Adel DeSoto Minburn Board of Education
Special Meeting – Monday, April 20, 2015
7:15 a.m. @ ADM MS Board Room

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

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

Approve Advertisement to Bid for Re-roof Project at ADM High School:
Superintendent Dufoe recommended the Board approve the advertisement to bid for roof work to be done on the second half of the 1986 high school building. It was moved by Collins, seconded by Book to advertise to bid for the re-roof project at the ADM High School. Bids will be received before 2:00 p.m. on May 8, 2015. Motion carried unanimously.

Set Public Hearing for the High School Re-roof Project: It was moved by Banwart, seconded by Roby to set a public hearing for the high school re-roof project for May 11, 2015 at 6:00 p.m. at the ADM Middle School, Board Room. Motion carried unanimously.

Adjournment: It was moved by Book, seconded by Roby to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 7:18 a.m.

Minutes approved as
Tim Canney, President

Dated
Nancy Gee, Secretary