

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
December 14<sup>th</sup>, 2021 @ 6:00pm  
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Phillips, George, Bailey

**Absent**- Melton, Marlow

**Visitors** – Kayla Arndt, Kerri Schoenbacher

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

Five in favor, none opposed.

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

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; George, yea; Bailey, yea.

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

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; George, yea; Bailey, yea.

MOTION: by Doerflein, second by George to enter into Closed Session at 6:06p.m.for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Five in favor, none opposed.

MOTION: by Doerflein, second by George to exit Closed Session at 6:12p.m.

Six in favor, none opposed.

MOTION: by Doerflein, second by Bailey to approve the Tax Levy Certification for a 4.99% increase.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; George, yea; Bailey, yea.

MOTION: by Phillips, second by Doerflein to approve a Resolution of Intent to Issue \$140,000 Working Cash Fund Bond to Increase the District’s Working Cash Fund.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; George, yea; Bailey, yea.

The next Board of Education Meeting is set for January 18<sup>th</sup> at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Doerflein, second by George to adjourn.

Five in favor, none opposed.

APPROVED:

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