

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
July 17th, 2019 @ 6:30PM**

ROLL CALL: **Present** – Stein, Restoff, Doerflein, Melton, Phillips

Absent- Terry, Klamm

Visitors – Erica Hicks, Tammy Atkins, Ryan Hortenstein, Kerri Schoenbacher, Cindy Opp, Alicia Eisenhauer

MOTION: by Doerflein, second by Phillips to approve Consent Agenda.

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

MOTION: by Doerflein, second by Phillips to enter into CLOSED SESSION @ 6:45pm.

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

MOTION: by Melton, second by Doerflein to exit CLOSED SESSION and resume the REGULAR MEETING.

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

MOTION: by Doerflein, second by Melton to approve the 2019-2022 Collective Bargaining Agreement.

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

MOTION: by Melton, second by Phillips to authorize beginning the Brudget Process.

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

MOTION: by Doerflein, second by Melton to approve the 2019-2020 Handbook Updates suggested by the Handbook Advisory Committee.

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

MOTION: by Doerflein, second by Phillips to rehire Kerri Schoenbacher as a Resource Aide and Athletic Director.

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

The next Regular Board of Education Meeting is scheduled for Wednesday, July 20th, 2019 at 6:30PM.

MOTION: by Doerflein, second by Phillips to adjourn.

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

APPROVED:

_____ Pres. _____ Sec.