

The Board of Directors of the Edgewood-Colesburg Community School District met in a special meeting in the Edgewood Board Room, on Tuesday, February 28, 2023. Vice-President Kirby called the meeting to order at 6:00 p.m.

Directors Present: Matt Elliot, Jeff Hoeger, Tammy Kirby, & Brad Bockenstedt.

Directors Absent: Dan Venteicher

Also present: Superintendent Rob Busch, Principal Dawn Voss, Principal Patty Briggs, & Board Secretary Melissa Conner.

Visitors: Alex Hanna, Diane Meyer, & Kari Kintzle.

Initial Contract Proposal Exchange with Edgewood-Colesburg Teachers' Association.

Director Hoeger moved to approve Loras Matt's letter declining the Mowing. Director Elliot seconded the movement. Motion carried 4-0.

Director Elliot moved to approve Jake Lahr for Sections 3 through 5 (Complex, Large open area, and High School/Williams Property,) at \$337.50 per time and Section 6 (Colesburg Elementary) at \$180.00 per time. Along with Section 1 (Football Field) at \$75.00 per time & Section 2 (Baseball Field) at \$60.00 per time as needed. Director Bockenstedt seconded the movement. Motion carried 4-0.

Director Elliot moved to approve Cookie Dough Sales for the Softball Fundraiser. Director Bockenstedt seconded the movement. Motion carried 4-0.

The Board received the following bids for House & Bus Barn Demo:

Lansing Brothers Construction	\$30,385.00
Ray's Excavating	\$29,000.00

Director Elliot moved to accept Ray's Excavating's Bid in the amount of \$29,000.00 pending all requirements are met. Director Hoeger seconded the movement. Motion carried 4-0.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 6:11 p.m. Director Bockenstedt seconded the movement. Motion carried 4-0.

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Tammy Kirby, Vice-President

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Melissa Conner, Board Secretary