

**Adel DeSoto Minburn Community School District
Special Board Meeting
District Administration Center, Adel, Iowa
July 29, 2016
7:00 A.M.**

Present:

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

Superintendent Greg Dufoe
Secretary Nancy Gee

Absent:

Director Rod Collins

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

Technology Infrastructure: Technology Director Jason Deal presented quotes for technology hardware improvements and replacements. He received quotes from CxTec for \$33,990 and Bec Tec for \$34,550 for a core switch project that would increase capacity and speed of the network. Quotes were received from Dell for \$27,003 and CDWG for \$33,804 for new servers. Quotes were received from Dell for \$15,429.73 and Nimble for \$50,287 for an upgrade to data storage. It was moved by Book, seconded by Banwart to approve the low quote presented from CxTec for the core switch project (\$33,990), Dell for the new servers, (\$27,003) and Dell for the upgrade to storage (\$15,429.73). Motion carried unanimously. (Rod Collins was absent.)

High School Furniture Order: Superintendent Dufoe requested approval for the purchase of furniture from Storey Kenworthy for the old science rooms that were renovated. It was moved by Roby, seconded by Banwart to approve the furniture order from Storey Kenworthy for \$5,600. Motion carried unanimously. (Rod Collins was absent.)

Adjourn: It was moved by Banwart, seconded by Roby to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 7:09 a.m.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary