

**SPECIAL MEETING**

**March 26, 2018**

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Monday, March 26, 2018. President Schilling called the meeting to order at 6:03 p.m.

Directors Present: Kenneth Faust, Robert Schilling, & Matt Elliot.

Directors Absent: Travis Gudenkauf & Dan Venteicher.

Also present: Superintendent Rob Busch, Principal Dawn Voss, and Board Secretary Melissa Conner.

Visitors: Janet Diers, Josh Demmer, Ken Brown, & Alex Hanna.

President Schilling welcomed our visitors.

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

Director Faust motioned to approve the plans & specifications for the window project. Director Elliot seconded the motion. Motion Carried 3-0.

Director Faust motioned to approve Zephyr Aluminum Products, Inc. Bid for the window project. Director Elliot seconded the motion. Motion Carried 3-0.

The board tabled the window shade bid.

The board tabled the property purchase.

Director Faust motioned to approve the resignation of Nicole Platte. Director Elliot seconded the motion. Motion Carried 3-0.

With no further business to come before the board for consideration at this time, Director Faust motioned to adjourn the meeting at 6:10 p.m. Director Elliot seconded the motion. Motion Carried 3-0.

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Robert Schilling, President

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Melissa Conner, Secretary