

IRVINGTON GRADE SCHOOL BOARD OF EDUCATION
REGULAR SESSION
JUNE 19, 2023

The Irvington Grade School Board of education met in Regular session on June 19, 2023. Present for the meeting were Supt. Justin Elms, Steve Tatjenhorst, Gera Sims, Shelby Coke, Stephanie House, Josh Cluck and Mona Becker.

A motion was made by Coke and seconded by House to approve the regular, executive session and special meeting on June 6 & 12 2023 minutes as presented. Motion passed 4-0.

A motion was made by House and seconded by Coke to approve the treasurer's report as presented. Motion passed 4-0.

A motion was made by Coke and seconded by House to approve the bills for the month to June 19, 2023. Motion passed 6-0.

A motion was made by House and seconded by Coke to approve the Superintendents's Report as presented. Motion passed 6-0.

A motion was made by Coke and seconded by House to appoint Gera Sims as the KSED Governing Board member for the 2023-24 School year. Motion passed 5-0.

A motion was made by Coke and seconded by House to approve the Consolidated Dist. Plan. Motion passed 6-0.

A motion was made by House and seconded by Cluck to approve the purchase of a Server from XT Solutions for a cost of \$7349.00 and the school received a grant for \$7000.00 to be used toward the purchase cost. Motion passed 6-0.

A motion was made by House and seconded by Coke to convene into Executive Session for the purpose of discussion of Personnel Issues. Motion passed 6-0.

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

A motion was made by Coke and seconded by Cluck to approve a. Salary increase of \$1.00 per hour for Non Certified Staff for the 2023-24 School Year. Motion passed 6-0.

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

Steve Tatjenhorst, President.

Gera Sims, Secretary