

**REGULAR BOARD MEETING OF THE TAMAROA  
GRADE SCHOOL DISTRICT #5  
May 20<sup>th</sup> @ 6:30PM  
Tamaroa Grade School Gymnasium**

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

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

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

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

MOTION: by Doerflein, second by Restoff to enter into Closed Session at 6:42p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.  
Five in favor, none opposed.

MOTION: by Restoff, second by Doerflein to exit Closed Session at 7:17p.m.  
Five in favor, none opposed.

MOTION: by Restoff, second by Doerflein to approve changes to the Superintendent Contract.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Terry, yea.

MOTION: by Doerflein, second by Terry to approve changes to the Administrative Assistant Salary.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Terry, yea.

MOTION: by Doerflein, second by Restoff to adopt Press Issue #103 to the Board Policy.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Terry, yea.

MOTION: by Doerflein, second by Melton to hire Darian Harris for Summer Custodial Help.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Terry, yea.

MOTION: by Restoff, second by Terry to hire Matthew Dunmyer for Summer Custodial Help.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Terry, yea.

MOTION: by Doerflein, second by Melton to approve Erica Hicks as the Superintendent Intern.  
Five in favor, none opposed.

MOTION: by Terry, second by Restoff to approve the bid by Glass Dr. for the Window Replacement up to \$100,000.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Terry, yea.

MOTION: by Restoff, second by Doerflein to approve COPE/SOAR Intergovernmental Agreements.  
Five in favor, none opposed.

MOTION: by Terry, second by Melton to set the 2020-2021 Board Meeting Dates to the third Tuesday of each month at 6:00p.m.  
Five in favor, none opposed.

The next Board of Education Meeting is set for June 17<sup>th</sup>, 2020.

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

APPROVED:

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