

**REGULAR BOARD MEETING OF THE TAMAROA  
GRADE SCHOOL DISTRICT #5  
April 14<sup>th</sup> @ 6:30PM  
Via Google Meet**

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Melton, Phillips

**Absent**- Terry

**Visitors** – None

MOTION: by Doerflein, second by Restoff to approve Minutes of March Meeting (Open & Closed)

Five in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the Payment of Bills.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Melton to approve Treasurer’s Report.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Stein, second by Phillips to adjourn *sine die*.

Five in favor, none opposed.

**Call to Order for the New Tamaroa Grade School District #5 Board of Education:**

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Phillips, Melton, George

**Absent** – Terry

**Visitors** – None

The Board welcomes Mackenzie George as a new member.

MOTION: by Doerflein, second by Restoff to approve the Mowing Contract with Chuck Reeves.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea.

MOTION: by Doerflein, second by Restoff to post the Curriculum Director position.

Six in favor, none opposed.

MOTION: by Restoff, second by Phillips to amend the School Budget.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea.

MOTION: by Doerflein, second by Restoff to approve Summer Help for Building Repairs.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea.

The next Board of Education Meeting is set for May 19<sup>th</sup>, 2020.

MOTION: by Doerflein, second by Restoff to adjourn.

Six in favor, none opposed.

APPROVED:

\_\_\_\_\_ Pres. \_\_\_\_\_ Sec.