

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
November 14, 2023 @ 6PM  
Tamaroa Grade School Cafeteria**

ROLL CALL: Present – Stein, Doerflein, Phillips, Marlow, Downard  
Absent- George, Catt Visitors – Erica Hicks, Principal, Kerri Schoenbacher, A.D./O.M.

MOTION: by Doerflein, second by Downard to approve the Minutes of October Meeting (Open & Closed).  
Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to approve the Payment of Bills.  
ROLL CALL: Stein, yea; Doerflein, yea; Marlow, yea; Downard, yea; Phillips, yea.

MOTION: by Doerflein, second by Phillips to approve the Treasurer’s Report.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Downard, yea.

MOTION: by Doerflein, second by Marlow to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees*  
*And matters relating to individual students. Also possible litigation at 6:05pm.*  
Five in favor, none opposed.

MOTION: by Phillips, second by Doerflein to exit Closed Session at 6:09pm.  
Five in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve the employment of Abigail Hammonds as the Pre K instructor.  
ROLL CALL: Stein, yea; Doerflein, yea; Marlow, yea; Downard, yea; Phillips, yea.

MOTION: by Downard, second by Phillips to approve the switch of Taylor Hinkle from School Secretary to position of Pre K aide.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Downard, yea.

MOTION: by Doerflein, second by Marlow to approve Angela Wright to be reinstated as School Secretary.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Downard, yea.

MOTION: by Downard, second by Doerflein to implement raising the levy to 16.88%.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Downard, yea.

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

The next Board of Education Meeting is set for December 19<sup>th</sup>, 2023.

APPROVED:

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