

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

August 10th, 2020

7:00 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:07 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	
Charlie Giacomo	X	

Also present: Kim Fairbanks.

- Mark moved, Zack seconded a motion to approve the August 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			
Charlie Giacomo	X			

- Sam moved, Charlie seconded a motion to approve the minutes of the Regular Meeting of 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			
Charlie Giacomo	X			

- Mark moved, Zack seconded a motion to approve the 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			
Charlie Giacomo	X			

6. Kristy moved, Zack seconded a motion to approve the payment of bills and 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			
Charlie Giacomo	X			

7. **Public Comment:** None.

8. **Superintendent's Report:**

- 2020-2021 Enrollment...60
- Next Board Meeting: September 14th at 7:00 pm (Budget Hearing at 6:45 pm)
- Starting of School Guidelines and Procedures

9. **Old Business:**

A. **2nd Reading of IASA PRESS Policy Updates – Issues 103 & 104**

Zack moved, Charlie seconded to approve the 2nd reading of IASA PRESS Policy Updates Issues #103 & #104.

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

10. **New Business:**

A. **Consider Boys' and Girls' Golf**

Mark moved, Zack seconded to approve participating in Girls' and Boys' Golf in the Spring of 2021.

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

b. Tentative FY 2021 Budget:

Mark moved, Zack seconded to approve the September 14th, 2020 @ 6:45 pm as the date for the budget hearing.

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

C. Oakdale Education Association Memorandum of Understanding:

Zack moved, Kristy seconded to approve the Oakdale Education Association Memorandum of Understanding.

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

Sam moved, Zack seconded to leave open session at 7:52 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			
Charlie Giacomo	X			

Executive Session:

a. Mark moved, Zack seconded to go into closed session at 7:53 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			
Charlie Giacomo	X			

b. Mark moved, Zack seconded to leave closed session at 8:00 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			
Charlie Giacomo	X			

Mark moved, Zack seconded to go into open session at 8:01 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			
Charlie Giacomo	X			

11. Action Items Following Closed Session

A. Consider Basketball Coaches for Pee Wee and Grade School Basketball:

Sam moved, Zack seconded to approve Daniel Siliven (\$1,000) and Daniel Carson (\$2,000) as basketball coaches for the 2020-2021 school year..

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

B. Consider Employment of Aides for 2020-2021 School Year:

Zack moved, Charlie seconded to continue employment for teacher aides: Janine Moore, Jaime Blair, and Tammy King for the 2020-2021 School Year, with 2% increases to salary.

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

13. Adjournment:

Sam moved, Zack seconded a motion to adjourn at 8:04 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			
Charlie Giacomo	X			

Jeff Bergmann, President

Kristy Geppert, Secretary