

IRVINGTON GRADE SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

MONDAY, JUNE 20, 2016

6:10 P.M.

The Irvington Grade School Board of Education met on Monday June 20, 2016 at 6:10 p.m. Present for the meeting were Supt David Schulte, Janice Tiemann, Gera Sims, Clay Waggoner, Steve Tatjenhorst, and Sandra Neabuhr.

A motion was made by Neabuhr and seconded by Waggoner that the minutes for the regular and executive session of Board of Education be approved as presented. Motion passed 4-0.

A motion was made by Waggoner and seconded by Neabuhr that the treasurer's report for the month of May 2016 be approved as presented. Motion passed 4-0.

A motion was made by Neabuhr and seconded by Waggoner that the bills for the month to June 20, 2016 be approved as presented. Motion passed 4-0.

A motion was made by Waggoner and seconded by Tatjenhorst to approve the superintendent's report as presented. Motion passed 5-0.

A motion was made by Waggoner and seconded by Tatjenhorst that the SIJHSAA CO-OP Agreement with North Wamac be approved. Motion passed 5-0.

A motion was made by Neabuhr and seconded by Tatjenhorst to approve the proposal from Depew and Owen Builders for the recommended Health/life Safety work as described and agreed to do all the projects with a cost of \$24,608.00. Motion passed 5-0.

A motion was made by Neabuhr and seconded by Tatjenhorst to Approve the Resolution to abolish the working cash fund and transfer the balance to the Education Fund. Motion passed 5-0.

A motion was made by Tatjenhorst and seconded by Neabuhr that the working cash fund be reestablished for FY2017. Motion passed 5-0.

A motion was made by Waggoner and seconded by Neabuhr to approve the Third Tuesday of each month at 6:30 p.m. for the 2016-2017 School Board Meetings. Motion passed 5-0.

A motion was made by Neabuhr and seconded by Waggoner to approve the First Reading of the School Policy updates. Motion passed 5-0.

A motion was made by Waggoner and seconded by Neabuhr to convene into Executive session for the purpose of discussion of Sale of Real Estate and Personnel issues. Motion passed at 7:10 p.m. 5-0.

A motion was made by Tatjenhorst and seconded by Neabuhr to return to open session at 7:50 p.m.

A motion was made by Neabuhr and seconded by Tatjenhorst that the Resignation of Pamela Schaeffer as Administrative Assistant to be accepted with regrets. Motion passed 5-0.

A motion was made by Tatjenhorst and seconded by Neabuhr that the offer to purchase the real estate (120X60) be Denied because of the lack to reach the amount the board set for the property.

A motion was made by Neabuhr and seconded by Tatjenhorst the meeting be adjourned at 8:00 p.m.

Janice Tiemann, President

Gera Sims, Secretary