

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
November 20th, 2019 @ 6:30PM**

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

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

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

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

MOTION: by Doerflein, second by Restoff to enter into CLOSED SESSION @ 6:42pm.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea; Terry,
yea.

MOTION: by Doerflein, second by Phillips to exit CLOSED SESSION @ 6:51pm and
resume the REGULAR MEETING.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea; Terry,
yea.

MOTION: by Restoff, second by Doerflein to approve stipend of \$500 to Angela Wright
for website www.tgs5.com design and maintenance.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea; Terry,
yea.

*The Annual Audit/Financial Report was not made available by the auditors Kujawa &
Batteau at the time of the meeting.

MOTION: by Doerflein, second by Terry to approve the Levy Abatement Resolution.
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Melton, yea; Phillips, yea; Terry,
yea.

MOTION: by Stein, second by Melton to table the Tentative Levy with the agreement of
a tax option request from the Superintendent.
Six in favor, none opposed.

MOTION: by Restoff, second by Doerflein to post the Music/Band Position.
Six in favor, none opposed.

The next Regular Board of Education Meeting is scheduled for Wednesday, December
18th, 2019 at 6:30PM.

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

APPROVED:

_____ Pres. _____ Sec.