

SPECIAL MEETING

July 31, 2016

The Board of Directors of the Edgewood-Colesburg Community School District met in a special session in the Edgewood Board Room, on Sunday, July 31, 2016. President Jason Jones called the meeting to order at 5:30 p.m.

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

Also present: Superintendent Rob Busch and Principal Dawn Voss

Director Schilling moved to approve the agenda as presented. Motion Carried 5-0.

New Business:

The following bids were presented:

	Access	Midwest	Marco Option 1	Marco Option 2
b&w	89,650	54,167	75,000	75,000
color	12,491	11,667	10,000	10,000
b&w overage per page	.00049	.0078	.005	.0048
Color overage	.0385	.0525	.05	.048
month	\$1,392.81	\$2,403.24	\$1,398	\$1,449
60 months	\$83,568.60	\$144,194	\$83,880	\$86,940
Papercut			\$7,080	\$7,080

Director Moser moved to approve proposal from Access Systems for Copier Systems pending positive response from references. If responses aren't favorable, approve Proposal #2 from Marco. Motion Carried 5-0.

Director Faust moved to approve letter of Assignments for Laura Schlueter for the Elementary Custodian. Motion Carried 5-0.

The Board reviewed and discussed StruXture's preliminary proposals.

With no further business to come before the board for consideration at this time, Director Schilling moved to adjourn the meeting at 6:15 p.m. Motion Carried 5-0.

Jason Jones, President

Rob Busch, Superintendent