

## Special Meeting

June 15, 2016

The Board of Directors of the Edgewood-Colesburg Community School District held a special meeting in the Edgewood Board Room, on Wednesday, June 15, 2016. President Jason Jones called the meeting to order at 6:10 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Jason Jones, Doug Moser, and Robert Schilling.

Also present: Superintendent Rob Busch.

Visitor: Daron Bockenstedt and Renfred Miller.

President Jones welcomed the visitor.

Director Schilling moved to approve the agenda as presented. Motion Carried 5-0.

The following bids were presented:

	<u>BLI</u>	<u>Final Electric</u>	<u>Hawkeye</u>	<u>Sitler's</u>	<u>Wulfekuhle</u>	<u>GO Green</u>
<b>Direct Wire</b>	15w	18w		12w	15w	
Elementary	\$32,379.00	\$28,000.00	\$48,880.00	\$20,331.00	\$24,750.00	
Secondary	\$50,576.35	\$40,300.00	\$59,460.00	\$31,047.00	\$35,750.00	
Outside	\$9,044.80					
<b>Switch Bulbs</b>						
Elementary	\$25,000.00				\$39,495.00	
Secondary	\$37,300.00				\$38,850.00	
						Bulb Offer

Director Faust moved to approve the bid from Wulfekuhle for the LED Project. Motion Carried 5-0.

The board tabled the Letter of Intent with SU Insurance for Blanket Equipment Breakdown Insurance.

Director Moser moved to approve the following Summer Volleyball Camps: Loras College Team Camp, Clarke College League, & Conference League. Motion Carried 5-0.

Director Schilling moved to approve the IA H.S. Music Association Registration fee for \$42.00. Motion Carried 5-0.

**Special Meeting**

**June 15, 2016**

With no further business to come before this board for consideration at this time Director Moser moved to adjourn the meeting at 7:22 p.m. Motion Carried 5-0.

---

Jason Jones, President

---

Rob Busch, Superintendent