

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 August 8th, 2016
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:36 pm.

2. Roll call of members:

Jeff Bergmann Leigh Ann White ab___ Samantha Harre Kristy Geppert
 Mark Snead Denise Wisely Greg Alfeldt

a. Also present: Kim Fairbanks, Mary Cotton.

3. Mark moved, Greg seconded a motion to approve the August agenda. Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Mark moved, Greg seconded a motion to approve the minutes of the Regular Meeting of July.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Mark moved, Kristy seconded a motion to approve the Treasurer's Report.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

7. Public Comment: None.

8. Superintendent's Report:

- Audit
- OCEA Meeting – August 11th @ 7:00 pm in the 7th/8th grade classroom
- Sports Boosters Meeting – August 11th @ approximately 7:30 pm in the 7th/8th grade classroom
- Summer Maintenance
- Next Board Meeting: September 12th at 7:30 pm, Budget Hearing at 7:15 pm.

9. Old Business

a. Bus Shed: TABLED

10. New Business

a. Tentative FY 2017 Budget

Mark moved, Greg seconded to approve 2016-2017 Handbook with changes.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

b. Volunteer Nurse

Greg moved, Kristy seconded to approve Sam Harre as volunteer nurse at Oakdale Grade

School.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

c. 2016-2017 Handbook

Kristy moved, Mark seconded to approve 2016-2017 Handbook with changes.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

- d. Nordic Energy
 Greg moved, Kristy seconded to approve Nordic Energy as Oakdale's Energy Supplier for 3 year contract .

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

- e. Press Policy Updates (First Reading)

Mark moved, Greg seconded to leave open session at 8:11 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

11. Executive Session:

- a. Greg moved, Mark seconded to go into closed session at 8:12 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

- b. Mark moved, Greg seconded to leave closed session at 8:44 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

12. Action Items Following Closed Session:

Kristy moved, Greg seconded to go into open session at 8:45 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___

Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

a. Mark moved, Greg seconded to approve the July closed session minutes (Keep them closed)

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

b. Mark moved, Greg seconded to set bus driver's pay at \$25 per trip.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

c. Mark moved, Sam seconded to give administration permission to post position for a temporary ½ time special education teacher, if needed.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

d. Kristy moved, Greg seconded to approve Daniel Carson, \$1500, and Daniel Siliven, \$500, as basketball coaches for the 2016-2017 school year.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

13. Greg moved, Kristy seconded a motion to adjourn at 8:47 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

Jeff Bergmann, President

Leigh Ann White, Secretary