

ANNUAL MEETING

SEPTEMBER 16, 2013

The Board of Directors of the Edgewood-Colesburg Community School district met for their annual meeting in the Edgewood Board Room, on Monday, September 16, 2013. President Mescher called the meeting to order at 7:27 p.m.

Directors present on roll call: Kenneth Faust, Jason Jones, Jeff Lincoln, Randall Mescher, and Steve Schwietert.

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

Visitors: Bob Schilling, Doug Moser, and Steve Halverson.

President Mescher welcomed the visitors.

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

The Board compared Certified Annual Reports from FY 2012 and FY 13 and after careful examination Director Lincoln moved to approve the 2012-2013 CAR. Motion carried 5-0.

Director Faust moved to appoint Marc W. Casey/Casey Law Office for board legal counsel and Gruhn Law Firm PC for superintendent legal counsel for the 2013-2014 school year. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Lincoln moved to adjourn the meeting at 7:34 p.m.

Martha Romig, Secretary
Randall Mescher, President