

The Board of Directors of the Edgewood-Colesburg Community School District met in special session in the Edgewood Board Room, on Wednesday, October 30, 2019. Vice-President Dan Venteicher called the meeting to order at 6:10 p.m.

Directors Present: Travis Gudenkauf, Kenneth Faust, Dan Venteicher, and Matt Elliot.

Directors Absent: Robert Schilling

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

Visitors: Carston Calderwood, Jill Olind, Harry Heiligenthal, Celeste Harber, Emily Prestemon, Tammy Kirby, Roger Wright, Eden Gaul, Kristy Mather, Marissa Wright, Penni Gaul, Karla Trenkamp, Makenna Slight, Megan Johnson, Kathy Pickart, Alex Hanna, & Jeff Harbaugh.

Vice-President Venteicher welcomed our visitors.

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

Director Elliot moved to approve the snow removal bid from Tibbott Construction for the Elementary. Director Gudenkauf seconded the movement. Motion Carried 4-0.

Director Faust moved to approve Taylor Bockenstedt as the Wrestling Cheerleading Coach. Director Gudenkauf seconded the movement. Motion Carried 4-0.

Director Elliot moved to approve the R5 Productions Presentation Contract. Director Faust seconded the movement. Motion Carried 4-0.

Harry Heiligenthal from IASB did a work session with the Board regarding the best use of financial resources for our administrative structure.

Director Gudenkauf moved to go into closed session at 8:44 p.m. pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competence of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless & irreparable harm to that individual's reputation & that individual has requested a closed session. Director Elliot seconded the movement. Roll Call Vote: Ayes: Faust, Gudenkauf, Venteicher, & Elliot. Nays: none. Motion Carried 4-0.

The board came back into open session at 9:19 p.m.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 9:20 p.m. Director Faust seconded the movement. Motion Carried 4-0.

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Dan Venteicher, Vice-President

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Melissa Conner, Secretary