

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
February 16th, 2020 @ 6:00pm
Tamaroa Grade School Media Center**

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

Absent- Melton

Visitors – Erica Hicks, Recording Secretary (Interim)

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

Six in favor, none opposed.

MOTION: by Restoff, second by Terry to approve the Payment of Bills.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, 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 6:16p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Six in favor, none opposed.

MOTION: by Phillips, second by Restoff to exit Closed Session at 6:31p.m.

Six in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the employment of Clara Mifflin as a Title I Paraprofessional.

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

MOTION: by Phillips, second by Doerflein to approve the 2021-2022 School Calendar.

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

MOTION: by Doerflein, second by Phillips to approve the AmeriCorps Application.

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

MOTION: by Doerflein, second by Restoff to approve the Honorable Dismissal List.

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

MOTION: by Doerflein, second by Phillips to approve the Graduation Date of May 13th, 2021.

Six in favor, none opposed.

The next Board of Education Meeting is set for March 16th at 6:00pm, in the Tamaroa Grade School Media Center.

MOTION: by Doerflein, second by George to adjourn.

Six in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.

