

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
August 18, 2025, 6:00pm
Tamaroa Grade School Conference Room**

ROLL CALL: **Present** – Stein, Phillips, Marlow, Downard, Bailey
Absent- Livley, Catt **Visitors** –Kerri Schoenbacher, O&M Manager, Cindy Opp, TEA
President/Jr. High ELA, Sarah Copus, Kindergarten, Jessica Schoenbacher, Owner of Hair by
Jessica

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

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

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

MOTION: by Phillips, second by Downard to enter into Closed Session *for the purpose of
appointment, employment, discipline, performance, or dismissal of specific employees.
Collective Negotiating Matters Between the Public Body and Its Employees.*
at 6:18pm.
Five in favor, none opposed.

MOTION: by Marlow, second by Phillips to adopt Collective Bargaining Agreement for the
2025-2026, 2026-2027, 2027-2028 School Years.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Marlow, second by Phillips to approve the Tuition Rate of \$10,000/School Year.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Phillips, second by Downard to approve the Sibling Clause for Tuition.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Marlow, second by Bailey to adopt Press Issue 119.
Five in favor, none opposed.

MOTION: by Downard, second by Marlow to approve the Paraprofessional Pipeline Contract.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Phillips, second by Downard to hire Alicia Eisenhauer as the Technology
Coordinator for the 2025-26 School Year.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Marlow, second by Phillips to hire Taylor Hinkle as the Christmas Program
Coordinator for the 2025-26 School Year.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Marlow, second by Downard to approve Elverado Special Education
Transportation Contract for 2025-26 School Year.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Bailey, second by Downard to adopt Risk Management Plan.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Marlow, second by Bailey to approve the increase of Iubelt Center Rental to \$150
for the lobby rental, \$250 for gym rental (including lobby). This will decrease the Deposit from
\$125 to \$100 per rental beginning January 1st, 2026.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Bailey, yea; Downard, yea.

MOTION: by Marlow, second by Downard to exit Closed Session at 6:56pm
Five in favor, none opposed.

The next Board of Education Meeting is set for September 22nd at 6:00pm.

MOTION: by Marlow, second by Phillips to adjourn.
Five in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.