

## Special Meeting

December 21, 2016

The Board of Directors of the Edgewood-Colesburg Community School District held a work session in the Edgewood Board Room, on Wednesday, December 21, 2016. President Jones called the session to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Jason Jones, Doug Moser, and Robert Schilling.

Also present: Superintendent Rob Busch, Principal Dawn Voss, and Board Secretary Melissa Conner.

Visitor: Kevin Kleis, Janet Diers, Jason Diers, Gregory Saddoris, Trevor Hoisington, Troy Ingles, Tanner Bolsinger, Scott Arthur, Kristen Arthur, Steve Brady, Ben Brady, Donna Brady, Luke Brady, Alex Hanna, and Rhonda Kendrick.

President Jones welcomed the visitors.

Director Gudenkauf moved to approve the agenda. Motion Carried 5-0.

Director Gudenkauf introduced the following Resolution Approving Revenue Purpose Statement and Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from the State Secure and Advanced Vision for Education Fund and moved its adoption. Director Schilling seconded the motion to adopt. The roll was called and the vote was: AYES: Gudenkauf, Faust, Jones, Schilling, & Moser. NAYS: None. Motion Carried 5-0.

Director Gudenkauf introduced the following Resolution ordering a Special Election on the Issuance of \$9,695,000 General Obligation School Bonds and moved its adoption. Director Moser seconded the motion to adopt and, on roll call, the vote was: AYES: Gudenkauf, Jones, & Moser. NAYS: Faust & Schilling. Motion Carried 3-2.

Director Schilling moved to approve the Donkey Ball Fundraiser. Motion Carried 5-0.

The board tabled the purchase of land.

With no further business to come before this board for consideration at this time Director Faust moved to adjourn the meeting at 6:50 p.m. Motion Carried 5-0.

---

Jason Jones, President

---

Melissa Conner, Secretary