

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
January 19th, 2021 @ 6:00pm
Tamaroa Grade School Media Center**

ROLL CALL: Present – Stein, Doerflein, Melton, Phillips, George

Absent- Terry, Restoff

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

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

Five in favor, none opposed.

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

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

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

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

MOTION: by Doerflein, second by George to enter into Closed Session at 6:12p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Five in favor, none opposed.

MOTION: by Doerflein, second by George to exit Closed Session at 6:33p.m.

Five in favor, none opposed.

First Reading of PRESS Policy 106.

Erica Hicks presented regarding the AmeriCorps 2021-22 Agreement proposal. This organization provides skilled team members and certified professionals at a fraction of the salary for local schools.

Mrs. Hicks also presented about the Spaghetti Dinner Fundraiser. This year it will be pre-order and to-go, all COVID safety guidelines will be observed. The Silent Auction will be online. The date for the dinner has been tentatively set for March 25th, 2021.

The First Draft of the 2021-22 School Calendar was presented to the board. The Calendar features a start date of 8/13, Students 8/14.

The Tamaroa Grade School e-Learning Plan was approved by the Illinois State Board of Education.

MOTION: by Doerflein, second by Melton to approve to attempt to play available sports this season with a signed athletic waiver.
Five in favor, none opposed.

The Superintendent reported that Senator Terri Bryant will be present for the Women in STEM's Project of the Pollinator Garden.

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

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

APPROVED:

_____ Pres. _____ Sec.

