

SPECIAL MEETING

June 4, 2018

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Colesburg Elementary Library, on Monday, June 4, 2018. President Schilling called the meeting to order at 6:00 p.m.

Directors Present: Travis Gudenkauf, Robert Schilling, & Matt Elliot.

Director Kenneth Faust arrived at 6:14 p.m.

Directors Absent: Dan Venteicher.

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

Visitors: Jeff Harbaugh, Roger Battin, & Art Beyer.

President Schilling welcomed our visitors.

Director Gudenkauf motioned to approve the agenda as presented. Director Elliot seconded the motion. Motion Carried 3-0.

Director Elliot motioned to approve the bid for a Thomas 77 passenger, LP, Full Seat belt bus at \$101,180. Director Gudenkauf seconded the motion. Motion Carried 4-0.

The board tabled the bids for improvements to the exterior of Colesburg gym.

Director Elliot motioned to approve a 2.5% increase to the Secondary Principal salary for the 2018-2019 contract with an overall 2.68% increase. The 2019-2020 contract will not be less than the 2018-2019 contract. Director Gudenkauf seconded the motion. Ayes: Elliot, Schilling, & Gudenkauf. Nays: Faust. Motion Carried 3-1

Director Elliot motioned to go into Closed Session at 6:47 p.m. pursuant to Iowa Code Section 21.5 for the purpose of discussion of property. Director Gudenkauf seconded the motion. Roll Call vote: Ayes: Elliot, Schilling, Faust, & Gudenkauf. Nays: None. Motion Carried 4-0.

The board came back into open session at 7:00 p.m.

With no further business to come before the board for consideration at this time, Director Elliot motioned to adjourn the meeting at 7:01 p.m. Director Faust seconded the motion. Motion Carried 4-0.

Robert Schilling, President

Melissa Conner, Secretary