REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
February 23rd, 2026, 6:00pm
Tamaroa Grade School Conference Room #210

ROLL CALL: **Present** – Charles Stein, Sherri Phillips, Mackenzie Lively, Alaina Marlow, Phillip Catt
Absent- Devan Downard, Steve Bailey
Visitors –Kerri Schoenbacher, O&M Manager/Transportation Director, Lillie Feltmeyer, Preschool Teacher, Addison Baker, Speech Language Pathologist, Sarah Copus, Kindergarten Teacher

The Tamaroa Grade School Positivity Report was presented by Sarah Copus.

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

MOTION: by Phillip Catt, second by Sherri Phillips to approve the Minutes of the Februrary 9th Special Board Meeting (Open and Closed).
Five in favor, none opposed.

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

MOTION: by Charles Stein, second by Mackenzie Lively to approve the Treasurer's Report.
ROLL CALL: Stein, yea; Marlow, yea; Phillips, yea; Lively, yea, Catt, yea.

MOTION: by Sherri Phillips, second by Alaina Marlow to enter into Closed Session *for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees* at 6:12pm.
ROLL CALL: Stein, yea; Marlow, yea; Phillips, yea; Lively, yea, Catt, yea.

MOTION: by Mackenzie Lively, second by Sherri Phillips to return to Open Session at 6:40pm.
ROLL CALL: Stein, yea; Bailey, yea; Phillips, yea; Lively, yea.

MOTION: by Mackenzie Lively, second by Alaina Marlow to authorize a Lease Payment for the Iubelt Center in the amount of $9,586.69. This payment will have the agreement current until 2032.
ROLL CALL: Stein, yea; Marlow, yea; Phillips, yea; Lively, yea, Catt, yea.

MOTION: by Phillip Catt, second by Sherri Phillips to hire Elizabeth Fagerland as the Golf Coach for the 2026 golf season.
ROLL CALL: Stein, abstain; Marlow, yea; Phillips, yea; Lively, yea, Catt, yea.

MOTION: by Mackenzie Lively, second by Phillip Catt to approve the update of the Sexual Harassment policy.
Five in favor, none opposed.

MOTION: by Alaina Marlow, second by Mackenzie Lively to approve the update of the Teen Dating Violence policy.
Five in favor, none opposed.

Policy Updates along with the 5 Essentials Survey will be posted on the district website www.tgs5.com

The next Regular Board of Education Meeting is set for March 16th at 6:00pm.

MOTION: by Mackenzie Lively, second by Alaina Marlow to adjourn.
Five in favor, none opposed.

APPROVED:

_____ Pres. _____Sec.