

**BUDGET HEARING  
OF THE  
TAMAROA GRADE SCHOOL DISTRICT #5  
September 25, 2019 @ 6:15PM**

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

**Absent-** Stein, Terry, Klamm

**Visitors** – None

MOTION: by Melton, second by Phillips to approve the 2019-2020 School District Budget.

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

MOTION: by Phillips, second by Melton to close the Public Budget Hearing.

Four in favor, none opposed.

**REGULAR BOARD MEETING OF THE TAMAROA  
GRADE SCHOOL DISTRICT #5  
September 25, 2019 @ 6:30PM**

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

**Absent-** Stein, Terry, Klamm

**Visitors** – None

MOTION: by Restoff, second by Melton to approve Consent Agenda.

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

MOTION: by Restoff, second by Melton to enter into CLOSED SESSION @ 6:45pm.

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

MOTION: by Melton, second by Phillips to exit CLOSED SESSION @ 7:38pm and resume the REGULAR MEETING.

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

MOTION: by Restoff, second by Phillips to hire Joshua Melton as the Girls' Basketball Assistant Coach.

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

MOTION: by Phillips, second by Melton to retain Tueth Keeney for Legal Counsel.

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

MOTION: by Restoff, second by Phillips to approve the Health Life Safety Survey.

Four in favor, none opposed.

MOTION: by Restoff, second by Melton to approve the Superintendent's Vacation days of Feb. 12<sup>th</sup>-18<sup>th</sup> and April 8<sup>th</sup>, 2020.

Four in favor, none opposed.

The next Regular Board of Education Meeting is scheduled for Wednesday, October 16<sup>th</sup>, 2019 at 6:30PM.

MOTION: by Melton, second by Restoff to adjourn.

Four in favor, none opposed.

APPROVED:

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