

TAMAROA GRADE SCHOOL DISTRICT #5
Public Tax Levy Hearing (Truth in Taxation)
December 15th, 2020 @ 5:45pm
Tamaroa Grade School Media Center

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Melton, Phillips, Terry, George
Absent- None

Visitors – Erica Hicks, Superintendent Intern & Kerri Schoenbacher, Athletic Director

MOTION: by Doerflein, second by Restoff to increase the levy by 10.62%. This will result in a tax rate of 10.66%

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

MOTION: by Doerflein, second by Melton to adjourn.
Seven in favor, none opposed.

REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
December 15th, 2020 @ 6:00pm
Tamaroa Grade School Media Center

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Melton, Phillips, Terry, George
Absent- None

Visitors – Erica Hicks, Superintendent Intern & Kerri Schoenbacher, Athletic Director

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

Seven in favor, none opposed.

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

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

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

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

MOTION: by Doerflein, second by Restoff to enter into Closed Session at 6:05p.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 6:13p.m.
Seven in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the employment of Stephanie Carpenter as the Long-Term Substitute Teacher for Kindergarten.

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

MOTION: by Doerflein, second by Phillips to approve the Annual Financial Report from Fick, Eggemeyer, & Williamson, Certified Public Accountants, PC.

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

MOTION: by Doerflein, second by George to approve the Tax Levy Certification.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea; Terry, yea; George, yea.

The next Board of Education Meeting is set for January 19th at 6:00pm, in the Tamaroa Grade School Media Center.

MOTION: by Melton, second by Terry to adjourn.
Seven in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.

