

## SPECIAL MEETING

June 3, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Monday, June 3, 2019. President Schilling called the meeting to order at 6:04 p.m.

Directors Present: Kenneth Faust, Robert Schilling, & Matt Elliot. Arriving at 6:15 Dan Venteicher

Directors Absent: Travis Gudenkauf

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

Visitors: Jeff Harbaugh, Carston Calderwood, Eden Gaul, Linda Tegeler, & David Meyer

President Schilling welcomed our visitors.

Director Schilling moved to approve the agenda as presented. Director Elliot seconded the movement. Motion Carried 3-0.

Director Elliott moved to approve the Woodruff HVAC Change order. Director Faust seconded the movement. Motion Carried 3-0.

Director Elliott moved to approve Personnel Contracts. Director Faust seconded the movement. Motion Carried 3-0.

Director Elliot moved to approve the bid from Ray's Excavating LLC for the Edgewood Parking Lot with the justification of sub soil moisture removal and quantities and cost of materials needed for removal. Director Venteicher seconded the movement. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Faust moved to adjourn the meeting at 7:20 p.m.. Director Elliot seconded the movement. Motion Carried 4-0.

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Robert Schilling, President

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Barbara Bolsinger, Administrative Assistant