

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
February 25th, 2025 @ 6PM
Tamaroa Grade School Cafeteria/Conference Room**

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

Absent- Phillip Catt, Devan Downard

Visitors – Cindy Opp, Kerri Schoenbacher

MOTION: by Doerflein, second by Marlow to approve the Minutes of January Meeting (Open & Closed).

Five in favor, none opposed.

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

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

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

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

MOTION: by Doerflein, second by Phillips to accept the Honorable Dismissal of

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

MOTION: by Phillips, second by Doerflein to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:11pm.

Five in favor, none opposed.

MOTION: by Doerflein, second by Marlow to exit Closed Session at 8:23pm.

Five in favor, none opposed.

MOTION: by Lively, second by Doerflein to approve the SI Wave Contract Addendum.

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

MOTION: by Doerflein, second by Lively to accept the Retirement Letter of Mrs. Cindy Opp from her position as the Jr. High ELA Instructor.

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

MOTION: by Marlow, second by Phillips to accept the Tri-County Resolution.

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

MOTION: by Doerflein, second by Lively to accept the Tort Resolution.

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

MOTION: by Doerflein, second by Marlow to accept the Honorable Dismissal of Jordan Koenegstein as the Iubelt Center Custodian.

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

MOTION: by Marlow, second by Phillips to accept the Honorable Dismissal of Rachel Kurtz as the Special Education Bus Driver.

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

MOTION: by Doerflein, second by Phillips to accept the Dismissal of Jessica Schoenbacher as the Special Education Bus Driver.

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

MOTION: by Doerflein, second by Lively to accept the Honorable Dismissal of Carley Miller as the Assistant Cook.

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

MOTION: by Marlow, second by Lively to accept the Honorable Dismissal of Katie Harsy as a Paraprofessional Aide.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea.

MOTION: by Doerflein, second by Phillips to accept the Honorable Dismissal of Bobbie Huntley as a Paraprofessional Aide.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea.

MOTION: by Doerflein, second by Phillips to accept the Honorable Dismissal of Cassandra Brown as a Paraprofessional Aide.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea.

MOTION: by Doerflein, second by Phillips to accept the Honorable Dismissal of Taylor Hinkle as the PreK Paraprofessional Aide.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea.

MOTION: by Doerflein, second by Phillips to accept the Honorable Dismissal of Kelsey Lamke as a Paraprofessional Aide.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea.

MOTION: by Doerflein, second by Phillips to accept the Honorable Dismissal of Sierra Tiberend as the PreK Instructional Coach.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea.

MOTION: by Doerflein, second by Phillips to accept the Honorable Dismissal of Kendra Carson as a Special Education Nurse.
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea.

MOTION: by Doerflein, second by Lively to approve the Superintendent Vacation Days of June 23rd - June 27th
ROLL CALL: Charles Stein, yea; Misty Doerflein, yea; Sherri Phillips, yea; Mackenzie Lively, yea; Alaina Marlow, yea.

Family Night is February 27th from 5pm-6pm. This will be the mobile kitchen from the University of Illinois.

The next Board of Education Meeting is set for March 18th at 6:00pm.

MOTION: by Lively, second by Doerflein to adjourn.
Five in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.