

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
January 22, 2019 @ 6:30PM**

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

MOTION: by Doerflein, second by Restoff to approve Minutes of December Meeting (Open & Closed)
Five in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the Payment of Bills.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Phillips to approve Treasurer’s Report.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Restoff, second by Doerflein to enter into CLOSED SESSION @ 6:20pm.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Restoff, second by Melton to exit CLOSED SESSION @ 6:51pm and resume the REGULAR MEETING.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Phillips, second by Doerflein to approve the Annual Financial Report.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Melton to approve the Press Policy Update Issues 101 and 102.
Five in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the proposal of the Maintenance Grant.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

The next Regular Board of Education Meeting is scheduled for Wednesday, February 19th, 2020 at 6:30PM.

The Family Dance is scheduled for February 21st, 2020.
8th Grade Graduation is tentatively set for May 19th, 2020.
The Last Day of School is set for May 22nd, 2020, weather permitting.

MOTION: by Doerflein, second by Restoff to adjourn.
Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.