

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

January 17, 2023 @6pm

Tamaroa Grade School Office/Conference Room

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

Absent- Catt

Visitors – Erica Hicks, Principal, Kerri Schoenbacher, A.D./Teacher Aide, Cory Plumlee
TEA Treasurer/3rd&4th Grade Teacher

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

Six 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.

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.

MOTION: by Marlow, second by George to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:16pm.

Six in favor, none opposed.

MOTION: by Doerflein, second by Phillips to exit Closed Session at 6:37pm.

Six in favor, none opposed.

MOTION: by Doerflein, second by Phillips to adopt Press Policy 110.

Six in favor, none opposed.

MOTION: by Bailey, second by Marlow to approve the Superintendent Vacation for March.

Six in favor, none opposed.

Kerri Schoenbacher and Board Vice President Misty Doerflein presented an update on the painting and renovation of the Tamaroa Community Center.

The next Board of Education Meeting is set for March 14th, 2022 at 6:00pm, in the Tamaroa Grade School Office with the Tuition Waiver Hearing preceding at 5:45pm.

MOTION: by Doerflein, second by Marlow to adjourn.

Six in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.