

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

August 12th, 2019

7:00 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:03 pm.
2. 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: Mary Cotton

3. 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			

4. Sam moved, Kristy 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			

5. Mark moved, Sam 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. Mark moved, Charlie 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:**

- Audit
- 2019-2020 Enrollment, as of First Day at 67
- Next Board Meeting: September 9th at 7:00 pm (Budget Hearing at 6:45 pm)

9. **Old Business:**

None.

10. **New Business:**

a. **Tentative FY 2020 Budget:**

Mark moved, Charlie seconded to approve the September 9th, 2017 @ 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			

b. **2019-2020 School Board Meeting Dates:**

Sam moved, Kristy seconded to approve the 2019-2020 School Board Meeting Dates 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			
Charlie Giacomo	X			

c. 1st Reading of IASA PRESS Policy Updates – Issue 101

No motions made. 2nd Reading will be done at the September 9th meeting.

Mark moved, Sam seconded to exit open session at 7:23 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. Executive Session:

a. Sam moved, Zack seconded to go into closed session at 7:24 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, Sam seconded to leave 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			

Kristy moved, Zack seconded to go into open 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			
Charlie Giacomo	X			

12. Action Items Following Closed Session

A. Consider July Closed Session Minutes:

Mark moved, Zack seconded to approve the July 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			
Charlie Giacomo	X			

B. Consider Hiring Individual Aide for 4th Grade Student:

Sam moved, Zack seconded to hire Tammy King as Individual Aide for 4th Grade Student.

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. Consider Pay for Jill Clary:

Mark moved, Sam seconded to start Jill Clary on Step 5 on the Salary Schedule.

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, Sam seconded to pay Custodians \$7782 per year for next 3 years.

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, Sam seconded to pay Melissa Wilkerson \$24 per route.

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, Sam seconded to pay bus drivers \$26.50 per route.

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			

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

Sam moved, Tabatha seconded to hire Daniel Siliven as Pee Wee Basketball Coach with \$750 stipend, and Daniel Carson as Grade School Coach with \$1500 stipend.

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			

E. Consider Rehiring Mary Cotton and Allison Moran for the 2019-2020 School Year:

Tabatha moved, Sam seconded to rehire Mary Cotton full-time for the 2019-2020 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			

Tabatha moved, Sam seconded to rehire Allison Moran part-time (80%) for the 2019-2020 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			

F. Possible Action with Respect to Closed Session:

Mark moved, Zack seconded to hire Breanne Harre as Treasurer with a 2% raise.

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, Tabatha seconded a motion to adjourn at 7:58 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