

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5**

August 15, 2023 @ 6PM

Tamaroa Grade School Office/Conference Room

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Lively, Downard

Absent- Marlow, Catt **Visitors** – Erica Hicks, Principal, Cindy Opp, Jr. High ELA TEA
President, Kerri Schoenbacher, A.D./O.M.

MOTION: by Doerflein, second by Phillips to approve the Minutes of July Meeting (Open & Closed).

Five in favor, none opposed.

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

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea.

MOTION: by Phillips, second by Doerflein to approve the Treasurer’s Report.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea.

MOTION: by Doerflein, second by Phillips to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees And matters relating to individual students. Also possible litigation at 6:07pm.*

Five in favor, none opposed.

MOTION: by Doerflein, second by Lively to exit Closed Session at 6:19pm.

Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to authorize the FY 2024 Budget to be made available for public inspection.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea.

MOTION: by Doerflein, second by Lively to approve the Employee Child Tuition Waiver

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea.

MOTION: by Phillips, second by Lively to authorize changing the Tamaroa Grade School General Fund Account at DuQuoin State Bank to require only two signatures as opposed to the current three. This purpose will facilitate payroll according to the standards of the financial institution.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea.

MOTION: by Doerflein, second by Lively to adopt the Risk Management Plan.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea.

MOTION: by Phillips, second by Doerflein to adjourn.

Five in favor, none opposed.

The next Board of Education Meeting is set for September 19th, 2023 at 6:00pm with a Budget Hearing at 5:45pm.

APPROVED:

_____ Pres. _____ Sec.