

**REGULAR BOARD MEETING OF THE TAMAROA  
GRADE SCHOOL DISTRICT #5  
October 16<sup>th</sup>, 2019 @ 6:30PM**

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

**Absent-** Terry, Klamm

**Visitors** – None

MOTION: by Doerflein, second by Phillips to approve Consent Agenda.

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

MOTION: by Doerflein, second by Phillips to enter into CLOSED SESSION @ 6:48pm.

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

MOTION: by Doerflein, second by Phillips to exit CLOSED SESSION @ 7:02pm and resume the REGULAR MEETING.

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

MOTION: by Phillips, second by Restoff to hire Donna Doerflein as the Playground Supervisor effective October 21<sup>st</sup>, 2019.

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

MOTION: by Doerflein, second by Restoff to approve the publishing of the new website: [www.tgs5.com](http://www.tgs5.com)

Five in favor, none opposed.

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

Five in favor, none opposed.

MOTION: by Stein, second by Restoff to approve the Bullying Policy.

Five in favor, none opposed.

MOTION: by Phillips, second by Restoff to amend the 2019-20 School Calendar to celebrate President's Day as opposed to Lincoln's Birthday.

Five in favor, none opposed.

MOTION: by Restoff, second by Phillips to approve the Superintendent's Vacation Day.

Five in favor, none opposed.

The next Regular Board of Education Meeting is scheduled for Wednesday, September 25<sup>th</sup>, 2019 at 6:30PM.

MOTION: by Doerflein, second by Restoff to adjourn.

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

APPROVED:

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