

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
July 18, 2023 @ 6PM**

**Tamaroa Grade School Office/Conference Room**

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

**Absent-** George    **Visitors** – Erica Hicks, Principal, Kerri Schoenbacher, A.D./O.M.

MOTION: by Catt, second by Downard to approve the Minutes of June Meeting (Open & Closed).

Six in favor, none opposed.

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

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

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

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

MOTION: by Marlow, second by Stein to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees And matters relating to individual students. Also possible litigation* at 6:09pm.

Six in favor, none opposed.

MOTION: by Doerflein, second by Marlow to exit Closed Session at 6:56pm.

Six in favor, none opposed.

MOTION: by Doerflein, second by Catt to authorize the Superintendent to begin the Budget Process.

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

MOTION: by Doerflein, second by Catt to approve the proposed contract with Quality Network Solutions, choosing Option #4 for an additional 3 years.

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

MOTION: by Phillips, second by Doerflein to approve the Updated Job Descriptions as listed in Addendum B of the Collective Bargaining Agreement.

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

MOTION: by Marlow, second by Phillips to approve the 2024 Student Handbook Changes as presented by Principal Erica Hicks.

Six in favor, none opposed.

MOTION: by Doerflein, second by Downard to approve the Transportation Agreement with Pinckneyville District #50 for the specialized transportation of an IEP student to McElvain School in Murphysboro.

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

MOTION: by Phillips, second by Marlow to adjourn.

Six in favor, none opposed.

The next Board of Education Meeting is set for August 15<sup>th</sup>, 2023.