

The Board of Directors of the Edgewood-Colesburg Community School District met in the Edgewood Board Room, on Monday, January 23, 2023 for the purpose of conducting a public hearing on the HVAC Phase 2 Bids.

Directors Present: Dan Venteicher, Jeff Hoeger, Brad Bockenstedt, & Tammy Kirby.

Directors Absent: Matt Elliot.

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

Visitors: Nic Stelken & Josh Demmer

President Venteicher welcomed our visitors.

Director Kirby moved to approve the agenda. Director Hoeger seconded the movement. Motion Carried 4-0.

President Venteicher declared the public hearing open at 6:00 p.m.

President Venteicher asked if any written or oral objections have been filed or if anyone has any comments at this time.

Director Bockenstedt moved to close the hearing at 6:01p.m. Director Hoeger seconded the movement. Roll Call Vote: Ayes: Bockenstedt, Venteicher, Hoeger, & Kirby. Nays: None. Motion Carried 4-0.

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Dan Venteicher, President

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Melissa Conner, Secretary