

Annual Meeting

September 16, 2014

The Board of Directors of the Edgewood-Colesburg Community School District met for their annual meeting in the Edgewood Board Room, Edgewood Center, on Tuesday, September 16, 2014. Vice-President Jason Jones called the meeting to order at 7:00 p.m.

Directors present: Kenneth Faust, Jason Jones, Doug Moser, and Robert Schilling.

Director absent: Randall Mescher.

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

Visitors: None

Director Faust moved to approve the agenda. Motion carried 4-0.

Old Business:

Director Schilling moved to approve the second and final reading of the following Board Policies:

- 501.3 Compulsory Attendance
- 601.1 School Calendar
- 601.2 School Days
- 803.1 Disposition of Obsolete Equipment

Motion carried 4-0.

New Business:

The Board examined the 2013-2014 financial accounting books and Director Moser moved to approve them. Motion carried 4-0.

Election of officers:

Director Jones nominated Randall Mescher for president.

Director Faust moved to cease all nominations. Motion carried 4-0.

Kenneth Faust voted for Randall Mescher
Jason Jones voted for Randall Mescher
Doug Moser voted for Randall Mescher
Robert Schilling voted for Randall Mescher

Randall Mescher was elected Board President.

Director Faust nominated Jason Jones for vice-president
Director Moser moved to cease all nominations. Motion carried 4-0.

Doug Moser voted for Jason Jones
Jason Jones voted for Jason Jones
Kenneth Faust voted for Jason Jones
Robert Schilling voted for Jason Jones

Jason Jones was elected Vice-President.

Oath of office was given to Vice-President Jones by Secretary Romig.

Director Schilling moved the second of routine motions will not be required to bring a motion to vote, we will follow Robert's Rule of Order, and the public must be aware they need to be placed on the agenda, if they wish to speak and will need to follow the usual chain of command. Consent agenda will be adopted at the end of each meeting. Motion carried 4-0.

Director Faust moved to set the meeting dates and times as the third Monday of each month at 6:00 p.m. in the Edgewood Board Room, except the May and October meetings which will be held in the Colesburg Media Center. The April meeting will be held on the second Monday in the Edgewood Board Room beginning at 6:00 p.m. Motion carried 4-0.

With no further business to come before this board for consideration at this time, Director Moser moved to adjourn the meeting at 7:17 p.m.

Martha S. Romig, Secretary
Jason Jones, Vice-President