

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
July 18, 2017 @ 6:00 pm**

ROLL CALL: Present –Harsy, Klamm, Terry, Phillips@ 6:30 pm, Doerflein, Stein, Restoff. Absent – none

We had no visitors for the public hearing on the waiver for non-residence employee for the 2018-2019 through 2023-2024 school year.

MOTION: by Doerflein, second by Klamm to adjourn.
Six in favor – 0 opposed.

ROLL CALL: Present –Harsy, Klamm, Terry, Phillips@ 6:30 pm, Doerflein, Stein, Restoff. Absent – none

MOTION: by Harsy second by Stein to approve consent agenda.
Roll Call: Harsy, yea; Klamm, yea; Terry, yea; Doerflein, yea; Stein, yea, Restoff, yea.

MOTION: by Doerflein, second by Klamm to approve the student handbook for 2017-2018 school year.
Six in favor – 0 opposed.

MOTION: by Harsy, second by Doerflein to approve the employee handbook for the 2017-2018 school year.
Six in favor – 0 opposed.

MOTION: by Stein, second by Klamm to approve the prevailing wage for 2017-2018.
Six in favor – 0 opposed.

MOTION: by Harsy, second by Doerflein to approve the non-resident employee waiver for the 2018-2019 through 2023-2024 school year.
Six in favor – 0 opposed.

MOTION: by Klamm, second by Doerflein to approve going into executive session.
Seven in favor – 0 opposed.

MOTION: by Stein, second by Phillips to leave executive session.
Seven in favor – 0 opposed.

MOTION: by Harsy, second by Doerflein to approve minutes of executive session as read.

Seven in favor – 0 opposed.

MOTION: by Doerflein, second by Harsy to approve the hiring of Angela Wright as the administrative assistant/bookkeeper.

Roll Call: Harsy, yea; Klamm, yea; Terry, yea; Phillips, yea; Doerflein, yea; Stein, yea, Restoff, yea.

Our next board meeting is set for August 15, 2017 @ 6:30 pm.

Mr. Hamil brought to the board the scenarios of our school finances if the Illinois General Assembly does not approve the spending plan for schools.

MOTION: by Terry second by Phillips to adjourn.

Seven in favor – 0 opposed.

APPROVED:

_____ Pres. _____ Sec.