

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

August 9th, 2020

7:00 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:02 pm.
- Roll call of members:

Roll Call:	Present	Absent
Jeff Bergmann	X	
Blake Patton	X	
Kristy Geppert		X
Mark Snead	X	
Samantha Harre		X
Zachary Vahlkamp	X	
Charlie Giacomo		X

Also present: Jill Clary, Crystal Vahlkamp, Nicole Mueller, Lucas Giacomo, Wendy Bergmann, Dustin Risinger.

- Mark moved, Zack seconded a motion to approve the August agenda.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	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 minutes of the Regular Meeting of July, and the Special Board Meeting Minutes for July 26th, 2021.

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

Charlie Giacomo showed up at 7:13 pm.

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

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

6. Zack moved, Blake seconded a motion to approve the payment of bills and reimbursement of the revolving fund.

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

7. **Public Comment:** _____

8. Superintendent's Report:

- Audit
- 2021-2022 Enrollment...59
- Next Board Meeting: September 13th at 7:00 pm

9. Old Business:

A. Back to School Plan

Mark moved, Charlie seconded to approve the 2021-2022 Back to School Plan.

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

B. 2nd Reading of IASA PRESS Policy Updates – Issues 107

Mark moved, Blake seconded to approve the 2nd reading of IASA PRESS Policy Updates Issues 107.

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

10. New Business:

A. Tentative FY 2022 Budget:

Charlie moved, Mark seconded to approve the tentative FY22 Budget and set September 14th, 2021@ 6:45 pm as the date and time for the budget hearing.

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

B. 2021-2022 School Board Meeting Dates:

Blake moved, Zack seconded to approve the 2021-2022 School Board Meeting Dates.

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

Mark moved, Zack seconded to leave open session at 7:33 pm.

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

Executive Session:

a. Mark moved, Charlie seconded to go into closed session at 7:35 pm.

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

b. Charlie moved, Zack seconded to leave closed session at 8:02 pm.

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

Charlie moved, Zack seconded to go into open session at 8:04 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	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:

Mark moved, Zack seconded to approve Chuck Koepke as basketball coach for the 2021-2022 school year for Pee Wee Basketball and Grade School Basketball.

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

B. Consider Employment of Individual Aide for 2021-2022 School Year:

Mark moved, Zack seconded to continue employment of Jaime Blair for the 2021-2022 School Year.

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

C. Consider Special Education Teacher

Mark moved, Zack seconded to hire Jenny Scott as the Special Education Teacher for the 2021-2022 School Year.

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

D. Possible Action with Respect to Closed Session:

None.

13. Adjournment:

Charlie moved, Zack seconded a motion to adjourn at 8:06 pm.

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

Jeff Bergmann, President

Kristy Geppert, Secretary