The Board of Directors of the Edgewood-Colesburg Community School District met for their annual meeting in the Edgewood Board Room, on Monday, September 17, 2018. President Schilling called the meeting to order at 6:00 p.m.

Directors present: Kenneth Faust, Travis Gudenkauf, Robert Schilling, and Dan Venteicher.

Directors absent: Matt Elliot

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

Visitors: Elise Bergan, Kari Kintzle, Julie Miller, Alex Hanna, LuAnn Bolsinger, Catrina Bruns, Eden Gaul, Carston Calderwood, & Jodi Ehlers.

President Schilling welcomed visitors.

Director Venteicher moved to approve the agenda. Director Gudenkauf seconded the motion. Motion Carried 4-0.

Alex Hanna presented on the weight room and the results they have had over the summer.

## Old Business:

Director Gudenkauf made a motion to approve the second reading of board policies 105, 213, 213.1, 604.6, 606.3, 705.1, 705.1R1, 710.1, & 906. Director Venteicher seconded the motion. Motion Carried 4-0.

Director Venteicher made a motion to approve the request for Additional Allowable Growth for the Special Education Deficit of \$4,736.60. Director Faust seconded the motion. Motion Carried 4-0.

The Board examined the 2017-2018 financial accounting books and Director Faust moved to approve them. Director Gudenkauf seconded the motion. Motion Carried 4-0.

## Election of officers:

Director Faust nominated Robert Schilling for president.

Roll Call: Travis Gudenkauf voted for Robert Schilling

Kenneth Faust voted for Robert Schilling Robert Schilling voted for Robert Schilling Dan Venteicher voted for Robert Schilling

Robert Schilling was elected Board President.

Oath of Office was given to President Schilling by Secretary Conner.

Director Gudenkauf nominated Dan Venteicher for vice president.

Roll Call: Travis Gudenkauf voted for Dan Venteicher

Kenneth Faust voted for Dan Venteicher Robert Schilling voted for Dan Venteicher Dan Venteicher voted for Dan Venteicher 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.

Robert Schilling, President	Melissa Conner, Secretary