

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
August 15, 2017 @ 6:00 pm**

ROLL CALL: Present –Harsy, Phillips, Doerflein, Stein. Absent - Klamm, Terry, Restoff.

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

MOTION: by Harsy, second by Phillips to put our 2017-2018 audit on public display for 30 days.
Roll Call: Harsy, yea; Phillips, yea; Doerflein, yea; Stein, yea.

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

MOTION: by Doerflein, second by Harsys to leave executive session.
Four in favor – 0 opposed.

MOTION: by Phillips, second by Doerflein to approve minutes of executive session as read.
Four in favor – 0 opposed.

MOTION: by Harsy, second by Phillips to Hire Chris Colgrave and Kerri Schoenbacher is Title I aides for the 2017-2018 school year.
Roll Call: Harsy, yea; Phillips, yea; Doerflein, yea; Stein, yea.

Our next board meeting is set for September 19 @ 6:30 pm.

MOTION: by Doerflein second by Harsy to adjourn.
Four in favor – 0 opposed.

APPROVED:

_____ Pres. _____ Sec.