SPECIAL MEETING February 9, 2023

The Board of Directors of the Edgewood-Colesburg Community School District met in a special meeting in the Edgewood Board Room, on Thursday, February 9, 2023. President Venteicher called the meeting to order at 7:34 a.m.

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

Directors Absent: None.

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

Director Hoeger moved to approve the agenda. Director Bockenstedt seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve Kaydian Davis' Business teacher contract. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Kirby moved to approve Melissa Meyer's Mentoring contract. Director Bockenstedt seconded the movement. Motion carried 5-0.

With no further business to come before the board for consideration at this time, Director Hoeger moved to adjourn the meeting at 7:36 a.m. Director Kirby seconded the movement. Motion carried 5-0.

Dan Venteicher, President	Melissa Conner, Board Secretary