

Special Meeting

January 28, 2020

The Board of Directors of the Edgewood-Colesburg Community School District held a special meeting in the Edgewood Board Room, on Tuesday, January 28, 2020. President Schilling called the session to order at 7:00 a.m.

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

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

Visitor: None.

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

Director Venteicher moved to approve posting the listing for an Elementary Principal Position. Director Kirby seconded the movement. Motion Carried 5-0.

Director Venteicher moved to do the Elementary Principal search in house without a search firm. Director Elliot seconded the movement. Motion Carried 5-0.

The board discussed the iiW Security Project Amendment.

The board discussed the Security Project Bid Date.

With no further business to come before this board for consideration at this time Director Elliot moved to adjourn the meeting at 7:09 a.m. Director Kirby seconded the movement. Motion Carried 5-0.

Robert Schilling, President

Melissa Conner, Secretary