

Ivanhoe Public School
Regular School Board Minutes
January 19, 2022

Chairperson Paluch called the meeting to order at 6:30 p.m. Members Kiley and Landrus were absent. Mr. Deitte and Mrs. Anderson attended the meeting by Zoom.

Member Jerzak was appointed Clerk

Motion by Rost, seconded by Jerzak to approve the agenda with the addition of F. Discussion/ motion concerning COVID mitigation strategies. M/P/UC

Motion by Jerzak, seconded by Popowski to approve the regular board meeting minutes from December 16, 2021 and the reorganization meeting from January 3, 2022. M/P/UC

Motion by Jerzak, seconded by Popowski to approve the bills as presented. M/P/UC

Resolution motion by Rost, seconded by Jerzak directing the administration to make recommendations for reductions for the 2022-2023 school year in programs and positions and reasons therefore. Those voting in favor: Popowski, Jerzak, Rost and Paluch, RM/P/UC

Motion by Rost, seconded by Jerzak to approve the sale of excess musical instruments. M/P/UC

Motion by Popowski, seconded by Jerzak to approve trade in the Jazz band items with Music Street. M/P/UC

Motion by Jerzak, seconded by Rost to approve to trade in the Marching Band items to Taylor Music. M/P/UC

Motion by Rost, seconded by Jerzak to approve removing Matt Landrus from all Bank of the West accounts and adding Rebecca Paluch. The following will be approved signers for all accounts at Bank of the West; Rebecca Paluch, Stacy Kiley, Dan Popowski, Heather Anderson and Nancy Blanchette. M/P/UC

Motion by Jerzak, seconded by Rost to approve the 2021-2023 agreement with Local Union 1687 as presented. M/P/UC

Motion by Popowski, seconded by Jerzak to approve the purchase of a new lawn mower with the new purchase price for \$2,775.00(\$500.00) more than previously approved. M/P/UC

Motion by Jerzak, seconded by Popowski to approve the COVID Mitigation strategies with additions. M/P/UC

Next regular meeting is Wednesday, February 16, 2022 at 6:30 p.m. in the Lincoln Elementary School Boardroom.

Motion by Popowski, seconded by Rost to adjourn the meeting at 7:10 p.m. M/P/UC