

**SPECIAL MEETING**

**July 26, 2019**

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Friday, July 26, 2019. Vice President Venteicher called the meeting to order at 12:15 p.m.

Directors Present: Dan Venteicher, via phone: Kenneth Faust, Robert Schilling, Travis Gudenkauf, Bob Schilling & Matt Elliot(joined 12:19)

Also present: Superintendent Rob Busch and Administrative Assistant Barb Bolsinger.

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

Director Faust moved to approve Access Agreement. Director Gudenkauf seconded the movement. Motion Carried 4-0.

Director Gudenkauf moved to approve the resignation of Mary Everett as Assistant HS Volleyball. Director Faust seconded the movement. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 12:20 p.m. Director Schilling seconded the movement. Motion Carried 5-0.

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Dan Venteicher, Vice President

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Barbara Bolsinger, Administrative Assistant