

**OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES**

April 12th, 2021

7:00 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:06 pm.
- Roll call of members:

Roll Call:	Present	Absent
Jeff Bergmann		X
Blake Patton	X	
Kristy Geppert	X	
Mark Snead	X	
Samantha Harre	X	
Zachary Vahlkamp	X	
Charlie Giacomo	X	

Also present: Mary Cotton, Michael Cotton via Google Meets.

- Sam moved, Charlie seconded a motion to approve the April agenda.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

- Kristy moved, Charlie seconded a motion to approve the Minutes of the Regular Meeting of April.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Blake Patton			X	
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre			X	
Zachary Vahlkamp	X			
Charlie Giacomo	X			

- Sam moved, Kristy seconded a motion to approve the March Treasurer's Report.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

6. Sam moved, Zack seconded a motion to approve the payment of bills/reimbursement of the revolving fund.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

7. **Public Comment:** None.

8. **Superintendent’s Report:**

- School Enrollment (60)
- March Discipline Report
- April 16th - 4th Quarter Progress Reports Sent Home
- Next Board Meeting – May 10th @ 7:00 pm

9. **Old Business**

A. Academic & Sports Awards

Sam moved, Zack seconded a motion to approve Academic Awards for May 13th @ 1:00 pm, and have a Virtual Sports Banquet.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

10. **New Business**

A. 2021-2022 Public School Calendar

Zack moved, Kristy seconded a motion to approve the 2021-2022 Public School Calendar.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

B. FY 2021 Amended Budget

Sam moved, Zack seconded to approve Superintendent to begin working on the 2020-2021 Amended Budget.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

C. Track Co-Op with St. Ann

Kristy moved, Zack seconded to approve track co-op with St. Ann for the 2020-2021 & 2021-2022 school years.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

Jeff Bergmann arrived at 7:23 pm.

D. Promethean ActivPanel/Computers

Kristy moved, Black seconded to approve the purchase of 7 Promethean Titanium ActivPanels and 7 Dell Desktop Computers.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

Jeff moved, Sam seconded to exit open session at 7:32 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

11. Executive Session:

a. Sam moved, Jeff seconded to go into closed session at 7:34 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

b. Sam moved Zack seconded to leave closed session at 7:55 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

Zack moved, Charlie seconded to go into open session at 7:58 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

12. Action Items Following Closed Session

None.

13. Adjournment:

Sam moved, Zack seconded a motion to adjourn at 7:59 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			