

The Board of Directors of the Edgewood-Colesburg Community School District met in a special meeting in the Edgewood Board Room, on Tuesday, January 4, 2022. President Venteicher called the meeting to order at 12:03 p.m.

Directors Present: Dan Venteicher-via phone, Brad Bockenstedt, Matt Elliot-via phone, Jeff Hoeger-via phone, & Tammy Kirby-via phone.

Directors Absent: None.

Also present: Superintendent Rob Busch & Board Secretary Melissa Conner.

Visitors: Mike Putz

Director Hoeger moved to approve the agenda as presented. Director Kirby seconded the movement. Motion carried 5-0.

Director Kirby moved to approve new hire Kim Brehm as the Elementary Math Interventionist. Director Elliot seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the following Board Policies:

403.7—Employee Vaccination/Testing for COVID-19

403.7R1—Employee Vaccination/Testing for COVID-19 Regulation

403.7R2—Required Notices to Employees

403.7E1—Employee Personal Attestation of Vaccination Status

403.7E2—Medical Accommodation Request Form

403.7E3—Religious Accommodation Request Form

Director Elliot seconded the movement. Motion carried 5-0.

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 12:06 p.m. Director Elliot seconded the movement. Motion carried 5-0.

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Dan Venteicher, President

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Melissa Conner, Secretary