

**SPECIAL BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
April 15, 2025, 6:00pm
Tamaroa Grade School Cafeteria/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Phillips, Lively, Marlow, Downard
Absent- Catt Visitors –Kerri Schoenbacher, AD/O&M Manager, Cindy Opp, Jr. High
ELA/Union President, Sarah Copus, PreK Instructor, Alicia Eisenhauer, Jr. High Math, Kevin
Nehrkorn, Board Member Prospect

Open Forum was granted to Cindy Opp who continued the trend of the positive presentation with the closure of IAR testing, ISA progress, Golf success, and the Easter Egg Hunt helpers.

MOTION: by Doerflein, second by Marlow to approve the Minutes of March Board Meeting (Open and Closed).
Six in favor, none opposed.

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

MOTION: by Doerflein, second by Marlow to approve the Treasurer’s Report.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Marlow, yea; Downard, 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 6:18pm.
Six in favor, none opposed.

MOTION: by Phillips, second by Downard to exit Closed Session at 6:58pm
Six in favor, none opposed.

MOTION: by Doerflein, second by Lively to approve Job Descriptions as presented by Superintendent Hicks.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Marlow, yea; Downard, yea.

MOTION: by Doerflein, second by Marlow to approve the FY 26 Public School Calendar.
Six in favor, none opposed.

MOTION: by Doerflein, second by Lively to approve the FY 25 Amended Budget.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Marlow, yea; Downard, yea.

MOTION: by Doerflein, second by Phillips to authorize Development of Tentative FY 26 Budget.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Marlow, yea; Downard, yea.

MOTION: by Marlow, second by Lively to grant permission to spend between July 1st, 2025 and Adoption of FY 26 Budget.
ROLL CALL: Stein, yea; Doerflein, yea; Phillips, yea; Lively, yea; Marlow, yea; Downard, yea.

MOTION: by Doerflein, second by Lively to approve the Consolidated District Plan.
Six in favor, none opposed.

MOTION: by Doerflein, second by Lively to approve the District Literacy Plan.
Six in favor, none opposed.

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

The next Board of Education Meeting is set for May 19th at 6:00pm.

MOTION: by Marlow, second by Doerflein to adjourn.
Six in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.