

Special Meeting

March 2, 2020

The Board of Directors of the Edgewood-Colesburg Community School District held a special meeting in the Edgewood Board Room, on Monday, March 2, 2020. President Schilling called the session to order at 6:04 p.m.

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

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

Visitor: Jeff Harbaugh and Nic Stelken

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

Director Hoeger moved to accept the Base Bid of \$295,244.00 and the Alternate 1 bid of \$67,880.00 from Hawkeye Electric for the Security Project. Director Venteicher seconded the movement. Director Elliot abstained from voting per conflict of interest. Motion Carried 4-0.

Director Venteicher moved to postpone the bus bids until the next board meeting. Director Kirby seconded the movement. Motion Carried 5-0.

With no further business to come before this board for consideration at this time Director Venteicher moved to adjourn the meeting at 6:47 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

Robert Schilling, President

Melissa Conner, Secretary