

OAKDALE GRADE SCHOOL  
 BOARD OF EDUCATION MINUTES  
 December 14<sup>th</sup>, 2015  
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:33 pm.

2. Roll call of members:

Jeff Bergmann <input checked="" type="checkbox"/>	Leigh Ann White <input checked="" type="checkbox"/>	Samantha Harre <input checked="" type="checkbox"/>
Mark Snead <input checked="" type="checkbox"/>	Kristy Geppert <input checked="" type="checkbox"/>	Denise Wisely <input checked="" type="checkbox"/>
Greg Alfeldt <input checked="" type="checkbox"/>		

a. Also present: Kim Fairbanks, Lauren Elliott, and Scott Rust.

3. Denise moved, Mark seconded a motion to approve the December agenda. Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" 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 November.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" 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, Greg 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 checked="" 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, Denise seconded a motion to approve the payment of bills and reimbursement of the revolving fund.

Roll call:

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

7. Public Comment: Mrs. Fairbanks asked about the bill for TRS. The board informed her that about \$600 was subtracted from it and the remaining balance paid.

8. Superintendent's Report:

- Student Enrollment (77, plus 1 at Okawville Early Childhood)
- November Discipline Report
- Spaghetti Dinner raised about \$1100/ Pizza Fundraiser raised \$518
- Tuesday, December 15<sup>th</sup> will be 8<sup>th</sup> grade night at basketball game against Evansville
- Santa's Cottage will be Wednesday, December 16<sup>th</sup>.
- Christmas Program – Thursday, December 17<sup>th</sup> @ 6:30 pm
- Early Dismissal – December 18<sup>th</sup> at 2:00 pm
- Christmas Break – December 21<sup>st</sup> – January 1<sup>st</sup> (School Resumes on January 4<sup>th</sup>)
- Tuesday, January 5<sup>th</sup> will be an early dismissal at 2pm
- Next Board Meeting – January 11<sup>th</sup> at 7:30 pm

9. No Old Business

a. PRESS Policy Updates

Denise moved, Samantha seconded to adopt the PRESS Policy Updates as presented.

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

b. Annual Health/Life Safety Inspection

Mark moved, Greg seconded to approve the Annual Health/Life Safety Inspection.

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

c. Sale of Boiler- **Tabled until next meeting**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the Annual Health/Life Safety Inspection.

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

**d. Transportation- Tabled**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to \_\_\_\_\_

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Samantha Harre	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

10. New Business

a. 2015 Tax Levy:

Mark moved, Kristy seconded to approve the 2015 Tax Levy.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
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. SIJHSAA Intent to Play Card:

Greg moved, Denise seconded to approve the SIJHSAA Intent to Play Card for \$150.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
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. Auditors for Upcoming Years: **Tabled until next meeting**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve Scheffel/Boyle as our auditors for 2015-2016 and 2016-2017.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Samantha Harre	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

d. Gateway FS LP Gas Offer:

Mark moved, Greg seconded to accept the Gateway FS LP Gas Offer of \$1.14 per gallon through March 31, 2017.

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

Mark moved, Greg seconded to leave regular session at 8:24 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
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. Mark moved, Greg seconded to go into closed session at 8:27 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
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, Denise seconded to go out of closed session at 8:51pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
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, Greg seconded to go into open session at 8:52 pm.

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

a. Greg moved, Sam seconded to approve the November closed session minutes.

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

**Tabled** b. \_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve Scott as \_\_\_\_\_.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Samantha Harre	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

13. Sam moved, Greg seconded a motion to adjourn at 8:53 pm.

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

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Jeff Bergmann, President

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Leigh Ann White, Secretary