

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
September 19, 2017 @ 6:25 pm**

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

After open forum for public hearing and no response, we closed our special meeting.

MOTION: by Stein, second by Doerflein to adjourn
Four in favor – 0 apposed.

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

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

MOTION: by Doerflein, second by Stein to approve the FY2017 budget.
Roll Call: Phillips, yea; Doerflein, yea; Stein, yea; Restoff, yea.

MOTION: by Stein, second by Phillips to approve the application for recognition of school.
Four in favor – 0 apposed.

MOTION: Stein, second by Doerflein to approve Angela Wright as the signer of checks for the activity fund (4042713) and the revolving fund (4042724). Removing Rhonda Fleming from the accounts.

MOTION: by Phillips, second by Doerflein to approve going into executive session.
Four in favor – 0 opposed.
Roll Call: Phillips, yea; Doerflein, yea; Stein, yea; Restoff, yea.

MOTION: by Doerflein, second by Stein to hire Kelly Kuberski as cheer coach for the 2017-2018 school year.
Roll Call: Phillips, yea; Doerflein, yea; Stein, yea; Restoff, yea.

MOTION: by Stein, second by Phillips to hire Emily Kuberski as assistant cheer coach for the 2017-2018 school year.
Roll Call: Phillips, yea; Doerflein, yea; Stein, yea; Restoff, yea.

MOTION: by Phillips, second by Doerflein to hire Devan Downard as boys basketball coach for the 2017-2018 school year.
Roll Call: Phillips, yea; Doerflein, yea; Stein, yea; Restoff, yea.

MOTION: by Stein, second by Doerflein to hire Alicia Eisenhower as girls basketball coach for the 2017-2018 school year.
Roll Call: Phillips, yea; Doerflein, yea; Stein, yea; Restoff, yea.

MOTION: by Doerflein, second by Phillips to hire John Alongi as assistant girls basketball coach for the 2017-2018 school year.
Roll Call: Phillips, yea; Doerflein, yea; Stein, yea; Restoff, yea.

The next school board meeting is set for October 24th @ 6:30 pm.
Open House is set for October 5th

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

APPROVED:

_____ Pres. _____ Sec.