

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
August 20th, 2024 @ 6PM
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Charles Stein, Misty Doerflein, Sherri Phillips, Mackenzie Lively, Devan Downard

Absent- Alaina Marlow, Phillip Catt **Visitors** – Kerri Schoenbacher

MOTION: by Misty Doerflein, second by Mackenzie Lively to approve the Minutes of July Meeting (Open & Closed).
Five in favor, none opposed.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Payment of Bills.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Mackenzie Lively to approve the Treasurer's Report.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Mackenzie Lively to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:07pm.
Five in favor, none opposed.

MOTION: by Misty Doerflein, second by Sherri Phillips to exit Closed Session at 6:17pm.
Five in favor, none opposed.

MOTION: by Doerflein, second by Marlow to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:12pm.
Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to hire Carley Miller as the Lunch Aide.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Mackenzie Lively to hire Bobbie Huntley as a Paraprofessional.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Sherri Phillips to accept the resignation of Peggy Valentine.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Devan Downard.

MOTION: by Misty Doerflein, second by Sherri Phillips to accept the Village of Tamaroa's offer to construct a parking lot free of charge.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, abstain; Devan Downard, abstain.

MOTION: by Misty Doerflein, second by Sherri Phillips to authorize the Transportation Contract with Elverado School Dist#196 for \$55 per student per day.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Mackenzie Lively to approve the Bus Lease.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Devan Downard, yea.

The next Board of Education Meeting is set for September 16th, 2024 at 6:00pm, preceded by a Budget Hearing at 5:45pm.

MOTION: by Sherri Phillips, second by Misty Doerflein to adjourn.
Five in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.