

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
August 17th, 2021 @ 6:00pm
Tamaroa Grade School Office/Conference Room**

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

Absent- None

Visitors – Cindy Opp, Kerri Schoenbacher

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

Seven in favor, none opposed.

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

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

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

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

MOTION: by Phillips, second by George to enter into Closed Session at 6:12p.m.for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.
Seven in favor, none opposed.

MOTION: by Doerflein, second by Restoff to exit Closed Session at 6:44p.m.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Melton to adopt Press 107.

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

MOTION: by Doerflein, second by Marlow to approve the 2021-22 Risk Management Plan.

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

MOTION: by Doerflein, second by Restoff to approve the purchase of the New VoIP Phone System from Quality Network Solutions.

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

MOTION: by Doerflein, second by George to approve the bid by McIntire Electric for Electricity to the Outdoor Classroom.

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

MOTION: by Doerflein, second by Melton to accept the Resignation of Math Teacher Alicia Eisenhauer.

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

The Tamaroa Grade School Budget Hearing is set for September 21st at 5:45pm in the Tamaroa Grade School Office.

The next Board of Education Meeting is set for September 21st at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Marlow, second by Restoff to adjourn.
Seven in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.