

ORGANIZATIONAL MEETING

SEPTEMBER 20, 2010

The Board of Directors of the Edgewood-Colesburg Community School District met for the organizational meeting in the Edgewood Board Room, Edgewood Center, on Monday, September 20, 2010. President Randall Mescher called the meeting to order at 9:15 p.m.

Directors present: Jason Jones, Jeff Lincoln, James Lueken, and Steve Schwietert. Randall Mescher was unable to attend the meeting but participated by electronic means pursuant to Iowa Code 21.8, all persons could hear one another.

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

Visitor: Bill Rediger.

President Mescher welcomed our visitor.

Election of Officers:

Director Schwietert nominated Randall Mescher for president.

Director Lueken nominated Steve Schwietert for president.

Director Lueken moved to cease all nominations. Motion carried 5-0.

Roll Call: Jason Jones voted for Steve Schwietert
 Jeff Lincoln voted for Randall Mescher
 James Lueken voted for Steve Schwietert
 Randall Mescher voted for Randall Mescher
 Steve Schwietert voted for Randall Mescher.

Randall Mescher was elected Board President.

Oath of office was given to President Mescher by Secretary Romig.

Director Lueken nominated Steve Schwietert for vice president

Director Jones nominated James Lueken for vice president.

Director Schwietert moved to cease all nominations. Motion carried 5-0.

Roll Call: Steve Schwietert voted for James Lueken
 Randall Mescher voted for James Lueken
 James Lueken voted for Steve Schwietert
 Jeff Lincoln voted for James Lueken
 Jason Jones voted for James Lueken

James Lueken was elected vice president.

Oath of office was given to Vice President Lueken by Secretary Romig.

Director Lueken moved the second of routine motions will not be required to bring a motion to vote, we will follow Robert's Rules of Order, and the public must be aware they need to be placed on the agenda, if they wish to speak and will need to follow the usual chain of command. Consent agenda will be adopted at the beginning of each meeting. Motion carried 5-0.

Director Jones moved to set the meeting dates and times as the third Monday of each month at 7:00 p.m. for the September-May and 8:00 p.m. June-August with the May and October meetings to be held in the Colesburg Center. The April meeting will be held on the second Monday in the Edgewood Board Room beginning at 7:00 p.m. Motion carried 5-0.

Director Lueken moved to approve President Mescher's appointment of Steve Schwietert to the Delaware County Conference Board and James Lueken to the Clayton County Conference Board. 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 9:20 p.m.

Randall Mescher, Board President
Martha Romig, Board Secretary