

IRVINGTON GRADE SCHOOL BOARD OF EDUCATION
BOARD MEETING
MONDAY, MARCH 21, 2016

The Irvington Grade School Board of Education met on Monday March 21, 2016 at 6:00 p.m.

Present for the meeting were Supt. David Schulte, Janice Tiemann, Gera Sims, Tabatha Jentsch, Denise Thurman, and Sandra Neabuhr. Also present were Sandy Brake with Executive Business Products, Scott Stine with GFI Digital, Sgt. Brennan Stover, Sgt. Marc Heinzmann, and Mrs. Bergan and Olivia Ball.

A motion was made by Thurman and seconded by Jentsch to approve the minutes for the February 16, 2016 regular and executive session of the Board of Education be approved as presented.

Motion passed 4-0

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

A motion was made by Jentsch and seconded by Thurman that the bills for the month to March 21, 2016 be approved with the addition of a bill for QNS for \$6300.00. Motion passed 4-0.

A presentation by Sandy Brake, Executive Business and Scott Stine, GFI Digital for new copier.

A presentation from Irvington Police Department on School Safety.

A motion was made by Neabuhr and seconded by Thurman to approve the Superintendents report as presented. Motion passed 4-0.

A motion was made by Neabuhr and seconded by Thurman to contact Executive Business Products to match GFI contract price of lease for \$193.96 and 10,000 copies at \$.00635 if they will match the price they would be awarded the contract if not GFI would be granted the contract. Motion passed 4-0.

A motion was made by Thurman and seconded by Jentsch to set the 8th Grade Graduation date on May 20, 2016 at 7 p.m. Motion passed 4-0.

A motion was made by Jentsch and seconded by Thurman that the 2016-17 school year calendar be approved. Motion passed 4-0.

A motion was made by Jentsch and seconded by Thurman that the Navigate Prepared Emergency Response System be approved. Motion passed 4-0.

A motion was made by Neabuhr and seconded by Thurman that eh Promethean ActivTouch board be approved. Motion passed 4-0.

A motion was made by Jentsch and seconded by Thurman to convene into Executive Session for the purpose of discussion of personnel issues at 8:50 p.m. Motion passed 4-0.

A motion was made by Jentsch and seconded by Thurman to return to open session at 9:10 p.m. Motion passed 4-0

A motion was made by Neabuhr and seconded by Jentsch that the meeting be adjourned at 9:15 p.m.

Janice Tiemann, President

Gera Sims, Secretary