

ADM Community School District, in partnership with our communities, is committed to engaging all students in a challenging and supportive learning environment that ensures individual student success as measured by a comprehensive system of assessments.

"Experiencing Success Today, Achieving Dreams Tomorrow."

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Adel DeSoto Minburn Community School District will meet in special session at 8:00 a.m. on the 15th day July 2010, at the Board Room, Adel, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
BOARD ROOM

July 15, 2010
8:00 A.M.

OPENING:

8:00 A.M. Call to order
 Roll call
 Emergency additions and adoption of agenda

ACTION ITEMS:

8:05 Cabinet bid for MS/HS renovation
8:15 Adjournment

ADEL DESOTO MINBURN COMMUNITY SCHOOL DISTRICT
801 Nile Kinnick Drive S.
Adel, Iowa 50003
(515) 993-4283

Nancy Gee
Secretary
Board of Directors

**ADEL DESOTO MINBURN
MINUTES OF BOARD OF DIRECTORS**

<u>Special</u>	<u>MS</u>	<u>8:00 a.m.</u>	<u>July</u>	<u>15,</u>	<u>2010</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year
		Day of Week	<u>Thursday</u>		

MEMBERS

PRESENT

Tim Canney
Rod Collins
Kim Roby
Kelli Book

ABSENT

Jen Heins

Greg Dufoe
Superintendent
Nancy Gee
Secretary

Call to Order/

The meeting was called to order by President Tim Canney. Roll call was taken. Present were Kelli Book, Tim Canney, Rod Collins, and Kim Roby. Jen Heins was absent.

Roll Call

Agenda

It was moved by Book, seconded by Roby, to adopt the agenda as presented. Motion carried unanimously.

Cabinet Bid for MS/HS
Renovation

It was moved by Roby, seconded by Collins, to approve the low bid for cabinets for the MS/HS renovation from Techline USA for \$10,933. Motion carried unanimously.

Adjournment

It was moved by Book, seconded by Roby, to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 8:11 a.m.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary

Board Meeting Date: July 15, 2010

Time: 8:00 AM

Roll Call: ___ Jen Kim Kelli Tim ___ Rod (Voting Rotation for July 15 Meeting)

Adoption of Agenda

M Kelli

S Kim MC

Cabinet Bid for MS/HS Renovation

M Kim

S Ron MC

2 Bids Low

Teckline 10,933.00

Turnkey 30,000 +

Adjourn: 8:11 (Time)

M Kelli

S Jen

4 weeks

start of

school

Special ADM 8-9 MS 8:00 a.m. July 15, 2010

Thursday

Present:

Absent:

Tim Canney

Jen Heins

Rod Collins

Kim Roby

Kelli Book

Greg Dufoe

Nancy Gee

Call to Order/Roll Call: The meeting was called to order by President Tim Canney. Roll call was taken. Present were Kelli Book, Tim Canney, Rod Collins, and Kim Roby. Jen Heins was absent.

Agenda: It was moved by Book, seconded by Roby, to adopt the agenda as presented. Motion carried unanimously.

Cabinet Bid for MS/HS Renovation: It was moved by Roby, seconded by Collins, to approve the low bid for cabinets for the MS/HS renovation from Techline USA for \$10,933. Motion carried unanimously.

It was moved by Book, seconded by Roby, to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 8:11 a.m.