

**BUDGET HEARING  
OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
September 21<sup>st</sup>, 2021 @ 5:45pm  
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** –Doerflein, Phillips, Melton, Marlow, George  
**Absent-** Stein  
**Visitors** –Kerri Schoenbacher, Cory Plumlee

MOTION: by George, second by Phillips to enter Open Forum for Proposed FY 2022 Budget.  
Five in favor, none opposed.

MOTION: by Melton, second by Phillips to Adjourn to Regular Board Meeting.  
Five in favor, none opposed.

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
September 21<sup>st</sup>, 2021 @ 6:00pm  
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** –Doerflein, Phillips, Melton, Marlow, George  
**Absent-** Stein  
**Visitors** –Kerri Schoenbacher, Cory Plumlee

MOTION: by Melton, second by Phillips to approve Minutes of August Meeting (Open & Closed)  
Five in favor, none opposed.

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

MOTION: by George second by Marlow to approve the Treasurer's Report.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by George second by Phillips to enter Closed Session at 6:05pm  
Five in favor, none opposed.

MOTION: by George, second by Marlow to exit Closed Session at 6:19p.m.  
Five in favor, none opposed.

MOTION: by George second by Phillips to Appoint Sammatha Bailey as a New Board Member.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by George second by Melton to approve payment of the Curriculum Director Salary for Erica Hicks to Pinckneyville Community High School in the amount of \$5000.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by George second by Marlow to employ Kathryn Restoff as the District Payroll Clerk.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by Melton second by Marlow to employ Elizabeth Fagerland as the Yearbook Coordinator.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by George second by Phillips to employ Ali Epplin as the Beta Club Director.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by Melton second by Marlow to employ Elizabeth Fagerland as the Christmas Program Coordinator.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by Marlow second by Melton to employ Tracy Studer as the Christmas Program Coordinator.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by Phillips second by George to approve the FY 2022 Budget.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by George second by Marlow to approve 14 COVID-19 Days for staff to be used within the 2021-22 School Year.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by Marlow, second by Phillips to waive tenured Teacher Evaluations.  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by George second by Melton to approve the Community Center Agreement to allow Tamaroa Grade School to rent the Tamaroa Community Center from the months of October 2021-March 2022 for the price of the facility's utilities during which the agreement specifies. *No written agreement was available to sign at the time of the meeting.*  
ROLL CALL: Doerflein, yea; Phillips, yea; Melton, yea; Marlow, yea; George, yea.

MOTION: by Marlow, second by George to permit the Tamaroa SD 5 Lab to Test students on Exposure Dates 1, 3, 5 and 7, pending parental consent, allowing which students to Test to Stay pursuant to *77 Ill. Admin. Code 690.361*.  
Five in favor, none opposed.

The next Board of Education Meeting is set for October 19th at 6:00pm, in the Tamaroa Grade School Office.

The Annual Fall Fest is set for October 8<sup>th</sup>, 2021 on the Tamaroa Grade School Lawn, all COVID-19 Guidelines as set forth by the Executive Order 2021-18 will be followed.

MOTION: by George, second by Melton to adjourn.  
Five in favor, none opposed.

APPROVED:

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