

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

April 8th, 2019

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		
Tabatha Goforth			X
Kristy Geppert	X		
Mark Snead	X		
Samantha Harre	X		
Zachary Vahlkamp	X		
Greg Alfeldt	X		

Also present: Mary Cotton, Rob Wielt from AGE.

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

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

- Greg moved, Mark seconded a motion to approve the Minutes of the Regular Meeting of March.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre			X	
Zachary Vahlkamp	X			
Greg Alfeldt	X			

- Greg moved, Sam seconded a motion to approve the April Treasurer's Report, off by \$0.61.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

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

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

7. **Public Comment:** None. Students raised \$1500 for American Heart Association.

8. **Superintendent’s Report:**

- School Enrollment (67)
- March Discipline Report
- April 12th - 4th Quarter Progress Reports Sent Home
- April 13th – Oakdale Eggstravaganza
- April 17th – Easter Parties @ 1:00 pm, Early Dismissal @ 2:00 pm
- April 18th – 22nd: Spring Break, No School
- April 23rd – School Resumes, 3:00 Dismissal
- May 10th – OCEA Spring Social, 2:00 Dismissal, Concert begins at 6:30 pm
- Next Board Meeting – May 13th @ 7:00 pm
- May 17th – Academic/Athletic Awards @ 2:00 pm

9. **Old Business**

A. Consider Sports Co-Op with St. Ann in Boys’ and Girls’ Basketball

Tabled until May meeting.

10. **New Business**

A. Amended Budget

Mark moved, Zack seconded a motion to approve Mr. Peterson to begin working on the FY 2019 Amended Budget and set the Amended Budget Hearing for June 10th, 2019 @ 6:45 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

B. 5th – 8th Grade Field Trip to the St. Louis Arch and Cahokia Mounds

Mark moved, Zach seconded a motion to approve the 5th – 8th Grade Field Trip to the St. Louis Arch and Cahokia Mounds.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

C. Ameren Electric Proposal to Replace Florescent Lights to LED lights

Tabled until the May meeting.

D. PRESS Policy updates

No motion necessary. This is the first reading.

E. Oakdale Grade School Dance

Mark moved, Jeff seconded a motion to approve the 5th – 8th Dance at Oakdale Grade School in April.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

F. Electricity Suppliers

Tabled until the May meeting.

Mark moved, Zach seconded to exit open session at 7:44 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

11. Executive Session:

a. Mark moved, Kristy seconded to go into closed session at 7:45 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

b. Mark moved Kristy seconded to leave closed session at 7:54 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

Kristy moved, Mark seconded to go into open session at 7:55 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

12. Action Items Following Closed Session

A. Consider March Closed Session Minutes:

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

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

B. Consider Updated 2019 RIF Lists

Mark moved, Sam seconded to approve the Updated 2019 RIF Lists.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

C. Consider Community Service Request

Mark moved, Zach seconded to approve Vernon Davis to complete community service at Oakdale Grade School during June and July.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

13. Adjournment:

Sam moved, Zach seconded a motion to adjourn at 7:56 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Greg Alfeldt	X			

Jeff Bergmann, President

Kristy Geppert, Secretary