SPECIAL MEETING August 27, 2020

The Board of Directors of the Edgewood-Colesburg Community School District met in a special meeting in the High School Commons, on Thursday, August 27, 2020. President Schilling called the meeting to order at 6:04 p.m.

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

Directors Absent: None

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

Visitors: Julie Miller, Carston Calderwood, and Alex Hanna.

President Schilling welcomed our visitors.

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

Director Kirby moved to approve the Schoology Agreement. Director Venteicher seconded the movement. Motion Carried 5-0.

The Board discussed Sharing Opportunities and Goals.

Director Kirby moved to approve the Consent Agenda.

a. Open Enrollment

IN:

-Starmont: 5th

-West Delaware: JK & 6th

-Maquoketa Valley: 4th & 8th

- b. Personnel
 - i. New Hires/Promotions

-Dave Millis: Early Bird PE

-Kimberly Meade: Cook

-Suzy Steves: Cook

- ii. Contract Adjustments
 - -Carston Calderwood moving to a BA,+8 Step 6
 - -Jennifer Their moving to BA, +8 Step 9
- iii. Volunteer Coaches/Sponsors

-Eden Gaul: Cross Country

-Rob Busch: Overall Coach

Director Venteicher seconded the movement. Motion Carried 5-0.

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 7:22 p.m. Director Hoeger seconded the movement. Motion Carried 5-0.

Robert Schilling, President	Melissa Conner, Secretary