

Ivanhoe Public School
May 24, 2017
Regular School Board Meeting Minutes

Meeting was called to order by Chairman Landrus at 7:00 p.m. All members present

Motion by Gillund, seconded by Kiley to approve the agenda with additions. MP/ U.C

Motion by Rost, seconded by Paluch to approve the regular board meeting minutes from April 20, 2017. MP/UC.

Administrative Update: Principal Frie informed the Board that Amber Hopper will be our new Reading Corp tutor, thank you to the PTO for supporting our activities throughout the year, especially our AR parties.

Preschool and Kindergarten first day of school will be August 28th, will be doing student assessments those first days for school. Community Education had good response for summer activities.

Motion by Gratz, seconded by Gillund to approve the bills as presented. MP/UC.

Motion by Gillund, seconded by Paluch to approve auditing services for FY2017 from Meulebroeck, Taubert & Co., PLLP. MP/ UC

Motion by Gillund, seconded by Kiley to approve the shared music contract with Marshall for FY 18-20. MP UC

Motion by Paluch, seconded by Rost to approve Tami Moen for up to 40 hours of library work at \$10.00/hr from May 22, 2017-August 19, 2017. MP/UC

Motion to approve Scott Midtaune as summer Technology Aide for up to 40 hours at \$10.00/hr from May 23rd – August 15, 2017. MP/UC

Motion to approve Scott Midtaune as Technology Aide for a stipend of \$2,000.00/yr effective August 23, 2017 – May 18, 2017. MP/UC

Motion by Gillund, seconded by Rost to approve the property, liability and workman copy bid for July 1, 2017 – June 30, 2018. MP/UC

Motion by Rost, seconded by Paluch to accept the donation of \$2,500 from Monsanto. MP/UC

Motion by Gillund, seconded by Gratz to accept the resignation of Natalie Jerzak as co-community education coordinator effective June 30, 2017. MP/UC

Motion by Gillund, seconded by Kiley to approve the nursing bid from Michelle Scheulke at \$30.00/hr plus mileage. MP/UC.

Bids were opened and reviewed for the garage. Motion by Rost, seconded by Gratz to table the bids until the June meeting. MP/UC

Motion by Gillund, seconded by Rost to accept the resignation of Emily Citterman as Elementary Teacher with thanks for her years of service. MP/UC

Resolution motion by Rost, seconded by Kiley to approve the transfer of funds from 432 to 431 in the amount of \$52,000 effective FY2017. Those voting in favor: Gillund, Landrus, Rost, Kiley, Gratz, Paluch. Those voting against: None. Resolution motion passes 6-0

Motion by Gillund to hire Kelsie Hargraves as Elementary Teacher at BA, step 1 for the 2017-2018 school year. MP/UC

Motion by Kiley, seconded by Gratz to approve Shelby Thiner as Elementary Teacher at BA, Step 1 for the 2017-2018 school year. MP/UC

Regular board meeting will be Wednesday, June 14th at 7:00 p.m. in the Lincoln Elementary Board Room.

Motion by Gillund, seconded by Kiley to adjourn the meeting at 7:50 p.m. MP/UC

