

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

April 9th, 2018

7:30 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:32 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: Kim Fairbanks, Mary Cotton

- Mark moved, Greg 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			

- Sam 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			

- Zachary moved, Mark seconded a motion to approve the March Treasurer's Report.

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. Greg moved, Kristy 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.

8. **Superintendent's Report:**

- School Enrollment (76)
- March Discipline Report
- April 18th – Open Track Meet @ P-Ville H.S. (Field events begin @ 4:00)
- April 19th – Kindergarten Registration and Screening
- May 2nd – Regional Track Meet @ P-Ville H.S. (All Day)
- May 4th – Conference Track Meet at Nashville H.S. (All Day),
- Next Board Meeting – May 14th, 2018 @ 7:30 pm
- May 11th – OCEA Spring Social, 2:00 Dismissal, Concert begins at 6:30 pm
- May 15th – Sports/Academic Awards @ 6:30 pm
- May 17th – 2:00 Dismissal, 8th Grade Graduation @ 7:30 pm
- May 22nd – Park Day (K-8), 11:30 Dismissal, Last Day for Students, Report Cards Sent Home

9. **Old Business (None)**

10. **New Business**

A. Amended 2017-2018 School Calendar

Mark moved, Zachary seconded a motion to approve the amended 2017-2018 School Calendar.

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. Amended Budget

Zachary moved, Tabatha seconded a motion to approve Mr. Peterson to begin working on the amended FY2018 budget.

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. K-4 Field Trips:

Greg moved, Zachary seconded to approve the K-4 Field Trips to Kaskaskia College and Butterfly House on April 18th and May 16th.

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			

D. 2018 Prevailing Wage for Washington County:

Greg moved, Kristy seconded to approve the 2018 Prevailing Wage as presented.

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 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. Greg moved, Tabatha seconded to go into closed session at 7:49 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 Zachary seconded to leave closed session at 8:33 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			

Tabatha moved, Mark seconded to go into open session at 8:34 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, Tabatha 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. 2018 Reduction in Force List (RIF)

Sam moved, Zachary seconded to approve the Amended 2018 RIF List for certified staff.

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, Kristy seconded a motion to adjourn at 8:34 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			