

SPECIAL MEETING

MARCH 24, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met in the Edgewood Board Room, on Monday, March 24, 2014. President Randall Mescher called the meeting to order at 6:30 p.m.

Directors present: Kenneth Faust, Jason Jones, Randall Mescher, Doug Moser and Robert Schilling.

Also present: Superintendent Rob Busch, Elementary Principal Paul Wenger, and Secretary Martha Romig.

Visitors: Joe Tibbott, Sheldon Converse, Reid Goyert, and Shawn Donovan.

President Mescher welcomed the visitors.

Director Jones moved to approve the agenda. Motion carried 5-0.

New Business:

Director Faust moved to ratify a two-year master contract with the Classified Association. The first year they will receive a 30 cent increase on the base or \$30.00 per month for the bus drivers. In addition, bus drivers extra miles beyond 52 will increase to \$12.75 per mile per month and shuttles will increase by 50 cents by day. This increase is 3.37%. The second year the base will increase by 35 cents or \$35.00 per month for bus drivers. The shuttles will increase by 25 cents. Motion carried 5-0.

Reid Goyert from Fujitsu General American, Inc. explained how their system would work in the elementary for heating/cooling.

Director Schilling moved to set Monday, April 21, 2014 at 6:30 p.m. as a board work session to review the district's financial condition pending if Matthew Gillaspie from Piper Jaffray is available. Motion carried 5-0.

Director Jones moved to go into closed session at 9:05 p.m. to discuss purchasing real estate. Roll call vote: Ayes: Faust, Jones, Mescher, Moser, and Schilling. Nays: None. Motion carried 5-0.

The board came back into open session at 9:25 p.m.

With no further business to come before this board for consideration at this time, Director Faust moved to adjourn the meeting at 9:25 p.m.

Martha Romig, Secretary
Randall Mescher, President