

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

**August 13<sup>th</sup>, 2018**

**7:00 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:04 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		
Greg Alfeldt	X		

Also present: Kim Fairbanks.

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			
Greg Alfeldt	X			

4. Mark moved, Sam 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			
Greg Alfeldt	X			

5. Kristy moved, Tabatha 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			
Greg Alfeldt	X			

**6. Tabatha moved, Mark seconded a motion to approve the payment of bills.**

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:**

- Audit was completed in July. AFR will be presented in October.
- Enrollment as of 1<sup>st</sup> Day of School – 66 students
- Next Board Meeting: September 17<sup>th</sup> at 7:00 pm (Budget Hearing @ 6:45 pm)

**9. Old Business – None**

**10. New Business**

**a. Tentative FY2019 Budget**

Mark moved, Tabatha seconded to approve tentative 2018-2019 Budget as presented and set September 17<sup>th</sup> @ 6:45 pm as FY 2019 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			
Greg Alfeldt	X			

**b. Revised 2018-2019 School Board Meeting Dates:**

Kristy moved, Zack seconded to approve the revised 2018-2019 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			
Greg Alfeldt	X			

**11. Executive Session:**

Sam moved, Zack seconded to leave open session at 7:18 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			

Sam moved, Zack seconded to go into closed session at 7:22 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 leave closed session at 7:37 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			

Sam moved, Zack seconded to go into open session at 7:38 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 July Closed Session Minutes:**

Kristy 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			
Greg Alfeldt	X			

**B. Consider Daniel Carson as Grade School Basketball Coach:**

Tabatha moved, Zack seconded to approve Daniel Carson as Grade School Basketball Coach (\$1500).

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 Greg Alfeldt and Dan Emge as Pee Wee Basketball Coaches:**

Mark moved, Zack seconded to approve Greg Alfeldt and Dan Emge as Pee Wee Basketball Coaches.

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. Consider Melissa Wilkerson to Drive Student to and from Bridges Learning Center:**

Mark moved, Zack seconded to approve Melissa Wilkerson to drive student to and from Bridges Learning Center at \$15 per hour.

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			

**E. Possible Action with Respect to Closed Session:**

None.

**13. Adjournment:**

Sam moved, Tabatha seconded a motion to adjourn at 7:39 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			

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Jeff Bergmann, President

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Kristy Geppert, Secretary