

SPECIAL MEETING

May 10, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Friday, May 10, 2019. President Schilling called the meeting to order at 7:07 a.m.

Directors Present: Travis Gudenkauf, Dan Venteicher, Robert Schilling, & Matt Elliot via phone.

Directors Absent: Kenneth Faust.

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

Visitors: Nic Stelken

President Schilling welcomed our visitors.

Director Venteicher moved to approve the agenda as presented. Director Gudenkauf seconded the movement. Motion Carried 4-0.

Director Gudenkauf moved to approve the Elementary Teacher Contract for Marissa Wright. Director Venteicher seconded the movement. Motion Carried 4-0.

Director Venteicher moved to approve the bid for the Community Dreams Football Bleachers from Todd Townsend in the amount of \$127,230.00. Director Elliot seconded the movement. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Gudenkauf moved to adjourn the meeting at 7:17 a.m. Director Venteicher seconded the movement. Motion Carried 4-0.

Robert Schilling, President

Melissa Conner, Secretary