

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
May 25<sup>th</sup>, 2023 @ 6PM**

**Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Phillips, George, Marlow, Catt (6:08)

**Absent**- None    **Visitors** – Erica Hicks, Principal, Kerri Schoenbacher, A.D./O.M.

MOTION: by George, second by Doerflein to approve Minutes of April Meeting (Open and Closed).

Six 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; Marlow, yea; Catt, yea.

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

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

MOTION: by George, 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 6:08pm.

Five in favor, none opposed.

MOTION: by Doerflein, second by George to exit Closed Session at 6:56pm.

Five in favor, none opposed.

MOTION: by George, second by Phillips to employ Kerri Schoenbacher for Summer Maintenance.

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

MOTION: by Doerflein, second by George to employ Clara Mifflin for Summer Maintenance.

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

MOTION: by Doerflein, second by George to employ Tammy Helvey as the Special Education Teacher for the 2023-24 School Year.

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

MOTION: by Doerflein, second by George to employ Addison Baker as the Speech Language Pathologist for the 2023-24 School Year.

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

The Tamaroa Grade School Board of Education welcomes Devan Downard as its newest member. After reciting the *Oath of Office*, Mr. Downard has now been seated on the Board of Education.

MOTION: by Phillips, second by Doerflein to adopt Press Issue 111.

Six in favor, none opposed.

The 2022-23 School Year Amended Budget is now available in the TGS Office for Public Inspection.

MOTION: by Doerflein, second by Phillips to approve the purchase of an Activity Bus for Tamaroa Grade School Dist #5.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; George, yea; Marlow, yea; Downard, yea.

MOTION: by George, second by Phillips to approve the Job Description updates for Extracurricular Activity Stipends according to Appendix B of the Collective Bargaining Agreement pending the Teachers' Education Association approval.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; George, yea; Marlow, yea; Downard, yea.

The next Board of Education Meeting is set for June 27<sup>th</sup>, 2023.

MOTION: by George, second by Marlow to adjourn.

Six in favor, none opposed.

APPROVED:

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