

**SPECIAL BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
October 15, 2024, 6:00pm
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Lively, Catt, Downard
Absent- Marlow, Phillips **Visitors** –Kerri Schoenbacher, AD/O&M Manager, Jessica Schoenbacher, Special Education Driver, Alicia Eisenhower, Jr. High Math, Elizabeth Fagerland, ELA Primary, Marilyn Pestka, Village Board Member

MOTION: by Doerflein, second by Catt to approve the Minutes of September Board Meeting (Open and Closed).
Five in favor, none opposed.

MOTION: by Doerflein, second by Lively to approve the Payment of Bills.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Catt, yea; Downard, yea.

MOTION: by Doerflein, second by Lively to approve the Treasurer’s Report.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Catt, yea; Downard, yea.

Open Forum was granted to Visitor Marilyn Pestka of the Village of Tamaroa Board. She presented her idea for “Together Tamaroa” T-Shirt sales to aide in the funding of Village Beautification Projects. Mrs. Pestka would like to use a portion of the proceeds to provide a shirt to each Tamaroa Grade School student free of charge! The Village of Tamaroa will handle all sales and distribution.

MOTION: by Catt, second by Doerflein to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:17pm.
Five in favor, none opposed.

MOTION: by Phillips, second by Downard to exit Closed Session at 6:35pm
Five in favor, none opposed.

MOTION: by Lively, second by Doerflein to accept the Resignation of Michael Phillips from the Special Education Transportation Postion.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Catt, yea; Downard, yea.

MOTION: by Doerflein, second by Lively to Employ Jessica Schoenbacher for the Position of Special Education Transportation for the 2024-25 School Year.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Catt, yea; Downard, abstain.

MOTION: by Doerflein, second by Downard to approve the lease of a new Bluebird 71 Passenger Bus with Southern Bus & Mobility.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Catt, yea; Downard, yea.

MOTION: by Stein, second by Doerflein to approve the Golf Club for the 2024-25 School Year.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Catt, yea; Downard, yea.

MOTION: by Doerflein, second by Catt to approve the quote for the roof the Iubelt Center.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Catt, yea; Downard, yea.

MOTION: by Doerflein, second by Lively to approve the Superintendent Vacation Days of October 21st and 22nd.
ROLL CALL: Stein, yea; Doerflein, yea; Lively, yea; Catt, yea; Downard, yea.

The next Board of Education Meeting is set for November 12th at 6:00pm.

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

APPROVED:

_____ Pres. _____ Sec.