

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 April 11th, 2016
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:32 pm.

2. Roll call of members:

Jeff Bergmann <input checked="" type="checkbox"/>	Leigh Ann White <input checked="" type="checkbox"/>	Samantha Harre <input type="checkbox"/> absent
Mark Snead <input checked="" type="checkbox"/>	Kristy Geppert <input checked="" type="checkbox"/>	Denise Wisely <input type="checkbox"/> in at 7:35
Greg Alfeldt <input checked="" type="checkbox"/>		

a. Also present: Crystal Vahlkamp_____.

3. Greg moved, Kristy seconded a motion to approve the April agenda. Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" 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"/>
Denise Wisely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" 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"/>
Denise Wisely	<input 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.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" 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"/>
Denise Wisely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" 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"/>
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: None_____

8. Superintendent's Report:

- School Enrollment (77)

- March Discipline Report
- Scholastic Book Fair: April 4 - April 8
- April 15th – Trivia Night Fundraiser for Music/Band 6:30 pm @ St. Anthony Parish Hall
- April 15th – 4th Quarter Mid-Term, 11:30 Dismissal (Teacher In-service)
- April 18th- Track Practice Open Meet in Pinckneyville after school
- May 3rd – Kindergarten Registration and Screening
- May 6th – Conference Track Meet at Nashville H.S. (Starts at 8:30)
- Next Board Meeting – May 9th, 2015 @ 7:30 pm
- May 13th – OCEA Spring Social, 2:00 Dismissal, Concert begins at 6:30 pm
- May 14th- Regional Track Meet
- May 19th – Sports/Academic Awards @ 7:00 pm
- May 20th – Park Day (K-8)
- May 20th – 8th Grade Graduation @ 7:00 pm
- May 20th, 23rd, & 24th – 2:00 Dismissals
- May 25th – Last Day for Students (11:30 Dismissal)
- May 26th – Teacher Institute Day

9. Old Business

a. Buses/Pump Station

Mr. Peterson explained that Central States was the lowest out of area banks. Mike Pries stopped by and said that he was going to order the pump station and he was going to get bids from the people who work for FS to pour a pad of concrete for the pump station to set on. Mark Steinkamp said he would do the electrical work once the pump station is installed.

b. TABLED

Bus Shed

_____ moved, _____ seconded to rent/purchase from Morris Voges.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

c. TABLED

Walk-behind Floor Scrubber

_____ moved, _____ seconded to purchase used floor scrubber from _____.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

10. New Business

a. Updates of School Board Policies recommended by PRESS from IASB

First Reading of IASB School Board Policies.

Mark moved, Denise seconded to approve the first reading of the IASB School Board Policies.

	Yes	No	Abstain
Jeff Bergmann	_x_	___	___

Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

b. Amended 2015-2016 Budget

Greg moved, Kristy seconded to approve Mr. Peterson to begin work on the 2015-2016 amended budget.

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

c. District Financial Report

Mr. Peterson explained the District Financial Report. Oakdale CCSD 1 Financial Report shows that the school has a score of 3.9 on a 4.0 scale. This falls in the 3.54-4.00 range, which gives Oakdale an Illinois State Board of Education designation of "Recognition". This is the highest category of financial strength. No motion necessary, just for your information.

Greg moved, Mark seconded to leave open session at 8:02 pm.

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

11. Executive Session:

a. Mark moved, Denise seconded to go into closed session at 8:03 pm.

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

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

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

12. Action Items Following Closed Session:

Greg moved, Denise seconded to go into open session at 8:09 pm.

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

a. Denise moved, Mark seconded to approve the March closed session minutes.

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

13. Kristy moved, Denise seconded a motion to adjourn at 8:10 pm.

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

Jeff Bergmann, President

Leigh Ann White, Secretary