

IRVINGTON GRADE SCHOOL BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 19, 2017

The Irvington Grade School Board of Education met on Tuesday, September 19, 2017 at 6:54 p.m. Present for the meeting were Supt. David Schulte, Janice Tiemann, Gera Sims, Tabatha Jentsch, Clay Waggoner, Denise Thurman, Sandra Neabuhr, and Rob Weits of AGE.

A motion was made by Jentsch and seconded by Waggoner to approve the minutes for the regular and Executive sessions of the Board of Education on August 15, 2017 meeting as presented. Motion passed 6-0.

A motion was made by Thurman and seconded by Jentsch that the treasurer's report for the month of August 2017 be approved as presented. Motion passed 6-0.

A motion was made by Sims and seconded by Waggoner to approve the proposal for Affordable Gas and Electric and enter into an agreement to supply electric to Irvington Grade School for 36 months contract from Constellation for up to 4.864 till October 2020. Motion passed 6-0.

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

A motion was made by Neabuhr and seconded by Waggoner to approve the purchase of 12 iPads using Title 1 funding with cases to protect them. Motion passed 6-0.

A motion was made by Thurman and seconded by Jentsch to convene into Executive session for the purpose of discussion of Personnel and Contract Negotiations at 8:45 p.m. Motion passed 6-0.

A motion was made by Neabuhr and second by Thurman to return to open session at 10:35 p.m. Motion passed 6-0.

A motion was made by Neabuhr and seconded by Jentsch to hire Rick Ruhl for the Bus Driver position at \$10.00 per hour with no Benefits upon his completion of driving requirements. Motion passed 6-0.

A motion was made by Neabuhr and seconded by Wagoner to adjourn the meeting at 10:45 p.m. Motion passed 6-0.

Janice Tiemann, President

Gera Sims, Secretary