

IRVINGTON GRADE SCHOOL BOARD OF EDUCATION
REGULAR MEETING
APRIL 18, 2017

The Irvington Grade School Board of Education met on Tuesday April 18, 2017 at 6:30 p.m. Present for the meeting were Supt. David Schulte, Janice Tiemann, Gera Sims, Tabatha Jentsch, Clay Waggoner, Steve Tatjenhorst, Denise Thurman, and Mrs. Bergan, Ms. Hodapp and Ms. Brink.

A motion was made by Tatjenhorst and seconded by Waggoner to approve the minutes for the March 21, 2017 regular and executive, and special sessions of the Board of Education. Motion passed 6-0.

A motion was made by Jentsch and seconded by Waggoner to approve the treasurer's report for the month of March 2017 as presented. Motion passed 6-0.

A motion was made by Thurman and seconded by Jentsch to approve the bills as presented for the month of April 2017. Motion passed 6-0.

A motion was made by Waggoner and seconded by Thurman to approve the Superintendent report as presented. Motion passed 6-0.

A motion was made by Tatjenhorst and seconded by Waggoner that the Resolution for the Prevailing Wage be approved. Motion passed 6-0.

A motion was made by Jentsch and seconded by Thurman that the 2016-2017 amended school calendar be approved. Motion passed 6-0.

A motion was made by Thurman and seconded by Jentsch that the purchase of the Hoshizaki commercial refrigerator for J&R Appliance be approved for \$3335.00. Motion passed 6-0.

A motion was made by Jentsch and seconded by Tatjenhorst to approve the Technology Software Licenses, replacement APC smart UPS battery backup for the servers and switches for the schools network for \$1091.34 to come from reap money. Motion passed 6-0.

A motion was made by Tatjenhorst and seconded by Jentsch that the meeting be adjourned at 7:15 p.m. Motion passed 6-0.

Janice Tiemann, President

Gera Sims, Secretary