

## SPECIAL MEETING

January 23, 2023

The Board of Directors of the Edgewood-Colesburg Community School District met in a special meeting in the Edgewood Board Room, on Monday, January 23, 2023. President Venteicher called the meeting to order at 6:01 p.m.

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

Directors Absent: Matt Elliot.

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

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

The following bids were presented to the board for the Elementary HVAC Phase 2 Project:

Contractor	Bid Security Enclosed:	Received Addendum #1	Bid Amount:
Bowker Mechanical	Yes	Yes	\$1,739,000.00
Woodruff Construction	Yes	Yes	\$2,050,000.00

Director Hoeger moved to accept the bid from Bowker Mechanical in the amount of \$1,739,000.00. Director Kirby seconded the movement. Motion Carried 4-0.

With no further business to come before the board for consideration at this time, Director Kirby moved to adjourn the meeting at 6:08 p.m. Director Bockenstedt seconded the movement. Motion carried 4-0.

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Dan Venteicher, President

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Melissa Conner, Board Secretary