

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
June 18th, 2024 @ 6PM
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Charles Stein, Misty Doerflein, Sherri Phillips, Alaina Marlow
Absent- Mackenzie Lively, Devan Downard, Phillip Catt **Visitors** – Kerri Schoenbacher

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Minutes of May Meeting (Open & Closed).
Four in favor, none opposed.

MOTION: by Misty Doerflein, second by Alaina Marlow to approve the Payment of Bills.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

No Treasurer’s Report available for June meeting.

No Closed Session necessary for June meeting.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Abatement from Working Cash of \$70,000 to Capital Projects.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

MOTION: by Sherri Phillips, second by Alaina Marlow to approve the Transfer of Funds as follows: Fund 50 to Fund 10 \$6,472.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

MOTION: by Alaina Marlow, second by Misty Doerflein to approve the Transfer of Funds as follows: Fund 20 to Fund 60 \$6,008.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

MOTION: by Misty Doerflein, second by Alaina Marlow to approve the 2024 Amended Budget.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Rice Sullivan as the New Auditor for the 2023-24 School Year.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

MOTION: by Sherri Phillips, second by Alaina Marlow to authorize the removal of Dr. Brian Brink from the General Fund at DuQuoin State Bank (1159206) and add Erica Hicks as an authorized signer.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

MOTION: by Misty Doerflein, second by Alaina Marlow to authorize the removal of Dr. Brian Brink from the Money Market Account at DuQuoin State Bank (1159195) and add Erica Hicks as an authorized signer.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

MOTION: by Sherri Phillips, second by Alaina Marlow to authorize the removal of Dr. Brian Brink from the General Fund at First National Bank (4042702) and add Erica Hicks as an authorized signer.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Alaina Marlow, yea.

The next Board of Education Meeting is set for July 16th, 2024 at 6:00pm.

MOTION: by Sherri Phillips, second by Misty Doerflein to adjourn.
Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.