## REGULAR BOARD MEETING OF THE TAMAROA GRADE SCHOOL DISTRICT #5 March 16<sup>th</sup>, 2020 @ 6:00pm Tamaroa Grade School Media Center

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Melton **Absent**- George, Phillips, Terry **Visitors** – Erica Hicks, Kerri Schoenbacher

MOTION: by Doerflein, second by Restoff to approve Minutes of February Meeting (Open & Closed) Four in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the Payment of Bills. ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

MOTION: by Doerflein, second by Melton to approve Treasurer's Report. ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

MOTION: by Doerflein, second by Restoff to enter into Closed Session at 6:06p.m.for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students. Four in favor, none opposed.

MOTION: by Doerflein, second by Restoff to exit Closed Session at 6:25p.m. Four in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the Non-Renewal of Non-Tenured Special Education Teacher Tammy Atkins. ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

MOTION: by Doerflein, second by Restoff to approve the Non-Renewal of Non-Tenured Kindergarten Teacher Kayla Arndt. ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

MOTION: by Doerflein, second by Restoff to approve the Honorable Dismissal of Paraprofessional Sammatha Bailey. ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

MOTION: by Doerflein, second by Restoff to approve the Honorable Dismissal of Paraprofessional Kerri Schoenbacher.

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

MOTION: by Doerflein, second by Melton to approve the Honorable Dismissal of Paraprofessional Clara Mifflin. ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

The Tamaroa Grade School District #5 is now taking applications for Summer Custodial Help. This will be posted on the website <u>www.tgs5.com</u> under Employment Opportunities.

MOTION: by Doerflein, second by Restoff to Remove the COVID Sick Day from the Attendance Option for all staff at Tamaroa Grade School effective March 31<sup>st</sup>, 2021. ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea.

The 10<sup>th</sup> Annual Spaghetti Dinner Fundraiser will be held on March 25<sup>th</sup>, 2021.

The next Board of Education Meeting is set for April 20<sup>th</sup> at 6:00pm, in the Tamaroa Grade School Media Center.

MOTION: by Doerflein, second by Restoff to adjourn. Four in favor, none opposed.

APPROVED:

