IRVINGTON GRADE SCHOOL BOARD OF EDUCATION SPECIAL MEETING JULY 27, 2023

The Irvington Grade School Board of Education met in Special session on July 27, 2023 for the purpose of discussion on Various Building Projects. Present for he meeting were Supt. Justin Elms, Steve Tatjenhorst, Gera Sims, Tabatha Jentsch, Shelby Coke, Josh Cluck, and Stephanie House.

A motion was made by Jentsch and seconded by House to convene into Executive Session for the purpose of discussion of contractual work on Building projects. Motion passed 6-0.

Agenda: Building Projects Gym Floor contracts

A motion was made by Jentsch and seconded by House to return to open session. Motion passed 6-0.

A motion was made by Coke and seconded by Jentsch to approve the purchase of material from Hennegan for a price of \$22,000.00 with delivery on Aug 1, 2023. Motion passed 6-0.

A motion was made by House and seconded by Jentsch to approve Sports Flooring bid to lay the Gym Floor with purchased product from Hennigans with a Bid of \$27,332.35 installation and Warranty Floor to be layer on Labor Day weekend. Motion passed 6-0.

A motion was made by Jentsch and seconded by House to approve KRM solutions to do some projects on list with labor and supplies for \$1100.00. Motion passed 6-0.

A motion was made by Jentsch and seconded by House to approve Tim Eckoff bid for flooring projects in Kitchen. Janitors room and Kindergarten room bathroom. At a cost of \$4250.00. Motion passed 6-0.

A motion was made by Coke and seconded by Jentsch to purchase air purifier and filters. Motion passed 6-0.

A motion was made by Jentsch and seconded by House to adjourn the meeting. Motion passed 6-0.

Steve Tatjenhorst, President.	Gera Sims, Secretary	_