

**AMENDED BUDGET HEARING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
June 16th, 2025, 5:45pm
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Phillips, Lively, Catt, Bailey
Absent- Marlow **Visitors** –Kerri Schoenbacher, O&M Manager/Transportation Director, Jessica Schoenbacher

Open Forum for Amended FY25 Budget

MOTION: by Catt, second by Lively to adjourn.

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
June 16th, 2025, 6:00pm
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Phillips, Lively, Catt, Bailey
Absent- Marlow **Visitors** –Kerri Schoenbacher, O&M Manager/Transportation Director, Jessica Schoenbacher

MOTION: by Stein, second by Bailey to approve the Minutes of May Board Meeting (Open and Closed).
Five in favor, none opposed.

MOTION: by Catt, second by Phillips to approve the Payment of Bills.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

MOTION: by Lively, second by Stein to approve the Treasurer’s Report.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

MOTION: by Lively, second by Phillips to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees Collecting Negotiation Matters Between the Public Body and Its Employees* at 6:06pm.
Five in favor, none opposed.

MOTION: by Catt, second by Phillips to exit Closed Session at 8:12pm
Five in favor, none opposed.

MOTION: by Lively, second by Phillips to appoint Devan Downard as the New Board Member for a the remainder of the term replacing former Vice President Misty Doerflein.
Five in favor, none opposed.

MOTION: by Catt, second by Lively to approve the Superintendent Contract for Erica Hicks under the proviso revisions discussed in Closed Session.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

MOTION: by Lively, second by Phillips to adopt Press 118.
Five in favor, none opposed.

MOTION: by Catt, second by Bailey to accept the Resignation of Elizabeth Fagerland as the Yearbook Sponsor.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

MOTION: by Lively, second by Catt to approve the New Teacher Assignment for the 2025-26 School Year. This reassignment will employ Sarah Copus as the Kindergarten Teacher.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

MOTION: by Lively, second by Phillips to hire Lillian Feltmeyer as the PreK Teacher for the 2025-26 School Year.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

MOTION: by Catt, second by Phillips to hire Peter Omiotek as the Middle School Science Teacher for the 2025-26 School Year.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

MOTION: by Catt, second by Stein to hire Elaina Holland as the Special Education Bus Driver for the 2025-26 School Year.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

MOTION: by Lively, second by Bailey to hire Erica Hicks as the Pre-K Curriculum Coordinator for the 2025-26 School Year.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea.

The next Board of Education Meeting is set for July 21st at 6:00pm.

Registration for the 2025-26 School Year will be July 23rd, 2025.

MOTION: by Catt, second by Lively to adjourn.

Five in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.