

SPECIAL MEETING

JUNE 4, 2015

The Board of Directors of the Edgewood-Colesburg Community School District met in the Edgewood Room, Edgewood, Iowa, on Thursday, June 4, 2015. President Randall Mescher called the meeting to order at 6:00 p.m.

Directors present: Kenneth Faust, Jason Jones Randall Mescher, Doug Moser and Robert Schilling(entered at 6:46 p.m).

Director absent: none

Also present: Superintendent Rob Busch

Visitors: Brittani Olinger, Corrine Schwietert, and Craig Purcell

President Mescher welcomed the visitor.

Director Jones moved to approve the agenda as presented. Motion carried 4-0.

New Business:

Board members rotated through interview questions with candidates for Human Resource Director – Board Secretary.

Director Faust moved to approve a contract to Melissa Hunt for Human Resource Director – Board Secretary for the 2015-16 school year at \$14.00 per hour with benefits. Motion carried 5-0

Director Schilling moved to approve a contract to Karen Sperflage-George for 0.6 FTE Elementary Instructor for the 2015-16 school year at BA+8, Step 8 for \$25,142.40. Motion carried 5-0

Director Jones moved to approve a modified contract to Diane Meyer for Secondary – Elementary Instructor and 7-day supplemental contract for Teacher Librarian for the 2015-16 school year at BA+32, Step 19 for \$56,723.56. Motion carried 5-0

Director Faust moved to approve bid from Woodman Controls for HVAC Controls at Colesburg Elementary for \$168,200 under code 297.8. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Schilling moved to adjourn the meeting at 8:27 p.m. Motion carried 5-0.

Rob Busch, Superintendent
Randall Mescher, President