

**Adel DeSoto Minburn Community School District
Special Board Meeting
District Administration Center, Adel, Iowa
January 30, 2017
5:30 P.M.**

Present:

Absent:

Tim Canney

Rod Collins

Bart Banwart

Kelli Book

Kim Roby

Greg Dufoe

Nancy Gee

Call to Order/Roll Call: The meeting was called to order at 5:30 p.m. by President Tim Canney. Roll call was taken. Vice President Kelli Book, President Tim Canney, Rod Collins, Bart Banwart, and Kim Roby were present.

Approval of Design and Development for Stadium Building: Vassil Petrov from FRK presented the latest drawings of the stadium building and site work. The stadium building includes restrooms, a concession area, storage, and an area for gate admissions. It was moved by Book, seconded by Roby to approve the design and development for the stadium building and site work. Motion carried unanimously.

Set Public Hearing Date for the Stadium Building: It was moved by Collins, seconded by Banwart to set a public hearing for March 20th at 6:00 p.m. for the stadium building. The Notice of Public Hearing will be published in the Dallas County News as required. Motion carried unanimously.

Adjourn: It was moved by Banwart to adjourn. At 6:13 p.m., President Canney declared the meeting adjourned.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary