



Dan Venteicher was elected Vice President.

Oath of office was given to Vice President Venteicher by Secretary Conner.

Director Gudenkauf 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. Director Venteicher seconded the motion. Motion carried 4-0.

Director Gudenkauf 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 October and May meetings which will be held in the Colesburg Media Center. Director Faust seconded the motion. Motion Carried 4-0.

Director Venteicher moved to approve Mark Casey Law Office for board legal counsel and Ahlers' Law Firm for Administration legal counsel for the 2018-2019 school year. Director Faust seconded the motion. Motion carried 4-0.

Director Gudenkauf moved to approve Dan Venteicher to the Delaware County Conference Board and Robert Schilling to the Clayton County Conference Board. Motion Carried 4-0.

Director Venteicher moved to appoint Melissa Conner as the Board Secretary. Director Faust seconded the motion. Motion Carried 4-0.

Director Gudenkauf moved to appoint Joyce Piorkowski as the Board Treasurer. Director Venteicher seconded the motion. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Venteicher moved to adjourn the meeting at 6:25 p.m. Director Gudenkauf seconded the motion. Motion Carried 4-0.

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Robert Schilling, President

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Melissa Conner, Secretary