

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
March 19th, 2024 @ 6PM
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Lively, Catt, Downard
Absent- Marlow **Visitors** – Erica Hicks, Principal, Cindy Opp, Jr. High ELA/TEA President,
Kerri Schoenbacher, AD/O&M Manager

MOTION: by Doerflein, second by Catt to approve the Minutes of February Meeting (Open & Closed).

Six in favor, none opposed.

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

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

MOTION: by Doerflein, second by Catt to approve the Treasurer’s Report.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Downard, second by Phillips 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 6:11pm.

Six in favor, none opposed.

MOTION: by Phillips, second by Lively to exit Closed Session at 7:49pm.

Six in favor, none opposed.

MOTION: by Doerflein, second by Lively to Tenure Alicia Eisenhauer, the Jr. High Math Instructor.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

MOTION: by Doerflein, second by Lively to approve the Honorable Dismissal of Paraprofessional Cassandra Brown.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

MOTION: by Doerflein, second by Phillips to approve the Honorable Dismissal of Paraprofessional Kelly Mayer.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

MOTION: by Lively, second by Catt to approve the Honorable Dismissal of Paraprofessional Taylor Hinkle.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

MOTION: by Catt, second by Lively to employ current Principal Erica Hicks as the Superintendent of Tamaroa School District #5.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

MOTION: by Doerflein, second by Catt to approve the 2023 Annual Financial Report.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

MOTION: by Lively, second by Doerflein to approve Rental Agreement with E. T. Simonds for the Iubelt Center.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

MOTION: by Lively, second by Catt to approve the 2024-25 School Calendar.

Six in favor, none opposed.

MOTION: by Lively, second by Doerflein to approve the Superintendent Vacation.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard yea; Catt, yea.

The next Board of Education Meeting is set for May 13th at 6:00pm.

MOTION: by Downard, second by Doerflein to adjourn.

Six in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.