

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
October 20th, 2020 @ 6:00pm
Tamaroa Grade School Cafeteria**

ROLL CALL: **Present** – Stein, Doerflein, Restoff, George, Melton, Phillips, Terry

Absent- None

Visitors – Erica Hicks, Superintendent Intern & Kerri Schoenbacher, Athletic Director

MOTION: by Doerflein, second by Melton to approve Minutes of September Meeting (Open & Closed)

Seven in favor, none opposed

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

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; George, yea; Melton, yea; Phillips, yea; Terry, yea.

MOTION: by Restoff, second by Phillips to approve Treasurer's Report.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; George, yea; Melton, yea; Phillips, yea; Terry, yea.

MOTION: by Doerflein, second by Melton to enter into Closed Session at 6:10p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Seven in favor, none opposed.

MOTION: by Doerflein, second by George to exit Closed Session at 6:28p.m.

Seven in favor, none opposed.

MOTION: by Melton, second by Terry to post a Long-term Substitute Teacher position.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Melton to adopt PRESS Issue 105 into the Board Policy.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the School Improvement/Title I Plan.

Seven in favor, none opposed.

MOTION: by Doerflein, second by George to approve the Volleyball Co-op with St. Bruno Catholic School for School Year 2020-21 and School Year 2021-22.

Seven in favor, none opposed.

MOTION: by Phillips, second by George to hire Mayci Doerflein as the Girls' Head Basketball Coach for the 2020-21 Season.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; George, yea; Melton, yea; Phillips, yea; Terry, yea.

MOTION: by Doerflein, second by Melton to hire Dustin Bartnicki as the Girls' Assistant Basketball Coach for the 2020-21 Season.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; George, yea; Melton, yea; Phillips, yea; Terry, yea.

The next Board of Education Meeting is set for November 17th at 6:00pm.

MOTION: by Doerflein, second by Phillips to adjourn.

Seven in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.