

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
July 20, 2021 @ 6:00pm
Tamaroa Grade School Office/Conference Room**

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

Absent- George

Visitors – Cindy Opp, Kerri Schoenbacher, Josie Estep

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

Six in favor, none opposed.

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

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

MOTION: by Doerflein, second by Restoff to approve the Treasurer's Report.

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

MOTION: by Phillips, second by Marlow to enter into Closed Session at 6:15p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Six in favor, none opposed.

MOTION: by Doerflein, second by Restoff to exit Closed Session at 6:46p.m.

Six in favor, none opposed.

MOTION: by Doerflein, second by Melton to accept the resignation of Alicia Eisenhauer

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

MOTION: by Doerflein, second by Phillips to employ Tracy Studer as the Kindergarten Teacher.

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

MOTION: by Phillips, second by Restoff to name Cory Plumlee as the RtI Coordinator.

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

MOTION: by Doerflein, second by Restoff to employ Donna Doerflein as a Paraprofessional Aide.

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

MOTION: by Restoff, second by Marlow to hire Josie Estep as the Special Education Transport/ Recess Monitor.

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

MOTION: by Doerflein, second by Restoff to authorize the Superintendent to begin the Budget Process.

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

MOTION: by Marlow, second by Melton to approve the Teacher Pay Teacher account.

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

MOTION: by Marlow, second by Restoff to approve the Back to School Plan.
Six in favor, none opposed.

The next Board of Education Meeting is set for August 17th at 6:00pm, in the Tamaroa Grade School Office.

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

APPROVED:

_____ Pres. _____ Sec.