

ANNUAL MEETING

September 25, 2017

The Board of Directors of the Edgewood-Colesburg Community School District met for their annual meeting in the Edgewood Board Room, on Monday, September 25, 2017. Vice-President Schilling called the meeting to order at 6:00 p.m.

Directors present: Kenneth Faust, Travis Gudenkauf, Robert Schilling, and Doug Moser.

Directors absent: Jason Jones

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

Visitors: Alex Hanna, Matt Elliot, Julie Hackbarth, Martha Romig, Dan Venteicher, Amber Koth, Lizzy Solsma, Christina Harbaugh, Luke Brady, LuAnn Bolsinger, Jeff Harbaugh, Rhonda Kendrick, and Wayne Kirby.

Vice-President Schilling welcomed visitors.

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

The Board examined the 2016-2017 financial accounting books and Director Faust moved to approve them. Motion Carried 4-0.

Director Moser made a motion to approve the request for Additional Allowable Growth for the Special Education Deficit of \$148,970.61. Motion Carried 4-0.

Director Gudenkauf moved to approve Mark Casey Law Office for board legal counsel and Ahlers' Law Firm for Administration legal counsel for the 2017-2018 school year. Motion carried 4-0.

With no further business to come before the board for consideration at this time, Director Moser moved to adjourn the meeting at 6:15 p.m. Motion Carried 4-0.

Robert Schilling, Vice-President

Melissa Conner, Secretary