

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
January 16, 2018 @ 6:30 pm**

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

VISITORS: None

MOTION: by Harsy second by Stein to approve consent agenda.

Roll Call: Harsy, yea; Phillips, yea; Stein, yea; Restoff, yea.

MOTION: by Harsy, second by Phillips to enter closed session.

Roll Call: Harsy, yea; Phillips, yea; Stein, yea; Restoff, yea.

MOTION: by Harsy, second by Stein to leave closed session.

Roll Call: Harsy, yea; Phillips, yea; Stein, yea; Restoff, yea.

MOTION: by Stein, second by Harsy to approve executive session as read.

Roll Call: Harsy, yea; Phillips, yea; Stein, yea; Restoff, yea.

MOTION: by Harsy, second by Stein to remove executive minutes of August, 2017.

Roll Call: Harsy, yea; Phillips, yea; Stein, yea; Restoff, yea.

MOTION: by Stein, second by Harsy to hire Chelsey Moss as head volley coach for the 2018 season.

Roll Call: Harsy, yea; Phillips, yea; Stein, yea; Restoff, yea.

MOTION: by Phillips, second by Harsy to hire Olivia Szczepanski as assistance volleyball coach for the 2018 season.

Roll Call: Harsy, yea; Phillips, yea; Stein, yea; Restoff, yea.

The next Board of Education meeting is set for February 20, 2018 @ 6:30 pm.

MOTION: by Stein, second by Harsy to adjourn.

Four in favor – 0 opposed.

APPROVED:

_____ Pres. _____ Sec.