Hood introduced Hugh Norman, who presented the review of the athletic complex and made recommendations. Discussion ensued. The Board requested more information from engineers that should be available at the next special meeting.

Approve Bid
Process

Superintendent reviewed the bid process. It was moved by Heefner, seconded by Saveraid, to instruct the district administration to take all necessary steps to implement the receipt of bids for the running track, field event facilities and walkway, and grandstand and to implement the receipt of costs for the fencing around the running track, pressbox, public address system, and perimeter fence. Upon receipt of bids and costs on the announced bid-opening date, the superintendent shall open and announce the bids and immediately make all that information available to the athletics complex committee for its review and subsequent recommendations to the Board of Education at such time as the Board shall determine. Motion carried unanimously.

Adjournment

It was moved and seconded to adjourn. Motion carried unanimously and the meeting was adjourned by President Hemphill at 10:00 p.m.

Minutes approved as presented

Ray Hemphill, President

Dated 2/13/95

Shirley McAdon, Secretary

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