

**Adel DeSoto Minburn Community School District
Special Board Meeting
District Administration Center, Adel, Iowa
May 4, 2016
7:00 A.M.**

Present:

President Tim Canney
Vice President Kim Roby

Director Kelli Book
Director Rod Collins

Superintendent Greg Dufoe
Secretary Nancy Gee

Absent:

Director Bart Banwart

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

Change Request #4 – Stadium Fly Ash: Tom Wollan from FRK was present to go over information regarding the change order request for additional fly ash due to unforeseen quantities of sand on the field. Discussion ensued. It was moved by Collins, seconded by Book to approve the change order request for \$65,691 for additional fly ash. Motion carried unanimously.

Adjourn: It was moved by Book, seconded by Roby to adjourn at 7:28 a.m. Motion carried unanimously.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary