

## SPECIAL MEETING

February 11, 2019

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Monday, February 11, 2019. President Schilling called the meeting to order at 6:03 p.m.

Directors Present: Kenneth Faust, Robert Schilling, Dan Venteicher, & Matt Elliot.

Directors Absent: Travis Gudenkauf.

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

Visitors: Carston Calderwood, Mike Tucker, Jenny Lange, Penni Gaul, Julie Miller, Makenna Slight, Emily Prestemon, Lizzy Solsma, Dawn Askeland, Mike Wilson, Amy Wilson, Megan Johnson, Kerry Jackson, Nic Stelken, Linda Tegeler, Eden Gaul, & Eileen Bergan.

President Schilling welcomed our visitors.

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

Director Elliot motioned to approve the Woodruff Construction Bid at \$754,480.00 for the HVAC & Electrical Improvements including the following Alternate bids: Alternate A-2 (Electrical) at \$27,000.00, Alternate A-3 (Cooling in Kitchen) at \$6,600.00, Alternate A-4 (Cooling in Commons) at \$24,000.00, Alternate A-5 (CU-2 coil replacements) at \$46,000.00, Alternate A-6 (Locker room ventilation) at \$29,000.00. Grand total bid at \$887,080.00. Director Venteicher seconded the motion. Ayes: Schilling, Venteicher, & Elliot. Nays: Faust. Motion Carried 3-1.

Director Venteicher motioned to approve having February 18th, March 15th, & March 29th, 2019 as snow make-up days with students. The March 29th will be a 1:30 p.m. dismissal for professional learning. As well as allowing Teachers to make up a professional learning day on a snow day. Director Elliot seconded the motion. Motion Carried 4-0.

Director Faust motioned to go into closed session at 6:46 p.m. pursuant to Iowa Code Section 21.5 for the purpose of Superintendent Evaluation. Director Venteicher seconded the motion. Roll Call Vote: Ayes: Faust, Schilling, Venteicher, & Elliot. Nays: none. Motion Carried 4-0.

The board came back into open session at 7:42 p.m.

With no further business to come before the board for consideration at this time, Director Elliot motioned to adjourn the meeting at 7:43 p.m. Director Venteicher seconded the motion. Motion Carried 4-0.

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Robert Schilling, President

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Melissa Conner, Secretary