

**TAMAROA GRADE SCHOOL DISTRICT #5**  
**BOARD OF EDUCATION EDUCATION**  
**Truth-in-Taxation Hearing**  
**December 17<sup>th</sup>, 2024 @ 5:45PM**  
**Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Charles Stein, Misty Doerflein, Sherri Phillips, Devan Downard  
**Absent**- Mackenzie Lively, Alaina Marlow, Phillip Catt  
**Visitors** – Kerri Schoenbacher, Custodial Manager, Transportation Director, and Athletic Director, Sarah Copus, PreK Instructor, Addison Baker, Speech Language Pathologist  
**Open Forum for Truth-In-Taxation**

MOTION: by Misty Doerflein, second by Devan Downard to adjourn.  
Four in favor, none opposed.

**REGULAR BOARD MEETING OF THE**  
**TAMAROA GRADE SCHOOL DISTRICT #5**  
**December 17<sup>th</sup>, 2024 @ 6PM**  
**Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Charles Stein, Misty Doerflein, Sherri Phillips, Devan Downard  
**Absent**- Mackenzie Lively, Alaina Marlow, Phillip Catt  
**Visitors** – Kerri Schoenbacher, Custodial Manager, Transportation Director, and Athletic Director, Sarah Copus, PreK Instructor, Addison Baker, Speech Language Pathologist

MOTION: by Misty Doerflein, second by Sherri Phillips to Adopt the Tax Levy.  
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Minutes of November Meeting (Open & Closed).  
Four in favor, none opposed.

MOTION: by Misty Doerflein, second by Devan Downard to approve the Payment of Bills.  
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Treasurer’s Report.  
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Devan Downard, yea.

MOTION: by Devan Downard, second by Sherri Phillips to enter into Closed Session *for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees* at 6:16pm.  
Four in favor, none opposed.

MOTION: by Misty Doerflein, second by Sherri Phillips to Exit Closed Session at 6:59pm  
Four in favor, none opposed.

MOTION: by Misty Doerflein, second by Devan Downard to hire Katie Harsy as a full-time Paraprofessional Aide.  
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Devan Downard, yea.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the Vision 2030 as presented by Superintendent Hicks.  
Four in favor, none opposed.

MOTION: by Misty Doerflein, second by Sherri Phillips to approve the SI Wave Contract with Nicholas Ramsey.  
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Devan Downard, yea.

The next Board of Education Meeting is set for January 21<sup>st</sup>, 2025 at 6:00pm.

MOTION: by Sherri Phillips, second by Misty Doerflein to adjourn.  
Four in favor, none opposed.

APPROVED:

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