

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

December 17th, 2018

7:00 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:08 pm.
- 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: None

- Greg moved, Zack seconded a motion to approve the December agenda and have Supt. Peterson act as Secretary Pro Tem.

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			

- Greg moved, Zack 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			
Greg Alfeldt	X			

- Mark moved, Zack 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. Mark moved, Greg 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			
Greg Alfeldt	X			

7. Public Comment: None

8. Superintendent's Report:

- School Enrollment (67)
- November Discipline Report
- Viking Council Activities
- Kitchen Grant Opportunity
- Christmas Program – Thursday, December 20th
- Christmas Parties – December 21st @ 1:00 pm
- Early Dismissal – December 21st @ 2:00 pm
- Christmas Break: December 24th - January 4th (School Resumes on Monday, January 7th)
- Next Board Meeting – January 14th, 2019 @ 7:00 pm

9. Old Business

A. Sports Cooperatives

Tabled.

B. Substitute Teacher Pay

Greg moved, Zack seconded to raise the substitute pay at Oakdale Grade School to \$80.

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			

10. New Business

**A. IASB PRESS Policy Updates: Issue 99
First Reading. Second Reading**

11. Adjournment:

Greg moved, Mark seconded a motion to adjourn at 7:52 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			

Jeff Bergmann, President

Charles Peterson, Secretary Pro Tem