

**OAKDALE GRADE SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES**  
**February 10<sup>th</sup>, 2020**  
**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: Jill Clary

3. Mark moved, Zachary seconded a motion to approve the February 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. Sam moved, Mark seconded a motion to approve the Minutes of the Regular Meeting of January.

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, Tabatha 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. Sam moved, Mark seconded a motion to approve the payment of bills/reimbursement of the 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:**

- Student Enrollment at 61
- January Discipline Report
- 3<sup>rd</sup> Quarter Report Cards were sent home Friday, February 7<sup>th</sup>
- No School on Thursday, February 13<sup>th</sup> or Friday, February 14<sup>th</sup> (Teacher Institutes)
- No School on Monday, January 17<sup>th</sup> (Martin Luther King, Jr.)
- No School on Monday, March 2<sup>nd</sup> (Casmir Pulaski)
- Next Board Meeting: March 9<sup>th</sup> at 7:00 pm

9. **New Business**

A. **School Maintenance Project Grant:**

Sam moved, Mark seconded a motion to approve applying for the School Maintenance Project Grant.

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. **8<sup>th</sup> Grade Graduation:**

Tabatha moved, Mark seconded a motion to approve May 12<sup>th</sup>, 2020 as 8<sup>th</sup> Grade Graduation at 7:00 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

**C. Mowing for 2020:**

Kristy moved, Mark seconded to approve Complete Lawn Care to mow during the 2020 mowing season.

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. Transportation of BLC Student:**

Mark moved Zachary seconded to use the donated vehicle, and the cost of fixing the vehicle would be taken care of by the owner.

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, Sam seconded to exit open session at 7:43 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

**10. Executive Session:**

a. Mark moved, Zachary seconded to go into closed session at 7:44 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 Sam seconded to leave closed session at 8:14 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, Zachary seconded to go into open session at 8:15 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. Consider Superintendent Evaluation:**

Mark moved, Zachary seconded accept the superintendent evaluation. Mr. Peterson was very pleased with his evaluation.

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. Consider Medical Leave:**

Mark moved, Tabatha seconded a motion to approve the medical leave for Mrs. Fairbanks.

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

**C. Consider Substitute for Medical Leave:**

Kristy moved, Mark seconded a motion to approve Anne Hentges to fill the medical leave for Mrs. Fairbanks.

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. Other: Consider Increase of Pay for Substitutes:**

Mark moved, Tabatha seconded a motion to approve the rate of pay for substitutes who substitute in the same classroom for 10 consecutive days to \$120 per day.

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. Adjournment:**

Sam moved, Tabatha seconded a motion to adjourn at 8:33 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

---

Jeff Bergmann, President

---

Kristy Geppert, Secretary