

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
October 17, 2023 @ 6PM**

**Tamaroa Grade School Cafeteria**

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

**Absent-** George, Marlow **Visitors** – Erica Hicks, Principal, Kerri Schoenbacher, A.D./O.M.

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

Five in favor, none opposed.

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

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

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

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

MOTION: by Phillips, second by Stein 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 6:08pm.*

Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to exit Closed Session at 6:20pm.

Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to approve the School Improvement/Title I Plan.

Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to approve the Levy Abatement Resolution.

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

MOTION: by Doerflein, second by Catt to approve the Updated Job Description of Parent Coordinator/Instructional Leader.

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

MOTION: by Marlow, second by Phillips to approve the additions in the School Maintenance Grant.

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

MOTION: by Doerflein, second by Phillips to authorize joining the SIPC Agreement.

Five in favor, none opposed.

MOTION: by Phillips, second by Catt to adjourn.

Five in favor, none opposed.

The next Board of Education Meeting is set for November 14<sup>th</sup>, 2023.