

**Adel DeSoto Minburn Community School District
Special Board Meeting
District Administration Center, Adel, Iowa
June 22, 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 7:00 a.m. by Acting President Kelli Book.

Asbestos Removal for DeSoto Intermediate Roof Project: Two quotes were received for the removal of asbestos from the DeSoto Intermediate roof. Wheeler Contracting, Inc. from Omaha, Nebraska submitted a quote of \$49,780 and Site Services, Inc. from Algona, Iowa submitted a quote for \$43,435. It was moved by Book, seconded by Roby to approve the quote from Site Services for \$43,435.00. Motion carried unanimously. (Bart Banwart and Tim Canney were absent.)

The meeting was adjourned at 7:03 a.m.

Minutes approved as

Kelli Book, Acting President

Dated

Nancy Gee, Secretary