

**BOARD OF EDUCATION BUDGET HEARING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5**

September 22nd, 2025, 5:45pm

Tamaroa Grade School Conference Room

ROLL CALL: Present – Stein, Phillips, Lively, Catt, Bailey, Downard

Absent- Marlow Visitors –Kerri Schoenbacher, O&M Manager, Tammy Helvey, Special Education, Sarah Copus, Kindergarten

Open Forum for Budget Hearing

MOTION: by Downard, second by Stein to adjourn.

Six in favor, none opposed.

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

September 22nd, 2025, 6:00pm

Tamaroa Grade School Conference Room

ROLL CALL: Present – Stein, Phillips, Lively, Catt, Bailey, Downard

Absent- Marlow Visitors –Kerri Schoenbacher, O&M Manager, Tammy Helvey, Special Education, Sarah Copus, Kindergarten

MOTION: by Catt, second by Bailey to adopt the FY26 Budget.

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

MOTION: by Bailey, second by Catt to approve the Minutes of the August Board Meeting (Open and Closed).

Six in favor, none opposed.

MOTION: by Phillips, second by Stein to approve the Payment of Bills.

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

MOTION: by Stein, second by Catt to approve the Treasurer's Report.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, 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* at 6:20pm.

Six in favor, none opposed.

MOTION: by Downard, second by Phillips to return to Open Session at 6:49pm.

Six in favor, none opposed.

MOTION: by Lively, second by Bailey to hire Joshua Fisher as the Head Basketball Coach for the 2025-26 Season.

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

MOTION: by Phillips, second by Catt to hire Wyatt Johnson as the Assistant Basketball Coach for the 2025-26 Season.

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

MOTION: by Catt, second by Bailey to hire Cassandra Brown for the Cheerleading Coach for the 2025-26 Season.

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

MOTION: by Phillips, second by Lively to hire Sarah Raymer as the Cheerleading Coach for the 2025-26 Season.

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

MOTION: by Stein, second by Lively to hire Erica Hicks as the Yearbook Sponsor for the 2025-26 School Year.

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

MOTION: by Downard second by Lively to hire Valerie Kellerman as a Bus Driver for the 2025-26 School Year.

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

MOTION: by Catt, second by Lively to approve lowering Cheerleading age requirement to 4th Grade.

Six in favor, none opposed.

MOTION: by Catt, second by Phillips to adopt the School Improvement Plan.

Six in favor, none opposed.

MOTION: by Bailey, second by Catt to approve the Bullying Policy.
Six in favor, none opposed.

MOTION: by Phillips, second by Bailey to approve the ACH Resolution as set forth by DuQuoin State Bank authorizing Mrs. Kathryn Restoff for automated fund transfers.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea; Downard, yea.

MOTION: by Catt, second by Stein to approve the Money Market/CD Resolution as set forth by DuQuoin State Bank.
ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Catt, yea; Bailey, yea; Downard, yea.

The next Board of Education Meeting is set for October 20th at 6:00pm.

MOTION: by Catt, second by Phillips to adjourn.
Six in favor, none opposed.

APPROVED:

_____ Pres. _____Sec.