Special Meeting May 5, 2020

The Board of Directors of the Edgewood-Colesburg Community School District held a special meeting via Zoom pursuant to Iowa Code Section 21.4(1)(b) which provides an exception when "for good cause" holding the meeting at a publicly accessible place is "impossible or impracticable.", on Tuesday, May 5, 2020. President Schilling called the meeting to order at 4:00 p.m.

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

Directors Absent: None.

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

Visitor: Twenty-one Participants.

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

Director Elliot moved to approve the list of 2020 seniors for graduation from Edgewood-Colesburg CSD as long as graduation requirements have been met. Director Venteicher seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the amount being borrowed as listed in the paperwork provided by Ahlers. Director Elliot seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the following resignations:

Amber Koth-High Special Ed Teacher

Brooks Eglseder-Freshman Boys Basketball Coach

Steve Putz-Assistant Boys Basketball Coach

Taylor Bockenstedt-Wrestling Cheerleading Coach

Director Elliot seconded the movement. Motion Carried 5-0.

The Board presented their response to the Certified Association.

With no further business to come before this board for consideration at this time Director Kirby moved to adjourn the meeting at 4:07 p.m. Director Elliot seconded the movement. Motion Carried 5-0.

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

Robert Schilling, President	Melissa Conner, Secretary