

**REGULAR BOARD MEETING OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
October 19<sup>th</sup>, 2021 @ 6:00pm  
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Melton, Marlow, George, Bailey

**Absent**- Phillips

**Visitors** – Kayla Arndt, Kerri Schoenbacher

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

MOTION: by Doerflein, second by Melton to approve the Payment of Bills.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Marlow, yea; George, yea; Bailey, yea.

MOTION: by Doerflein, second by George to approve the Treasurer’s Report.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Marlow, yea; George, yea; Bailey, yea.

MOTION: by Marlow, second by George to enter into Closed Session at 6:14p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.  
Six in favor, none opposed.

MOTION: by Doerflein, second by George to exit Closed Session at 6:46p.m.  
Six in favor, none opposed.

MOTION: by Doerflein, second by George to approve the School Improvement/Title I Plan.  
Six in favor, none opposed.

MOTION: by Doerflein, second by George to approve the Levy Abatement Resolution.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Marlow, yea; George, yea; Bailey, yea.

MOTION: by Doerflein, second by Marlow to approve the upcoming Levy Review.

ROLL CALL: Stein, yea; Doerflein, yea; Melton, yea; Marlow, yea; George, yea; Bailey, yea.

MOTION: by Doerflein, second by Bailey to approve the Superintendent’s Vacation for Dec. 3<sup>rd</sup>, Dec. 6<sup>th</sup>-10<sup>th</sup> respectively.  
Six in favor, none opposed.

The Annual Financial Report shall be presented on November 16<sup>th</sup>, 2021 pending an extension is unnecessary for its timely completion.

The Halloween Parade will be on October 29<sup>th</sup>

Parent/Teacher Conferences are set for October 27<sup>th</sup> and 28<sup>th</sup>.

The next Board of Education Meeting is set for November 16<sup>th</sup> at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Doerflein, second by George to adjourn.

Six in favor, none opposed.

APPROVED:

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