

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

**December 10<sup>th</sup>, 2019**

**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		
Charlie Giacomo	X		

Also present: Lauren Elliott

3. Mark moved, Sam seconded a motion to approve the December 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. Mark moved, Sam seconded a motion to approve the minutes of the Regular Meeting of November.

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, Zach 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, Zach seconded a motion to approve the payment of bills and 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:**

- School Enrollment (65)
- November Discipline Report
- Christmas Program – Friday, December 13<sup>th</sup>
- Christmas Parties – December 20<sup>th</sup> @ 1:00 pm
- Early Dismissal – December 20<sup>th</sup> @ 2:00 pm
- Christmas Break: December 23<sup>rd</sup> - January 3<sup>rd</sup> (School Resumes on Monday, January 6th)
- Next Board Meeting – January 13<sup>th</sup>, 2020 @ 7:00 pm

**9. Old Business (None)**

**10. New Business**

**A. 2019 Tax Levy**

**Mark moved, Charlie seconded to approve the 2019 Tax Levy.**

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. IASB PRESS Policy Updates Issue 102 (1<sup>st</sup> Reading)**

**No motion necessary.**

**C. 2020 SIJHSAA Intent to Play Card**

**Kristy moved, Zach seconded to approve the 2020 SIJHSAA Intent to Play Card.**

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. 5<sup>th</sup> – 8<sup>th</sup> Grade Field Trip to Mitchell Museum**

**Kristy moved, Zach seconded to approve the 5<sup>th</sup> – 8<sup>th</sup> Grade Field Trip to Mitchell Museum and the 3<sup>rd</sup>-8<sup>th</sup> Grade Field Trip to Nashville Courthouse.**

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, Zach seconded to exit open 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			

**11. Executive Session:**

a. Sam moved, Mark seconded to go into closed session at 7:25 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. Kristy moved Zach seconded to leave closed session at 7:30 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, Kristy seconded to go into open session at 7:32 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 Semi-Annual Review of Closed Session Minutes:**

Mark moved, Sam seconded to approve the Semi-Annual Review of the Closed Session Minutes for October through November.

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. Possible Action with Respect to Closed Session:**

**None.**

**13. Adjournment:**

Sam moved, Charlie seconded a motion to adjourn at 7:34 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			

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Jeff Bergmann, President

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Kristy Geppert, Secretary