

**Adel DeSoto Minburn Community School District
Special Board Meeting
District Administration Center, Adel, Iowa
April 27, 2016
7:00 A.M.**

Present:

President Tim Canney
Vice President Kim Roby
Director Bart Banwart
Director Kelli Book
Director Rod Collins

Superintendent Greg Dufoe
Secretary Nancy Gee

Call to Order/Roll Call: President Tim Canney called the meeting to order. Roll call was taken. Present were President Tim Canney, Kelli Book, Rod Collins, and Bart Banwart. Vice President Kim Roby arrived at 7:03.

Middle School/High School Furniture Order: The Board reviewed the order from Storey Kenworthy. It was moved by Collins, seconded by Book to approve the furniture order totaling \$171,756.94 for the new additions and renovations at the middle school and high school. Motion carried unanimously.

Adjourn: It was moved by Banwart, seconded by Collins to adjourn at 7:09 a.m. Motion carried unanimously.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary