

SPECIAL MEETING

April 22, 2022

The Board of Directors of the Edgewood-Colesburg Community School District met in a special meeting in the Edgewood Board room on Friday, April 22, 2022. President Venteicher called the meeting to order at 7:29 a.m.

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

Also present: Superintendent Rob Busch & District Administrative Assistant, Barb Bolsinger.

Director Kirby moved to approve the agenda. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the Resolution Ordering an Election of the Issurance of \$12,555,000 General Obligation School Bonds. Director Kirby seconded the movement.

Roll call: Jeff Hoeger voted yes

Matt Elliot voted aye

Tammy Kirby voted aye

Dan Ventiecher voted aye

Brad Bockenstedt voted aye

Motion carried 5-0.

Director Hoeger moved to approve the 2022-2023 Classified staff agreement. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve 2022-2023 Classified staff contracts and Letters of Assignments.

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

Director Hoeger moved to approve the resignation of Makenna Slight as Elementary Physical Education teacher effective at the end of the 2021-2022 school year. Director Kirby 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 7:41 a.m. Director Bockenstedt seconded the movement. Motion carried 5-0.

Dan Venteicher, President

Barbara Bolsinger, District Administrative Assistant