

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
August 21st, 2019 @ 6:30PM**

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Melton, Phillips

Absent- Terry, Klamm

Visitors – None

MOTION: by Doerflein, second by Restoff to approve Consent Agenda.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Phillips to enter into CLOSED SESSION @ 6:45pm.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Phillips to exit CLOSED SESSION @ 7:12pm and resume the REGULAR MEETING.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Restoff, second by Phillips to approve the contract with Quality Network Systems.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Phillips, second by Doerflein to approve the 2019-2020 Risk Management Plan.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

Budget Availability for Public Inspection has been announced and posted. A Budget Hearing is set for September 25th, 6:15 proceeding the Regular Board of Education Meeting.

The next Regular Board of Education Meeting is scheduled for Wednesday, September 25th, 2019 at 6:30PM.

MOTION: by Doerflein, second by Restoff to adjourn.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

APPROVED:

_____ Pres. _____ Sec.