

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
July 16th @ 6PM
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Phillips, Lively, Downard

Absent- Doerflein, Marlow, Catt **Visitors** –Kerri Schoenbacher, AD/O&M Manager

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

Four in favor, none opposed.

MOTION: by Phillips, second by Downard to approve the Payment of Bills.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Downard, second by Phillips to approve the Treasurer’s Report.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard, yea.

MOTION: by Lively, second by Phillips to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:13pm.

Four in favor, none opposed.

MOTION: by Phillips, second by Lively to exit Closed Session at 7:37pm.

Four in favor, none opposed.

MOTION: by Lively, second by Phillips to raise Paraprofessional Salary to \$15.05/hr beginning August 12th, 2024.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Phillips, second by Downard to approve the Social Worker Contract with Pinckneyville Community High School Dist. #101 and Meg Haggard for one day/week at \$14,000 for the 2024-25 School Year.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Phillips, second by Lively to employ Taylor Hinkle as a Paraprofessional for the 2024-25 School Year.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Downard, second by Phillips to employ Cassandra Brown as a Paraprofessional for the 2024-25 School Year.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Phillips, second by Lively to hire Kerri Schoenbacher as the Transportation Director with a Stipend of \$1,760 for the 2024-25 School Year.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard, abstain.

MOTION: by Lively, second by Phillips to supplement the 15 days owed to Kerri Schoenbacher for summer vacation at \$1,875.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard, abstain.

MOTION: by Downard, second by Lively to raise the Substitute Pay for the 2024-25 School Year to \$105/day.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Downard, second by Stein to approve the Proposal for a new PreK Playground.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Downard, second by Lively to approve the AmeriCorps Contract for two team members for \$8,800.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Phillips, second by Downard to approve the Quote from Taylor Bros. Welding for the Fire Escape Repairs for \$2,897.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Downard, second by Lively to authorize the new Superintendent to begin the Budget Process.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Phillips, second by Downard to adopt PRESS Policy Issue 115.

Four in favor, none opposed.

MOTION: by Lively, second by Phillips to adopt the Risk Management Plan.

ROLL CALL: Stein, yea; Phillips, yea; Lively, yea; Downard yea.

MOTION: by Lively, second by Phillips to adopt the Student Handbook for the 2024-25 School Year.

Four in favor, none opposed.

MOTION: by Phillips, second by Lively to implement School Bus Stops to the Transportation Policy for the 2024-25 School Year. Four total group bus stops have been approved as outlined in the report.

Four in favor, none opposed.

The next Board of Education Meeting is set for August 20th at 6:00pm.

MOTION: by Downard, second by Doerflein to adjourn.

Six in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.