

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
December 19th, 2023 @ 6PM
Tamaroa Grade School Cafeteria**

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Lively, Catt, Downard
Absent- Marlow **Visitors** – Erica Hicks, Principal, Kerri Schoenbacher, A.D./O.M., Tammy Helvey,
Special Education Teacher, Danielle Schoenbacher

MOTION: by Doerflein, second by Lively to approve the Minutes of November Meeting (Open & Closed).
Six in favor, none opposed.

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

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

MOTION: by Doerflein, 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 6:16pm.
Six in favor, none opposed.

MOTION: by Phillips, second by Lively to exit Closed Session at 6:53pm.
Six in favor, none opposed.

MOTION: by Doerflein, second by Lively to place student Nayson Shields on Behavioral Plan detailed as follows: Student has 10 days maximum of out-of-school Suspension tolerated for School Year 2023-24. Should Student surpass 10 days allotted, outplacement with Tri-County Behavioral Services will be recommended for Ward School. Student is currently serving 4 days, with 6 remaining. .
Six in favor, none opposed.

MOTION: by Downard, second by Phillips to accept the resignation of Dr. Brian Brink as Superintendent of Tamaroa School District #5 effective June 30th, 2024.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Downard, yea; Phillips, yea; Catt, yea.

MOTION: by Phillips, second by Doerflein to accept the resignation of Clara Mifflin as a Paraprofessional Aide effective December 21st, 2023.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Downard, yea; Phillips, yea; Catt, yea.

MOTION: by Lively, second by Phillips to employ Cassandra Brown as a Paraprofessional Aide.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Downard, yea; Phillips, yea; Catt, yea.

MOTION: by Catt, second by Phillips to employ Lauren Adams as the Kindergarten teacher for the remainder of School Year 2023-24.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Downard, yea; Phillips, yea; Catt, yea.

MOTION: by Phillips, second by Doerflein to approve the Certification of the Tax Levy of the Education Fund in the amount of \$191,016.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Doerflein, second by Downard to approve the Certification of the Tax Levy of the Operations and Maintenance Fund in the amount of \$44,571.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Phillips, second by Catt to approve the Certification of the Tax Levy of the Transportation Fund in the amount of \$25,469.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Stein, second by Doerflein to approve the Certification of the Tax Levy of the Working Cash Fund in the amount of \$6,368.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Lively, second by Doerflein to approve the Certification of the Tax Levy of the Municipal Retirement Fund in the amount of \$17,500.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Phillips, second by Catt to approve the Certification of the Tax Levy of the Social Security Fund in the amount of \$22,100.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Doerflein, second by Downard to approve the Certification of the Tax Levy of the Fire Prevention and Safety Fund in the amount of \$6,368.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Catt, second by Phillips to approve the Certification of the Tax Levy of the Tort Immunity Fund in the amount of \$94,100.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Phillips, second by Doerflein to approve the Certification of the Tax Levy of the Special Education Fund in the amount of \$2,547.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Downard, second by Stein to approve the Certification of the Tax Levy of the Leasing (Capital Projects) Fund in the amount of \$6,368.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

The Total Levy, as provided in the resolution for said purposes for the year 2023 in the amount \$416,407 will be filed with the Perry County of Illinois Clerk's Office.

MOTION: by Catt, second by Doerflein to approve Kathryn Restoff as the Administrator for full access of Online Banking with DuQuoin State Bank for the General Fund Account #1159206.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Catt, second by Doerflein to approve Kathryn Restoff as the Administrator for full access of Online Banking with DuQuoin State Bank for the Activity Fund Account #1159184.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Catt, second by Doerflein to approve Kathryn Restoff as the Administrator for full access of Online Banking with DuQuoin State Bank for the Money Market Account #1159195.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

MOTION: by Phillips, second by Catt to reduce the Iubelt Center Rental Deposit Fee from \$300 to \$200. Rental Fee will remain \$75, the reduction of Deposit Fee will be contingent on Renters to complete the Clean-Up Checklist as provided in the Iubelt Center Rental Agreement. This change will be effective January 1st, 2024. All previously rented and deposited bookings will not be affected.

ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Downard, yea; Catt, yea.

The next Board of Education Meeting is set for January 16th, 2024.

MOTION: by Lively, second by Doerflein to adjourn the meeting.
Six in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.