

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
March 16th @ 6:30PM**

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Melton, Phillips
Absent- Terry
Visitors – None

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

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

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

MOTION: by Restoff, second by Melton to enter into CLOSED SESSION @ 6:40pm.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Phillips to exit CLOSED SESSION @ 6:46pm and resume the REGULAR MEETING.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Restoff to approve the Rehiring of Certified Teachers for the 2020-21 School Year.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Phillips to approve the Reduction in Force of Paraprofessionals.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Phillips to approve the Posting for Summer Custodial Help.
Five in favor, none opposed.

MOTION: by Doerflein, second by Melton to approve the Electric Co-Op Agreement.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

MOTION: by Doerflein, second by Phillips to approve Eggemeyer & Williamson for the 2021 Audit.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea.

The next Board of Education Meeting is set for April 14th, 2020.

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

APPROVED:

_____ Pres. _____ Sec.