

**Adel DeSoto Minburn Community School District
Special Board Meeting
District Administration Center, Adel, Iowa
September 2, 2016
7:00 A.M.**

Present:

Tim Canney

Kelli Book

Kim Roby

Greg Dufoe

Nancy Gee

Absent:

Bart Banwart

Rod Collins

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

Covenant Construction Certificate for Payment #4: It was moved by Book, seconded by Roby to approve the payment to Covenant Construction for \$864,765.58 for work completed on the stadium project. Motion carried unanimously. (Bart Banwart and Rod Collins were absent.)

Adjourn: It was moved by Book, seconded by Roby to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 7:07 a.m.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary