

**REGULAR BOARD MEETING OF THE TAMAROA  
GRADE SCHOOL DISTRICT #5  
September 19th, 2018 @ 6:30 pm**

ROLL CALL: **Present** – Doerflein, Restoff, Stein, Philips  
**Absent**- Harsy, Terry, Klamm  
**Visitors** – Cindy Opp, Alicia Eisenhauer

**Board of Education Budget Hearing**

Open Forum for Public Hearing of Proposed FY 2019 Budget

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

**Regular Board Meeting**

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

MOTION: by Doerflein, second by Phillips to approve the FY 2019 Budget.  
Roll Call: Stein, yea; Phillips, yea; Doerflein, yea; Restoff; yea.

MOTION: by Doerflein second by Phillips to authorize Angela Wright as the signer for the District’s General Fund.  
Roll Call: Stein, yea; Phillips, yea; Doerflein, yea; Restoff; yea.

MOTION: by Stein, second by Phillips to approve the 8<sup>th</sup> Grade Class trip to Chicago.  
Four in favor, none opposed.

MOTION: by Phillips, second by Doerflein to enter into Closed Session @ 7:00p.m.  
Four in favor, none opposed.

MOTION: by Doerflein, second by Phillips to exit Closed Session @ 7:32p.m.  
Four in favor, none opposed.

The next Board of Education meeting is set for Wednesday, October 17th, 2018 @ 6:30p.m.

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

APPROVED:

\_\_\_\_\_ Pres. \_\_\_\_\_ Sec.