

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
April 22<sup>nd</sup>, 2024 @ 6PM (Re-Scheduled)  
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Marlow, Catt  
**Absent-** Lively, Downard **Visitors** – Erica Hicks, Principal, Sierra Tiberend, PreK Instructor

MOTION: by Doerflein, second by Phillips to approve the Minutes of March Meeting (Open & Closed).  
Five in favor, none opposed.

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

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

MOTION: by Marlow, second by Catt 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 6:03pm.  
Five in favor, none opposed.

MOTION: by Phillips, second by Lively to exit Closed Session at 6:22pm.  
Five in favor, none opposed.

MOTION: by Doerflein, second by Catt to Tenure Alicia Eisenhauer, the Jr. High Math Instructor.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Catt, yea.

MOTION: by Marlow, second by Phillips to hire Joshua Fisher as the Head Basketball Coach.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Catt, yea.

MOTION: by Marlow, second by Phillips to hire Sierra Tiberend as the PreK Instructional Coach.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Catt, yea.

MOTION: by Doerflein, second by Catt to hire Angela Wright as PreK Parent Coordinator.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Catt, yea.

MOTION: by Catt, second by Marlow to hire Sarah Copus as the PreK Instructor.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Catt, yea.

MOTION: by Marlow, second by Phillips to hire Peter Omiotek as the Lunch Aide.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Catt, yea.

MOTION: by Doerflein, second by Marlow to renew the Yondr contract for 24-25.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Catt, yea.

MOTION: by Phillips, second Doerflein to set the 24-25 School Year Registration date for July 17<sup>th</sup>, 2024.  
Five in favor, none opposed.

MOTION: by Catt, second by Phillips to approve the School-Wide Title I/Consolidated Plan.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Catt, yea.

The next Board of Education Meeting is set for May 13<sup>th</sup>, 2024 at 6:00pm.

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

APPROVED:

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