

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

February 15, 2022 @ 6:00pm

Tamaroa Grade School Office/Conference Room

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

Absent- Melton, Marlow

Visitors –Cindy Opp, Kerri Schoenbacher, Brent Flota of King’s Finance

MOTION: by Doerflein, second by George to approve Minutes of January 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 Doerflein, second by George to approve the Treasurer’s Report.

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

MOTION: by Bailey, second by Phillips to enter into Closed Session at 6:10p.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 Phillips to exit Closed Session at 7:05p.m.

Five in favor, none opposed.

MOTION: by Doerflein, second by George to adopt Press 108.

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

MOTION: by Doerflein, second by Bailey to approve the Honorable Dismissal List.

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

MOTION: by Doerflein, second by George to approve a resolution providing for the issue of \$134,500 Taxable General Obligation School Bond, Series 2022, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

MOTION: by Doerflein, second by George to approve the Return to Mask Wearing Local Guidelines.

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

The Negotiation Committee was established for the 2022 Collective Bargaining Agreement. The committee consists of members: Charles Stein, Misty Doerflein, Mackenzie George, and Sammatha Bailey.

MOTION: by Doerflein, second by George to approve the Superintendent Vacation Days of March 11th and March 18th.

Five in favor, none opposed.

The 11th Annual Spaghetti Dinner and Silent Auction is set for April 12th.

The next Board of Education Meeting is set for February 15th at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Doerflein, second by Phillips to adjourn.

Five in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.