



**TAMAROA GRADE SCHOOL DISTRICT #5  
BOARD OF EDUCATION  
BUDGET HEARING  
September 22<sup>nd</sup>, 2020 @ 5:45pm  
Tamaroa Grade School Cafeteria**

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

**Open Forum for Proposed FY 2021 Budget**

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

**REGULAR BOARD MEETING OF THE TAMAROA  
GRADE SCHOOL DISTRICT #5  
September 22<sup>nd</sup>, 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 August Meeting (Open & Closed)  
Seven in favor, none opposed

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

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

MOTION: by Melton, 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 Terry to enter into Closed Session at 6:12p.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 Melton, second by Phillips to exit Closed Session at 6:20p.m.  
Seven in favor, none opposed.

MOTION: by Doerflein, second by George to approve the FY 2021 Budget.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; George, yea; Melton, yea; Phillips,  
yea; Terry, yea.

MOTION: by Doerflein, second by Restoff to approve the 2020-21 Teacher Evaluations.  
Seven in favor, none opposed.

MOTION: by Doerflein, second by Phillips to approve the 2020-21 REAP Grant.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; George, yea; Melton, yea; Phillips,  
yea; Terry, yea.

MOTION: by Doerflein, second by Restoff to approve the purchase of 24 Basketball  
Jerseys for the Boys Basketball Team.  
ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; George, yea; Melton, yea; Phillips,  
yea; Terry, yea.

MOTION: by Doerflein, second by Restoff to approve the Payment of Bills.  
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 October 20<sup>th</sup> at 6:00pm.

Trunk-or-Treat will be scheduled for October 31<sup>st</sup> at 5:00pm.

MOTION: by Doerflein, second by George to adjourn.  
Seven in favor, none opposed.

APPROVED:

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