

SPECIAL MEETING

April 23, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Monday, April 23, 2018. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Robert Schilling, & Matt Elliot.

Directors Absent: Dan Venteicher.

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

Visitors: LuAnn Bolsinger, Carston Calderwood, Mary Frazier, Tonya Thiese, Dawn Askeland, Makenna Slight, Celeste Harber, Hilary Scherf, Robin McCool, Eden Gaul, Penni Gaul, Brittini Ludovissy, Emily Prestemon, Molly Brouillette, Linda Tegeler, Pam Ostwinkle, and Josh Demmer.

President Schilling welcomed our visitors.

Director Gudenkauf motioned to approve the agenda as presented. Director Faust seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the bid for Window Shades from Lake Design & Decor for \$15,698.00. Director Gudenkauf seconded the motion. Motion Carried 4-0.

The board tabled the bid for improvements to the exterior of Colesburg Gym.

Director Gudenkauf motioned to approve the bid for Bathroom Renovations from Loecke Building Services for \$98,300.00. Director Elliot seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the proposal for HVAC Upgrades not-to-exceed \$27,500.00 from Martin Gardner Architecture and MEP Engineers. Director Elliot seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve adding a Junior Kindergarten position. Director Gudenkauf seconded the motion. Motion Carried 4-0.

The board tabled the Special Education position.

Director Faust motioned to approve the Calendar change for 2017-18. Students' last day will be on, Tuesday, June 5th. Director Gudenkauf seconded the motion. Motion Carried 4-0.

Director Gudenkauf motioned to approve the resignation of Kim Helmricks-Elementary Aide and Jody Dahlstrom-Night Custodian in Colesburg. Director Elliot seconded the motion. Motion Carried 4-0

With no further business to come before the board for consideration at this time, Director Gudenkauf motioned to adjourn the meeting at 6:43 p.m. Director Elliot seconded the motion. Motion Carried 4-0.

Robert Schilling, President

Melissa Conner, Secretary