

Special Meeting

June 18, 2020

The Board of Directors of the Edgewood-Colesburg Community School District held a special meeting in the High School Music Room, on Tuesday, June 2, 2020. President Schilling called the meeting to order at 6:00 p.m.

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

Directors Absent: None.

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

Visitor: None.

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

The Board discussed the Superintendent Evaluation.

Director Hoeger moved to approve Freezing the Superintendent wages and giving a two year contract. Motion failed because of a lack of a second.

Director Venteicher moved to approve the Superintendent Contract at \$120,825.00 for the 2020-2021 school year. Director Elliot seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the change order from Hawkeye Electric in the amount of \$4,083.61 for the Security Project. Director Venteicher seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

With no further business to come before this board for consideration at this time Director Elliot moved to adjourn the meeting at 8:04 p.m. Director Kirby seconded the movement. Motion Carried 5-0.

Robert Schilling, President

Melissa Conner, Secretary