

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

**March 21, 2023 @6PM**

**Tamaroa Grade School Office/Conference Room**

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

**Absent**- Marlow, Bailey

**Visitors** – Erica Hicks, Principal, Kerri Schoenbacher, A.D./Teacher Aide

MOTION: by George, second by Bailey to approve Minutes of the February Meeting (Special, Open and 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; Catt, yea.

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

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

MOTION: by George, second by Catt 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 6:17pm.

Five in favor, none opposed.

MOTION: by Doerflein, second by George to exit Closed Session at 7:01pm.

Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to accept the irrevocable resignation of Kayla Arndt as the Special Education Instructor.

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

MOTION: by Catt, second by George to approve the posting of the Special Education Instructor position for School Year 2023-24.

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

MOTION: by Doerflein, second by Phillips to approve the Honorable Dismissal of Jessica Seaward as a Paraprofessional.

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

MOTION: by George, second by Phillips to approve the Honorable Dismissal of Kerri Schoenbacher as a Paraprofessional.

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

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

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

MOTION: by George, second by Catt to approve the Honorable Dismissal of Donna Doerflein as a Paraprofessional.

ROLL CALL: Stein, yea; Doerflein, abstain; Phillips, yea; George, yea; Catt, yea.

MOTION: by Doerflein, second by Catt to approve the Consolidated District Plan as presented by Dr. Brian Brink.

Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to approve the 2023-24 School Calendar.

Five in favor, none opposed.

MOTION: by Doerflein, second by George to approve the Superintendent Vacation Days of April 11<sup>th</sup>-14<sup>th</sup>, 2023.

Five in favor, none opposed

MOTION: by George, second by Doerflein to adjourn.

Five in favor, none opposed.

APPROVED:

\_\_\_\_\_ Pres. \_\_\_\_\_ Sec.