

SPECIAL MEETING

May 28, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Tuesday, May 28, 2019. President Schilling called the meeting to order at 7:12 a.m.

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

Directors Absent: None.

Also present: Superintendent Rob Busch and Board Secretary Melissa Conner.

Visitors: Nic Stelken & David Meyer

President Schilling welcomed our visitors.

Director Gudenkauf moved to approve the agenda as presented. Director Elliot seconded the movement. Motion Carried 5-0.

Director Faust moved to approve the Plan Documents for the Edgewood Parking Lot. Director Gudenkauf seconded the movement. Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Venteicher moved to adjourn the meeting at 7:50 a.m. Director Gudenkauf seconded the movement. Motion Carried 5-0.

Robert Schilling, President

Melissa Conner, Secretary