

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
April 18<sup>th</sup>, 2023 @ 6PM  
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, George, Marlow

**Absent-** Catt, Bailey, Phillips

**Visitors** – Erica Hicks, Principal, Kerri Schoenbacher, A.D./Teacher Aide

**Review of Election Canvass of April 4<sup>th</sup>, 2023 Consolidated Election**

MOTION: by Doerflein, second by Marlow to appoint Ms. Mackenzie George as Board Secretary *pro tempore*.

Four in favor, none opposed.

MOTION: by George, second by Doerflein to appoint Dr. Brian Brink as Board President *pro tempore*.

Four in favor, none opposed.

MOTION: by Doerflein, second by George to adjourn *sine die* to Re-Organization of New Board.

Four in favor, none opposed.

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

**Election of Officers:** Misty Doerflein nominates Charles Stein for the position of President of the Board of Education.

Four in favor, none opposed.

Mackenzie George nominates Misty Doerflein for the position of Vice President of the Board of Education.

Four in favor, none opposed.

Alaina Marlow nominates Mackenzie George for the position of Secretary of the Board of Education.

Four in favor, none opposed.

MOTION: by George, second by Doerflein to approve Minutes of March Meeting (Open and Closed).

Four in favor, none opposed.

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

ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by Marlow to approve the Treasurer's Report.

ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Marlow, yea.

MOTION: by George, second by Marlow to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees And matters relating to individual students* at 6:17pm.

Four in favor, none opposed.

MOTION: by Doerflein, second by George to exit Closed Session at 6:30pm.

Four in favor, none opposed.

MOTION: by Doerflein, second by George to grant permission to the Superintendent to Begin the Amended Budget.

ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by George to approve the Intergovernmental Agreements of COPE/SOAR.

Four in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve the Yondr Renewal Contract for the 2023-24 School Year.

ROLL CALL: Stein, yea; Doerflein, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by Marlow to approve the Co Op Agreement.

Four in favor, none opposed.

Registration for the 2023-24 School Year has been set for July 25<sup>th</sup>, 2023.

The next Board of Education Meeting is set for May 25<sup>th</sup>, 2023.

MOTION: by George, second by Doerflein to adjourn.

Four in favor, none opposed.

APPROVED:

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