

OAKDALE GRADE SCHOOL  
 BOARD OF EDUCATION MINUTES  
 April 10<sup>th</sup>, 2017  
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:35 pm.

2. Roll call of members:

Jeff Bergmann  Leigh Ann White  Samantha Harre  Kristy Geppert   
 Mark Snead  Denise Wisely  Greg Alfeldt

a. Also present: Mary Cotton, Kim Fairbanks.

3. Mark moved, Denise seconded a motion to approve the April agenda.

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Greg moved, Mark seconded a motion to approve the minutes of the Regular Meeting of March.

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Mark moved, Greg seconded a motion to approve the Treasurer's Report.

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Mark moved, Denise seconded a motion to approve the payment of bills and revolving fund.

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. **Public Comment:** Mary Cotton: “Appreciate the eggs on the bunny trail and bounce houses.”

8. **Superintendent’s Report:**

- School Enrollment (77)
- March Discipline Report
- April 12<sup>th</sup> – Easter Parties @ 10:30, Early Dismissal @ 11:30 (Teacher In-service), 5<sup>th</sup>-8<sup>th</sup> Grade Field Trip to Springfield, 4<sup>th</sup> Quarter Progress Reports Sent Home
- April 13-18<sup>th</sup> – Spring Break
- April 19<sup>th</sup> – Open Track Meet @ P-Ville H.S. (Field events begin @ 4:00)
- April 27<sup>th</sup> – American Red Cross Blood Drive 3-7 pm
- May 3<sup>rd</sup> – Regional Track Meet @ P-Ville H.S. (All Day)
- May 4<sup>th</sup> – Kindergarten Registration and Screening
- May 5<sup>th</sup> – Conference Track Meet at Nashville H.S. (All Day),  
K-5<sup>th</sup> Field Trip to Butterfly House
- Next Board Meeting – May 8<sup>th</sup>, 2017 @ 7:30 pm
- May 12<sup>th</sup> – OCEA Spring Social, 2:00 Dismissal, Concert begins at 6:30 pm
- May 15<sup>th</sup> – Sports/Academic Awards @ 7:00 pm
- May 16<sup>th</sup> – 2:00 Dismissal, 8<sup>th</sup> Grade Graduation @ 7:30 pm
- May 17<sup>th</sup> – 2:00 Dismissal
- May 18<sup>th</sup> – 2:00 Dismissal
- May 19<sup>th</sup> – Park Day (K-8), 11:30 Dismissal, Last Day for Students, Report Cards Sent Home
- May 22<sup>nd</sup> – Teacher Institute Day

9. **Old Business: None**

10. **New Business**

**A. Updates of School Board Policies: 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, & 7:100 recommended by PRESS from IASB**

Please review the updates to the Board Policies. This will serve as the first reading. No motion necessary.

**B. Amended Budget**

Mark moved, Denise seconded to approve the Superintendent to begin working on the amended budget.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

**C. America’s Farmers Grow Communities Program Grant**

No motions made. Oakdale School Board thanks Rose Ellen Greten for choosing Oakdale Grade School to receive the America’s Farmers Grow Communities Program Grant.

**D. Baseball Cooperative**

Tabled. No motion made. Mr. Peterson will schedule a meeting with parents to further discuss the possibility of a co-op with St. Libory in baseball.

E. **NSLP Kitchen Equipment Grant Update**

No motion made. Mr. Peterson stated that Oakdale Grade School will get everything requested in the grant and stay under budget.

Mark moved, Greg seconded to leave open session at 8:07 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

**11. Executive Session:**

a. Denise moved, Sam seconded to go into closed session at 8:10 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

b. Mark moved, Greg seconded to leave closed session at 8:38 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

**12. Action Items Following Closed Session:**

Denise moved, Sam seconded to go into open session at 8:39 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

**a. March Closed Session Minutes**

Denise moved, Greg seconded to approve the March closed session minutes (Keep them closed).

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>

Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

**b. Consider Letter of Resignation from Cindy Mincey**

Mark moved, Kristy seconded to accept the letter of resignation from Cindy Mincey, with deep regrets.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

**c. Possible Action with Respect to Closed Session**

Denise moved, Mark seconded to advertise for full-time custodian and bus driver.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

13. Sam moved, Greg seconded a motion to adjourn at 8:40 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>    </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

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Jeff Bergmann, President

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Leigh Ann White, Secretary