

IRVINGTON GRADE SCHOOL BOARD OF EDUCATION
REGULAR SESSION
JANUARY 17, 2023

The Irvington Grade School Board of Education met in session on January 17, 2023. Present for the meeting were Supt. Justin Elms, Steve Tatjenhorst, Gera Sims, Tabatha Jentsch, Kristina Brand, and Stephanie House.

A motion was made Jentsch and seconded by Brand that the minutes for the Taxation Hearing, Regular and Executive sessions for the December 19, 2022 meeting be approved as presented. Motion passed 5-0.

A motion was made by Jentsch and seconded by House to approve the bis presented for payment for the month to January 17, 2023. Motion passed 5-0.

A motion was made by Brand and seconded by House to approve the Treasurer report as presented with the payment for the windows to be held until completion of the project with approval from Supt. Elms . Motion passed 5-0.

A motion was made by Brand and second by Jentsch to approve the Superintendent's report as presented. Motion passed 5-0.

A motion was made by Jentsch and seconded by. House to convene into Executive Session for the discussion of personnel issue. Motion passed 5-0.

A motion was made by Jentsch and seconded by Brand to return to open session. Motion passed 5-0.

A motion was made by Jentsch and seconded by House to approve the resignation of Pam Haefner as Treasurer effective Immediately. Motion passed 5-0.

A motion was made by Brand and seconded by House to approve the employment of Barbara Mueller as the Treasurer for the Board effective immediately. Pay will remain the same at \$600.00 a year. Motion passed 5-0.

A motion was made by Brand and second by Jentsch that the meeting be adjourned. Motion passed 5-0.

Steve Tatjenhorst, President.

Gera Sims, Secretary