

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
March 15, 2022 @ 6:00pm
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, George, Melton, Bailey, Marlow
Absent- Phillips

Visitors – Kerri Schoenbacher- AD, Kayla Arndt-Special Education, Erica Hicks-
Curriculum Coordinator, Marc Mays of Quality Network Solutions

MOTION: by Doerflein, second by Bailey to approve Minutes of February 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; George, yea; Melton, yea; Bailey, yea; Marlow,
yea.

MOTION: by Doerflein, second by Marlow to approve the Treasurer's Report.
ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Melton, yea; Bailey, yea; Marlow,
yea.

MOTION: by Doerflein, second by Bailey to enter into Closed Session at 6:05p.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 Marlow to exit Closed Session at 6:31p.m.
Six in favor, none opposed.

MOTION: by Doerflein, second by Bailey to approve the Non-Renewal of Tracey Studer.
ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Melton, yea; Bailey, yea; Marlow,
yea.

MOTION: by Doerflein, second by Marlow to approve Honorable Dismissal of Kerri
Schoenbacher.
ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Melton, yea; Bailey, yea; Marlow,
yea.

MOTION: by Bailey, second by George to approve the Honorable Dismissal of Clara
Mifflin.
ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Melton, yea; Bailey, yea; Marlow,
yea.

MOTION: by Melton, second by George to approve the Honorable Dismissal of Donna
Doerflein.
ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Melton, yea; Bailey, yea; Marlow,
yea.

MOTION: by Doerflein, second by Bailey to employ Meg Haggard for the Licensed
Social Worker position for School Year 2022-23 (pending background check).
ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Melton, yea; Bailey, yea; Marlow,
yea.

MOTION: by Doerflein, second by Bailey to adopt the School Wellness Policy.
Six in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve the Lawn Care bid by Charles
Reeves for the 2022-23 School Year for \$35 per mow.
ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Melton, yea; Bailey, yea; Marlow,
yea.

MOTION: by Marlow, second by Doerflein to approve the Consolidated District Plan.
Six in favor, none opposed.

MOTION: by Doerflein, second by Bailey to approve the 2022-23 School Calendar.
Six in favor, none opposed.

MOTION: by Doerflein, second by Bailey to approve the Superintendent Vacation days
as follows:
April 1st, May 26th, and June 6-9th.
Six in favor, none opposed.

The next Board of Education Meeting is set for April 19th, 2022 at 6:00pm, in the
Tamaroa Grade School Office.

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

APPROVED:

_____ Pres. _____ Sec.