

IRVINGTON GRADE SCHOOL BOARD OF EDUCATION

BOARD MEETING

MAY 16, 2016

The Irvington Grade School Board of Education met on Monday May 16, 2016 at 6:07 p.m. Present for the meeting were Supt. David Schulte, Janice Tiemann, and Gera Sims. Tabatha Jentsch, Steve Tatjenhorst, Denise Thurman, Clay Waggoner, Sandra Neabuhr.

A motion was made by Jentsch and seconded by Waggoner that the minutes for the April 19 Regular Board meeting and Executive Session be approved as presented. Motion passed 7-0.

A motion was made by Thurman and seconded by Jentsch that the Treasurer's report for the month of April 2016 be approved as presented. Motion passed 7—0.

A motion was made by Jentsch and seconded by Waggoner that the bills for the month of May 2016 be approved as presented. Motion passed 7-0.

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

A motion concerning the SIJHSAA agreement with North Wamac was tabled.

A motion was made by Sims and seconded by Tatjenhorst to approve Sandra Neabuhr as the representative on the KSED Board. Motion passed 7-0.

A motion was made by Thurman and seconded by Neabuhr that the Proposed Amended Budget for the FY16 be approved and put on display for Thirty days. Motion passed 7-0.

A motion was made by Tatjenhorst and seconded by Waggoner to appoint Barb Mueller as Board Treasurer for a period of one year beginning on June 1, 2016 and ending May 31, 2017. Motion passed 7-0.

A motion was made by Neabuhr and seconded by Tatjenhorst that we convene into Executive Session at 7:10 p.m. for the purpose of discussion of Sale of Real Estate. Motion passed 7-0.

A motion was made by Neabuhr and seconded by Thurman to return to open session at 7:20 p.m. Motion passed 7-0.

A motion was made by Thurman and seconded by Jentsch that the board would approve the Resolution of sale of Real Estate. Motion passed 7-0.

A motion was made by Neabuhr and seconded by Jentsch that the meeting be adjourned at 7:30 p.m. Motion passed 7-0.

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Janice Tiemann, President

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Gera Sims, Secretary