

BUDGET HEARING OF THE TAMAROA GRADE SCHOOL DISTRICT #5

September 16th, 2024 @ 5:45PM

Tamaroa Grade School Cafeteria/Conference Room

ROLL CALL: **Present** – Charles Stein, Misty Doerflein, Sherri Phillips, Mackenzie Lively, Devan Downard, Alaina Marlow

Absent- Phillip Catt **Visitors** – Marilyn Pestka of the Village of Tamaroa Board, Sarah Copus, PreK Instructor

MOTION: by Misty Doerflein, second by Mackenzie Lively to adjourn.
Six in favor, none opposed.

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5**

September 16th, 2024 @ 6PM

Tamaroa Grade School Cafeteria/Conference Room

ROLL CALL: **Present** – Charles Stein, Misty Doerflein, Sherri Phillips, Mackenzie Lively, Devan Downard, Alaina Marlow

Absent- Phillip Catt **Visitors** – Kerri Schoenbacher, Operations and Maintenance Director/AD, Marilyn Pestka of the Village of Tamaroa Board, Sarah Copus, PreK Instructor

MOTION: by Misty Doerflein, second by Mackenzie Lively to approve the Minutes of August Meeting (Open & Closed).
Six in favor, none opposed.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Payment of Bills.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Mackenzie Lively to approve the Treasurer's Report.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Sherri Phillips to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:29pm.

Six in favor, none opposed.

MOTION: by Misty Doerflein, second by Sherri Phillips to exit Closed Session at 6:47pm.

Six in favor, none opposed.

MOTION: by Misty Doerflein, second by Alaina Marlow to Authorize the President and Secretary to execute a Line of Credit up to \$250,000 for Debt Service on Obligated Services with DuQuoin State Bank with an interest rate of 4.50% for six months to cover these expenses until the tax levy money has been distributed to the school funds. The Board authorizes a minimum of three persons to make draws, with two of the three signatures required to make a draw. This will include:

Mr. Charles Stein, Board President

Mrs. Erica Hicks, Superintendent

Ms. Kathryn Restoff, District Bookkeeper

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Alaina Marlow to approve the FY 2025 Budget as presented by Superintendent Hicks.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Annual Financial Report.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Devan Downard to approve School Improvement Plan. Six in favor, none opposed.

MOTION: by Misty Doerflein, second by Alaina Marlow to approve the Bullying Policy. Six in favor, none opposed.

MOTION: by Mackenzie Lively, second by Sherri Phillips to approve the Threat Assessment Plan. Six in favor, none opposed.

MOTION: by Misty Doerflein, second by Devan Downard to approve a Technology Stipend in the amount of \$1,000 to Alicia Eisenhower for School Year 24-25.

ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, abstain; Devan Downard, yea.

The next Board of Education Meeting is set for October 15th, 2024 at 6:00pm.

MOTION: by Sherri Phillips, second by Devan Downard to adjourn. Six in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.