Adel DeSoto Minburn Board of Education  
Special Meeting – Monday, March 30, 2015  
5:30 p.m. @ ADM MS Board Room

Attendance:
Present:  Absent:
Tim Canney
Bart Banwart
Kelli Book
Rod Collins
Kim Roby
Superintendent Greg Dufoe
Secretary Nancy Gee

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

Public Hearing for High School/Middle School Project and the District Office Renovation at the Old Middle School:  President Canney declared the public hearing open at 5:30 p.m. and asked if anyone from the public wanted to speak. Shirley McAdon asked if there were any changes from the original plans. Superintendent Dufoe provided information on the changes which included two additional classrooms to the middle school, a change of office location for the Activity Department from a classroom to the current middle school office area, remodeling of bathrooms near the commons in the high school, adding a bathroom in the old middle school in lieu of the small conference room and adding fire exits. Being there were no written or verbal objections noted, at 5:40 p.m., President Canney closed the hearing.

Award Contract for High School/Middle School Project:  It was moved by Banwart, seconded by Book to award the High School/Middle School project to Larson & Larson for $4,679,000 and to include all of the alternates. The alternates included a north parking lot ($242,000), heat pump replacement ($315,000), controls ($95,000), and gymnasium air conditioning ($105,000) for a total contract amount of $5,436,000. Superintendent Dufoe stated that the north parking lot is not part of the bond project and will be paid with SILO/SAVE Funds. Other bids received were from DDVI, Lang Construction, Pro Commercial and Rochon Corporation. Motion carried unanimously.

Award Contract for District Office Renovation at the Old Middle School:  It was moved by Roby, seconded by Banwart to award the District Office Renovation at the Old Middle School project to Larson & Larson for a total of $413,700. Other bids were received from Core, Lansink, and Rochon Corporation. Motion carried unanimously.
Certified Staff Increase for 2015-16: It was moved by Banwart, seconded by Book to approve the 1.0 FTE position for an elementary teacher at DeSoto Intermediate to keep class sizes down. Motion carried unanimously.

Adjournment: It was moved by Book, seconded by Roby to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 5:45 p.m.

Minutes approved as

Tim Canney, President

Nancy Gee, Secretary