

## SPECIAL MEETING

March 8, 2021

The Board of Directors of the Edgewood-Colesburg Community School District met in a special meeting in the High School Library, on Monday, March 8, 2021. President Venteicher called the meeting to order at 6:00 p.m.

Directors Present: Dan Venteicher, Matt Elliot, Jeff Hoeger, & Tammy Kirby.

Directors Absent: Robert Schilling

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

Visitors: None.

President Venteicher welcomed our visitors.

Director Elliot moved to approve the agenda as presented. Director Hoeger seconded the movement. Motion carried 4-0.

The Board postponed the Football Field Bids.

The Board postponed the consideration of the scoreboard.

Director Elliot moved to approve the AEA sharing agreement for a Social Worker. Director Kirby seconded the movement. Motion carried 4-0.

Director Hoeger moved to rescind Bob Bednarski as the winning mowing bid. Director Kirby seconded the movement. Motion carried 4-0.

Director Elliot moved to approve Midwest Property Services/Jake Lahr for Section 3 through 5(Complex, Large open area, & High school) at \$285.00 per time and section 6(Colesburg Elementary) at \$120.00 per time. Along with Section 1(Football field of play) at \$40.00 per time & Section 2 (Baseball field of play) at \$35.00 per time, as needed. Pending Insurance, Work Comp Policy, and background check. Director Hoeger seconded the movement. Motion carried 4-0.

Director Kirby moved to approve the Elementary Library quote from Value InspirED Products & Services in the amount of \$22,649.00. Director Elliot seconded the movement. Motion carried 4-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 6:23 p.m. Director Hoeger seconded the movement. Motion carried 4-0.

Exempt Session for preparation for collective bargaining per Iowa Code 20.17(3) was held.

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Dan Venteicher, President

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Melissa Conner, Secretary