

**Adel DeSoto Minburn Community School District
Special Board Meeting
District Administration Center, Adel, Iowa
June 1, 2017
7:00 A.M.**

Present:

Absent:

Tim Canney

Kelli Book

Bart Banwart

Rod Collins

Kim Roby

Superintendent Greg Dufoe

Secretary Nancy Gee

Call to Order/Roll Call: The meeting was called to order at 7:02 a.m. by President Tim Canney. Kelli Book, Tim Canney, Rod Collins, Bart Banwart, and Kim Roby were present.

Roof Asbestos Abatement for Roof Projects: Due to the to the quantity of asbestos found in the roof areas at the District Administration Center, a complete removal of all the roof layers and flashing is required to be done by an asbestos abatement contractor prior to the new roof installation. Bids were received from Site Services Inc. for \$57,240.00 and Wheeler Contracting, Inc. for \$65,430.00. It was moved by Book, seconded by Collins to approve the quote from Site Services, Inc. for asbestos abatement for the District Administration roof. Motion carried unanimously.

Adel Elementary Carpet Replacement: Bids were received from Louie's Floor Covering for \$25,621.00 and Poindexter Flooring, Inc. for \$28,813.00. The areas covered by this carpet replacement include the main entry area, the kindergarten hallways, and the media center. It was moved by Banwart, seconded by Roby to approve the quote from Louie's Floor Covering Inc. for \$25,621.00. Motion carried unanimously.

Staff Computer Replacement Purchase: It was moved by Roby, seconded by Book to approve the purchase of staff computers from Apple Computer for \$150,073 and related accessories from CDW-G for \$7,084.88. This purchase will be paid with PPEL Funds to replace the staff computers that were purchased in 2012. The replacement cycle was implemented with the Technology Plan created in 2011-12. Motion carried unanimously.

Fiber Project – Communication Innovators: It was moved by Banwart, seconded by Collins to add additional fiber at a cost of \$9,561 to the fiber project approved earlier. This additional fiber will allow for redundancy in our network connections between buildings giving us better business continuity by reducing single-points of failure in the event of an outage or some sort of disaster. This portion is not eligible for discount from E-Rate. Motion carried unanimously.

Adjourn: It was moved by Collins, seconded by Roby to adjourn. Motion carried unanimously. The meeting adjourned at 7:13 a.m.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary