

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
November 16th, 2021 @ 6:00pm
Tamaroa Grade School Office/Conference Room**

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

Absent- Melton, Bailey

Visitors – Kayla Arndt, Special Education; Kerri Schoenbacher, Athletic Director; Brent Flota, King Bond Associate

MOTION: by Marlow, second by George to approve Minutes of October Meeting (Open & 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; Marlow, yea; George, yea

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

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

MOTION: by Doerflein, second by George to enter into Closed Session at 6:06p.m.for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Five in favor, none opposed.

MOTION: by George, second by Phillips to exit Closed Session at 6:37p.m.

Five in favor, none opposed.

MOTION: by Doerflein, second by George to approve the 3 year Retirement Announcement of Cheryl Oettle.

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

MOTION: by Marlow, second by George to approve the Tentative Levy.

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

MOTION: by Doerflein, second by Marlow to approve the Yondr Lease.

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

Mr. Flota presented for the Series 2013 Bond Renewal options.

The next Board of Education Meeting is set for December 14th at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Doerflein, second by George to adjourn.

Five in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.