

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
May 13<sup>th</sup>, 2024 @ 6PM  
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Marlow, Lively  
**Absent-** Downard, Catt **Visitors** – None

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

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

MOTION: by Marlow, second by Doerflein to approve the Treasurer’s Report.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Lively, yea.

MOTION: by Lively, second by Marlow to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees And matters relating to individual students* at 6:16pm.  
Five in favor, none opposed.

MOTION: by Phillips, second by Lively to exit Closed Session at 6:24pm.  
Five in favor, none opposed.

MOTION: by Doerflein, second by Marlow to accept the Resignation of Sierra Tiberend from her position as the Pre-Kindergarten Instructor.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Lively, yea.

MOTION: by Doerflein, second by Marlow to set the Board Meeting Dates for the 2024-25 Fiscal Year.  
Five in favor, none opposed.

MOTION: by Doerflein, second by Lively to make the Amended Budget Available for Public Inspection.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Lively, yea.

MOTION: by Marlow, second by Phillips to Adopt Press 114.  
Five in favor, none opposed.

MOTION: by Doerflein, second by Phillips to approve the remaining Superintendent Vacation of 10 Days to be used throughout June 2024.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Lively, yea.

MOTION: by Marlow, second by Phillips to approve the Tri-County Resolution.  
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Marlow, yea; Lively, yea.

The next Board of Education Meeting is set for June 18<sup>th</sup>, 2024 at 6:00pm.

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

APPROVED:

\_\_\_\_\_ Pres. \_\_\_\_\_ Sec.