

IRVINGTON GRADE SCHOOL BOARD OF EDUCATION
BOARD MEETING
TUESDAY, MARCH 21, 2017

The Irvington Grade School Board of Education met on Tuesday, March 21, 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 Sandra Neabuhr, Mrs. Bergan, Ms. Brink and Ms. Hodapp.

A motion was made by Thurman and seconded by Tatjenhorst that the minutes for the February 21 2017 Regular and Executive session of the board be approved as presented. Motion passed 4-0.

A motion was made by Thurman and seconded by Jentsch that the Treasurer's report for the month of February 2017 be approved as presented. Motion passed 7—0.

A motion was made by Neabuhr and seconded by Jentsch that the bills for the month to March 21, 2017 be approved as presented. Motion passed 7-0.

A motion was made by Waggoner and seconded by Jentsch to approve the Superintendents report as presented. Motion passed 7-0.

A motion was made by Jentsch and seconded by Waggoner that the 2017-2018 calendar be approved. Motion passed 7-0.

A motion was made by Neabuhr and seconded by 6 new Casio projectors, 20 new Chromebooks and Charging cart from QNS at a cost of 8993.62 from Title 1 money. Motion passed 7-0.

A motion was made by Thurman and seconded by Tatjenhorst to purchase 4 cameras for the Bus with a cost of \$2501.26, from Southern Bus and Mobility this cost includes installation and supplies. Motion passed 7-0.

A motion was made by Neabuhr and seconded by Jentsch to convene into Executive Session for the purpose of discussion of personnel and contract negotiations at 7:35 p.m. Motion passed 7-0.

A motion was made by Jentsch and seconded by Thurman to return to open session at 9:17 p.m. Motion passed 7-0.

A motion was made by Neabuhr and seconded by Tatjenhorst to adjourn at 9:20p.m. Motion passed 7-0.

Janice Tiemann, President

Gera Sims, Secretary