

Special Meeting

August 13, 2018

The Board of Directors of the Edgewood-Colesburg Community School District held a special meeting in the Edgewood Board Room, on Monday, August 13, 2018. Vice-President Gudenkauf called the session to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Matt Elliot, and Dan Venteicher.

Director Robert Schilling arrived at 6:12 p.m.

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

Visitor: Leo Clute & Jeff Harbaugh

Director Faust motioned to approve the agenda. Director Venteicher seconded the motion. Motion Carried 4-0.

Director Venteicher motioned to approve the resignation of Sara Dowell following Board Policy 407.1. Director Elliot seconded the motion. Motion Carried 4-0.

Director Elliot motioned to approve the hire of Morgan Weaver as the new Secondary Guidance Counselor. Director Venteicher seconded the motion. Motion Carried 4-0.

Director Faust motioned to approve the Athletic Sharing Agreement for JH Football with Maquoketa Valley. Director Elliot seconded the motion. Motion Carried 5-0.

The board discussed facility improvements and funding.

With no further business to come before this board for consideration at this time Director Gudenkauf motioned to adjourn the meeting at 8:40 p.m. Director Elliot seconded the motion. Motion Carried 5-0.

Robert Schilling, President

Melissa Conner, Secretary