

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

May 18th, 2026, 6:00pm

Tamaroa Grade School Conference Room #210

ROLL CALL: **Present** – Charles Stein, Sherri Phillips, Alaina Marlow, Kevin Nehrkorn
Absent- Mackenzie Lively, Phillip Catt, Devan Downard **Visitors** –Kerri Schoenbacher, O&M Manager, Sarah Copus, Kindergarten Teacher, PTO Vice President

MOTION: by Alaina Marlow, second by Charles Stein to approve the Minutes of April Board Meeting (Open and Closed)
Four in favor, none opposed.

MOTION: by Charles Stein , second Sherri Phillips by to approve the Minutes of April Board Training (Open and Closed)
Four in favor, none opposed.

MOTION: by Alaina Marlow, second by Sherri Philips to approve the Payment of Bills.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

MOTION: by Alaina Marlow, second by Sherri Philips to approve the Treasurer's Report.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

MOTION: by Sherri Phillips, second by Alaina Marlow to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:16pm.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

MOTION: by Sherri Phillips, second by Alaina Marlow to return to Open Session at 6:36pm.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

MOTION: by Charles Stein, second by Alaina Marlow to hire Guin Mundorf Law Firm.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

MOTION: by Alaina Marlow, second by Sherri Philips to adopt PRESS 121.
Four in favor, none opposed.

MOTION: by Sherri Philips , second by Alaina Marlow to approve the 2026-2027 School Board Meeting Dates.
Four in favor, none opposed.

MOTION: by Alaina Marlow, second by Sherri Philips to approve the Superintendent to begin FY26 Budget Amendment and post Public Hearing.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

MOTION: by Alaina Marlow, second by Sherri Philips to approve the payment of \$1,500 to Kerri Schoenbacher in lieu of her vacation days granted for the 2025-26 School Year.
ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

MOTION: by Alaina Marlow, second by Charles Stein to approve the payment of \$1,500 to Superintendent Erica Hicks for a tuition payment towards her continuing education per the Superintendent Contract.

ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

MOTION: by Alaina Marlow, second by Sherri Philips to approve the Payment of Bills.

ROLL CALL: Stein, yea; Phillips, yea; Marlow, yea; Nehrkorn, yea.

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

MOTION: by Charles Stein, second by Sherri Phillips to adjourn.

Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.