

## SPECIAL MEETING

November 22, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Friday, November 22, 2019. President Robert Schilling called the meeting to order at 8:00 a.m.

Directors Present: Tammy Kirby-via phone, Jeff Hoeger-via phone, Robert Schilling-via phone, Dan Venteicher-via phone, and Matt Elliot-via phone.

Directors Absent: None

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

Visitors: Craig Purcell

President Schilling welcomed our visitor.

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

Director Kirby moved to authorize the Board Secretary to request proposals from search firms for possible future consideration by the Board. Director Venteicher seconded the movement. Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 8:04 a.m. Director Kirby seconded the movement. Motion Carried 5-0.

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Robert Schilling, President

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Melissa Conner, Secretary