

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
April 19, 2022 @ 6:00pm  
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Melton, Bailey, Marlow

**Absent**- Phillips, George

**Visitors** – Kerri Schoenbacher- AD, Alicia Eisenhauer – Jr. High Math Teacher, Sarah Kabat – Parent

MOTION: by Melton, second by Marlow to appoint Sammatha Bailey as Secretary *pro tempore*.

Five in favor, none opposed.

Upon calling the meeting to order, Dr. Brian Brink, Superintendent opened the floor for discussion of the Social Emotional Grant Ideas. The suggestion of Dr. Terry Keller offering a Social Work Class involving parents was met with a non-enthusiastic response. The Recreational Facility Lease and Upgrade Proposal was the topic most favorably received.

MOTION: by Doerflein, second by Marlow to approve Minutes of March Meeting (Open & Closed)

Five in favor, none opposed.

MOTION: by Doerflein, second by Bailey to approve the Payment of Bills.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Melton to approve the Treasurer's Report.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Bailey to enter into Closed Session at 6:49p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students. Purchase of Lease of Property

Five in favor, none opposed.

MOTION: by Marlow, second by Doerflein to exit Closed Session at 6:59p.m.

Five in favor, none opposed.

MOTION: by Bailey, second by Doerflein to approve the 2 year Contract hiring Erica Hicks as the Curriculum and Parent Coordinator.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Bailey to approve the renewal of the Technology Contract for Quality Network Solutions for 1 year.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Bailey to grant permission to the Superintendent to begin the Amended Budget.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Bailey to approve the Intergovernmental Agreement between Center for Optional Education (COPE) and Tamaroa Grade School Dist#5.

Five in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve the Intergovernmental Agreement between Student Options for Achieving Results (Project SOAR) and Tamaroa Grade School Dist #5.

Five in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve the renewal of the Yondr contract for School Year 2022-23.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Bailey to approve the Volleyball Co-op with St. Bruno Catholic School.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Marlow to approve Project ID# NT053833 with Quality Network Solutions for the new Bell System.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Melton to approve the Painting Bid by Graham's Painting for the Tamaroa Community Center.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

MOTION: by Doerflein, second by Marlow to approve the Payment of Bills.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Bailey, yea; Marlow, yea.

The next Board of Education Meeting is set for May 17<sup>th</sup>, 2022 at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Doerflein, second by Marlow to adjourn.

Five in favor, none opposed.

APPROVED:

\_\_\_\_\_ Pres. \_\_\_\_\_ Sec.