

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5**

December 15th, 2022 @6pm

Tamaroa Grade School Office/Conference Room

ROLL CALL: Present – Stein, Doerflein, Phillips, Marlow, Catt

Absent- George, Bailey

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

MOTION: by Doerflein, second by Marlow to approve Minutes of the November Meeting (Open and Closed).

Five in favor, none opposed

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

ROLL CALL: Stein, yea; Doerflein, yea; Marlow, yea; Phillips, yea; Catt, yea.

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

ROLL CALL: Stein, yea; Marlow, yea; Doerflein, yea; Phillips, yea; Catt, yea.

MOTION: by Doerflein, second by Marlow to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:13pm.

Five in favor, none opposed.

MOTION: by Marlow, second by Phillips to exit Closed Session at 6:26pm.

Five in favor, none opposed.

MOTION: by Doerflein, second by Marlow to approve the Tax Levy Certification.

ROLL CALL: Stein, yea; Doerflein, yea; Marlow, yea; Phillips, yea; Catt, yea.

MOTION: by Doerflein, second by Catt to approve the Certified Staff Contract for School Year 2023-School Year 2026

ROLL CALL: Stein, yea; Doerflein, yea; Marlow, yea; Phillips, yea; Catt, yea.

MOTION: by Doerflein, second by Marlow to approve the Alternate Evaluation Model to be introduced School Year 2023-24

ROLL CALL: Stein, yea; Doerflein, yea; Marlow, yea; Phillips, yea; Catt, yea.

The next Board of Education Meeting is set for January 17th, 2022 at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Marlow, second by Catt to adjourn.

Five in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.