

TAMAROA GRADE SCHOOL DISTRICT #5

BUDGET HEARING

June 21 @ 5:45pm

Tamaroa Grade School Office/Conference Room

ROLL CALL: **Present** – Stein, Phillips, George, Bailey

Absent- Doerflein, Marlow

Visitors – Kerri Schoenbacher- AD, Erica Hicks - Principal

MOTION: by George, second by Phillips to Open the Forum for Amended FY 2022 Budget.

Four in favor, none opposed.

MOTION: by Bailey, second by George to adjourn.

Four in favor, none opposed.

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5**

June 21 @ 6:00pm

Tamaroa Grade School Office/Conference Room

ROLL CALL: **Present** – Stein, Phillips, George, Bailey

Absent- Doerflein, Marlow

Visitors – Kerri Schoenbacher- AD, Erica Hicks - Principal

MOTION: by George, second by Bailey to approve the Minutes of May Board Meeting.

Four in favor, none opposed.

MOTION: by George, second by Bailey to approve the Payment of Bills.

ROLL CALL: Stein, yea; Phillips, yea; George, yea; Bailey, yea.

MOTION: by George, second by Bailey to approve the Treasurer's Report.

ROLL CALL: Stein, yea; Phillips, yea; George, yea; Bailey, yea.

MOTION: by Phillips, second by George to enter into Closed Session at 6:04p.m. *for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students. Purchase or Lease of Real Property for use of the Public Body.*

Four in favor, none opposed.

MOTION: by George, second by Phillips to exit Closed Session at 6:31p.m.

Four in favor, none opposed.

MOTION: by George, second by Bailey to employ Danielle Schoenbacher for Summer Maintenance.

ROLL CALL: Stein, yea; Phillips, yea; George, yea; Bailey, yea.

MOTION: by George, second by Bailey to accept the Resignation of Josh Melton as the Boys' Basketball Assistant Coach.

ROLL CALL: Stein, yea; Phillips, yea; George, yea; Bailey, yea.

MOTION: by George, second by Bailey to adopt Press 109

Four in favor, none opposed.

MOTION: by Phillips, second by George to adopt the FY 2022 Amended Budget.

ROLL CALL: Stein, yea; Phillips, yea; George, yea; Bailey, yea.

The next Board of Education Meeting is set for July 19, 2022 at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by George, second by Phillips to adjourn.

Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.