

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
February 20th, 2024 @ 6PM
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Lively, Marlow, Catt
Absent- Downard Visitors – Erica Hicks, Principal, Sierra Tiberend, PreK Teacher, Kerri Schoenbacher, AD/O&M Manager, Marilyn Pestka, Village of Tamaroa Board Member

MOTION: by Doerflein, second by Catt to approve the Minutes of January Meeting (Open & Closed).
Six in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve the Payment of Bills.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Livley, yea; Marlow, yea; Catt, yea.

MOTION: by Lively, second by Phillips to approve the Treasurer’s Report.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Livley, yea; Marlow, yea; Catt, yea.

MOTION: by Doerflein, second by Marlow to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees And matters relating to individual students* at 6:09pm.
Six in favor, none opposed.

MOTION: by Doerflein, second by Livley to exit Closed Session at 6:57pm.
Six in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve Adoption of PRESS Issue 113.
Six in favor, none opposed.

MOTION: by Doerflein, second by Livley to approve the Honorable Dismissal List.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Livley, yea; Marlow, yea; Catt, yea.

MOTION: by Doerflein, second by Marlow to approve the Graduation Date of May 14th.
Six in favor, none opposed.

MOTION: by Doerflein, second by Catt to approve a Co-Op of St. Bruno Archery.
Six in favor, none opposed.

MOTION: by Phillips, second by Marlow to adjourn.
Six in favor, none opposed.

The next Board of Education Meeting is set for March 19th at 6:00pm.

APPROVED:

_____ Pres. _____ Sec.