

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
June 20th, 2018 @ 6:30 pm**

ROLL CALL: **Present** – Doerflein, Restoff, Stein, Klamm.

Absent- Harsy, Phillips, Terry.

VISITORS: None.

MOTION: by Restoff, second by Stein to approve consent agenda

Roll Call: Stein, yea; Klamm, yea; Doerflein, yea; Restoff; yea.

MOTION: by Doerflein, second by Klamm to approve the Health Life Safety Inspection.

Four in favor, none opposed.

MOTION: by Stein, second by Klamm to approve the Policy Updates.

Roll Call: Stein, yea; Klamm, yea; Doerflein, yea; Restoff; yea.

The next Board of Education meeting is set for Wednesday, July 18th, 2018 @ 6:30 pm.

MOTION: by Klamm, second by Doerflein to adjourn.

Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.