

**EMPLOYEE TUITION WAIVER HEARING
OF THE
TAMAROA GRADE SCHOOL DISTRICT #5**

February 21 @ 5:45PM

Tamaroa Grade School Office/Conference Room

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Marlow, George, Bailey, Catt

Absent- None

Visitors – Erica Hicks, Principal, Kerri Schoenbacher, A.D./Teacher Aide,
Cindy Opp TEA President/Jr. High Language Arts Teacher/8th Grade Sponsor

MOTION: by Doerflein, second by George to adjourn.

Seven in favor, none opposed.

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

February 21 @6PM

Tamaroa Grade School Office/Conference Room

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Marlow, George, Bailey, Catt

Absent- None

Visitors – Erica Hicks, Principal, Kerri Schoenbacher, A.D./Teacher Aide,
Cindy Opp TEA President/Jr. High Language Arts Teacher/8th Grade Sponsor

MOTION: by George, second by Bailey to approve Minutes of the January Meeting
(Open and Closed).

Seven in favor, none opposed.

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

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

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

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

MOTION: by Bailey, second by George 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 6:07pm.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Marlow to exit Closed Session at 7:11pm.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Marlow to employ Lexi Knox as the Speech
Language Pathologist beginning School Year 2023-24.

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

MOTION: by Catt, second by Bailey to hire Kerri Schoenbacher as the Operations and
Maintenance Director for School Year 2023-24.

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

MOTION: by Doerflein, second by Marlow to approve the extension of the
Superintendent Contract for an additional 2 years, maturing 2027.

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

MOTION: by George, second by Bailey to approve the Annual Financial Report for
Fiscal Year 2022.

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

MOTION: by Phillips, second by Bailey to approve the Honorable Dismissal List.
ROLL CALL: Stein, yea; Doerflein, yea; Marlow, yea; Phillips, yea; George, yea; Bailey, yea; Catt, yea.

MOTION: by Doerflein, second by Marlow to approve the 8th Grade Graduation date of May 16th, 2023, with a rain date of May 18th.
Seven in favor, none opposed.

MOTION: by Doerflein, second by Phillips to approve the AmeriCorps 2024 Agreement.
ROLL CALL: Stein, yea; Doerflein, yea; Marlow, yea; Phillips, yea; George, yea; Bailey, yea; Catt, yea.

The next Board of Education Meeting is set for March 21st, 2022 at 6:00pm, in the Tamaroa Grade School Office.

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

APPROVED:

_____ Pres. _____ Sec.