

Oakdale Grade School Board of Education Minutes  
Date: 8/10/2009

Oakdale G.S. Board of Education meeting at 8:50 p.m. at the school.

1. Roll Call:

A: All Present Also present Mrs. Mill.

B: All Present Except:

2. Dave moved, Mark seconded a motion to approve the agenda. All present voted aye. Motion carried.

3. Mark moved, Dave seconded a motion to approve the minutes of the July 13, 2009 meeting. All present voted aye. Motion carried. Omit "treasurer's report will be tabled pending July meeting". Should read as Mark moved Dan seconded a motion to approve the treasurer's report for June and July. All in favor.

4. Mark moved, Dave seconded a motion to approve the treasurer's report. Roll Call: Kevin, Dave, Mark, Christi, Kris, Dan, Natalie

5. Mark moved, Christi seconded a motion to pay the bills as presented. Roll Call: Dave, Mark, Christi, Kris, Dan, Natalie, Kevin.

(optional) Pay bills excluding the following:

6. Public Comment: Mrs. Mill is present but had no comment.

7. Administrator's Report:

a. Summer Building Projects Update

- i. Temporary wall in music room taken down
- ii. Music room and special education room painted
- iii. Storage room cleaned out and deep freeze moved into room
- iv. All classroom and gym have been cleaned and waxed
- v. Haertling sprayed building and play ground
- vi. Barb-wire has been taken off of fence around lagoon
- vii. Sign for lagoon is in

- viii. Backstop next to playground as been removed
- ix. New towel dispensers have been installed
- x. Three year asbestos review will be August 11, 2009
- xi. 2009-2010 School Budget Hearing will be September 14, 2009 at 7:30 Public Meeting, prior to the regular Board of Education Meeting.
- xii. Thank you to Kuhl Lumber for the wood chips for the play grounds, Snead's Trucking for delivering the wood chips, Lakes Contracting Inc - Colby McClay used Lake's equipment to spread chips and to all those who help spread them out
- xiii. Oakdale School will be participating in the Positive Behavior Interventions and Supports. KSED will cover cost of training, subs and any other miscellaneous cost.
- b. Registration and Enrollment
  - i. Currently 81 students
- c. Start of School
  - i. Teacher's 1<sup>st</sup> day - August 17
  - ii. Student's 1<sup>st</sup> day - august 18 - dismissal 10:30
- d. Auditors visit recap
- e. Other dates coming up
  - i. August 13 BB/SB Home 10 & 2
  - ii. August 15 BB/SB at Marissa TBA
  - iii. August 18 BB/SB Home 4:15
  - iv. August 19 BB/SB Home 4:15
  - v. August 20 Home 4:15
  - vi. August 25 at Trinity 4:00
  - vii. August 26 at Trico 4:00
  - viii. August 27 Home 4:15
  - ix. August 31 Home 4:15
  - x. September 1 at Red Bud Catholic 4:00
  - xi. September 3 at Red Bud Lutheran 4:00
  - xii. September 7 No School - Labor Day
  - xiii. September 8 at St. Mark's Steeleville 4:00
  - xiv. September 9 at St. Ann's TSJ Nashville 4:15
  - xv. September 10 Home 4:15
  - xvi. September 14 1:00 dismissal
  - xvii. September 14 7:30 Board Meeting

8. Old Business:

a. Risk management does not need to do a boiler inspection until next year.

b. Mr. Junk presented information about joining the I.A.S.A. After discussion, the board decided to table decision until next meeting.

c. Board discussed the bid from Diecker-Terry Masonry, Inc. for wall removal in music and special education room. We have tabled this until we seek further bids.

d. Kevin moved, Mark seconded a motion to consider the bid from Authorized Lock Service for \$196.72 to re-key the school building. Roll call: Mark, Christi, Kris, Dan, Natalie, Kevin, Dave.

9. New Business:

a. Mark moved, Dave seconded a motion to consider the propane bid for \$1.29 from AgriPride F.S. for the 2009-2010 school year. Roll call: Christi, Kris, Dan, Natalie, Kevin, Dave, Mark

b. Mark moved, Kevin seconded a motion to consider the milk bid from Prairie Farms for the 2009-2010 school year. Roll call: Kris, Dan, Natalie, Kevin, Dave, Mark, Christi.

c. Christi moved, Kevin seconded a motion to consider set time for special board meeting on August 13, 2009 at 7:30 p.m.

d. Dave moved, Mark seconded a motion to consider paying Diana Harre salary for July and August from REAP Grant for the sum of \$3816.48. Roll call: Dan, Natalie, Kevin, Dave, Mark, Christi, Kris.

e. Kevin moved, Mark seconded a motion to consider to have J&R purchase the parts needed to fix the convection oven at the cost not to exceed \$550.00 plus labor and tax. Roll call: Kevin, Dave, Mark, Christi, Kris, Dan, Natalie

f. Mark moved, Christi seconded a motion to consider paying the dues for the superintendent to join IASA for the cost of .7% of his TRS creditable annual salary. Roll call: Dave, Mark, Christi, Kris, Dan, Natalie, Kevin

10. Mark moved, Dave seconded to go into executive session at 9:10 pm.

11. Dave moved, Kevin seconded to go out of executive session at 9:36pm

12. Dave moved, Kevin seconded to go into regular session at 9:37pm.

Dave moved, Kevin seconded to give Mr. Junk the approval to get evaluation tools for non-certified personel.

13. Dave moved, Mark seconded a motion to adjourn at All present voted aye. Motion carried.