

ANNUAL MEETING

JULY 18, 2011

The Board of Directors of the Edgewood-Colesburg Community School District met for their annual meeting in the Edgewood Board Room, on Monday, July 18, 2011. President Randall Mescher called the meeting to order at 9:39 p.m.

Directors present: Jason Jones, Jeff Lincoln, James Lueken, Randall Mescher, and Steve Schwietert.

Also present: Superintendent Ed Klamfoth, Secondary Principal Dawn Voss and Board Secretary Martha Romig.

Director Jones moved to appoint Martha Romig, Board Secretary/Treasurer for the 2011-2012 school year. Motion carried 5-0. Secretary Romig took oath of office.

Director Lincoln moved to appoint Marc W. Casey/Casey Law Office for board legal counsel and Gruhn Law Firm PC for superintendent legal counsel for the 2011-2012 school year. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Lueken moved to adjourn the meeting at 9:42 p.m.

Randall Mescher, Board President

Martha S. Romig, Board Secretary