

TAMAROA GRADE SCHOOL DISTRICT #5

e-Learning Public Hearing

October 18, 2022 @5:45pm

Tamaroa Grade School Office/Conference Room

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

Absent- Phillips, Catt

Visitors – Cory Plumlee- 3rd/4th Grade Homeroom, TEA Treasurer

MOTION: Doerflein, second by Bailey to Open the Forum for e-Learning Plan Discussion.

Five in favor, none opposed.

MOTION: Bailey, second by George to adjourn.

Five in favor, none opposed.

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

October 18th, 2022 @6pm

Tamaroa Grade School Office/Conference Room

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

Absent- Catt

Visitors – Cory Plumlee- 3rd/4th Grade Homeroom, TEA Treasurer

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

Six in favor, none opposed

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

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

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

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

MOTION: by Doerflein, second by Bailey to enter into Closed Session for the purpose of discussing *Matters Related to Individual Student(s)* at 6:02pm.

Six in favor, none opposed.

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

Six in favor, none opposed.

MOTION: by Doerflein, second by George to approve the Tamaroa Grade School Title I Plan as presented by Dr. Brian Brink.

Six in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve the e-Learning Resolution.

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

MOTION: by George, second by Bailey to approve the Track and Field Co-Op with St. Bruno Catholic School for the 2022-23 School Year.

Six in favor, none opposed.

MOTION: by Doerflein, second by Phillips to approve the Tamaroa Community Center Renovation Base Bid of \$341,651 by Heartland Construction, Inc.

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

The next Board of Education Meeting is set for November 9th, 2022 at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Phillips, second by Bailey to adjourn.

Six in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.