SPECIAL MEETING APRIL 21, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in the Edgewood Board Room, on Monday, April 21, 2014. President Randall Mescher called the meeting to order at 6:30 p.m.

Directors present: Kenneth Faust, Jason Jones, Randall Mescher, Doug Moser, and Robert Schilling.

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

Visitors: Matthew Gillaspie.

President Mescher welcomed our visitor.

Director Jones moved to approve the agenda as presented. Motion carried 5-0.

Matthew Gillaspie from Piper Jaffray & Company presented to the board the financial condition of the district and different option for financing.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 8:14 p.m.

Martha Romig, Secretary Randall Mescher, President