

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
November 15th, 2018 @ 6:30 pm**

ROLL CALL: **Present** – Doerflein, Restoff, Stein, Terry
Absent- Harsy, Phillips, Klamm
Visitors – None

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

MOTION: by Doerflein, second by Stein to approve the Levy Abatement Resolution.
Roll Call: Stein, yea; Terry, yea; Doerflein, yea; Restoff; yea.

MOTION: by Doerflein second by Terry to approve a Tentative Levy.
Roll Call: Stein, yea; Terry, yea; Doerflein, yea; Restoff; yea.

MOTION: by Stein, second by Doerflein to approve Support Staff and Administrator
Compensation.
Roll Call: Stein, yea; Terry, yea; Doerflein, yea; Restoff; yea.

The next Board of Education meeting is set for Wednesday, December 19th, 2018 @
6:30p.m.

MOTION: by Stein, second by Doerflein to adjourn.
Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.