

**OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES
February 11th, 2019
7:00 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:07 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	
Greg Alfeldt	X	

Also present: None

3. Greg moved, Sam seconded a motion to approve the January 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			
Greg Alfeldt	X			

4. Mark moved, Greg seconded a motion to approve the Minutes of the Regular Meeting of December.

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			

5. 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/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			
Greg Alfeldt	X			

7. **Public Comment:** None

8. **Superintendent's Report:**

- Student Enrollment at 76
- January Discipline Report
- Oakdale finished in the Elite-8 at the Class S State Basketball Tourney held at Rend Lake College
- Teacher Institute on Thursday, February 14th – No School
- Tri-County Institute @ Centralia H.S. on February 15th – No School
- Presidents' Day on February 18th – No School
- Pulaski Day: March 4th – No School
- 8th Grade Night for VB: February 25th vs Coulterville
- End of 3rd Quarter – March 15th
- VB Conference Tourney on March 9th
- Next Board Meeting: March 11th at 7:00 pm

9. **New Business**

A. **Sports Co-Op Updates**

Tabled.

B. **8th Grade Graduation**

Greg moved, Mark seconded to set 8th Grade Graduation for May 21st 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			
Greg Alfeldt	X			

C. **Mowing for 2019:**

Tabled.

10. Executive Session:

Mark made motion, Zack seconded to go out of open session at 7:45 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			

Mark made a motion, Zack seconded to go into closed session at 7:46 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			

Mark made motion, Sam seconded to go out of executive session at 7:55 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			

Sam made motion, Zack seconded to back into closed session at 7:56 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			

11. Action Items Following Closed Session:

A. Superintendent Evaluation: Mr. Peterson was very pleased with his evaluation.

B. Action Taken Against Ejected Fan:

Greg moved, Zack seconded to ban William Lloyd from all sporting events at Oakdale Grade School.

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			

12. Adjournment:

Sam moved, Zack seconded a motion to adjourn at 7:58 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

Kristy Geppert, Secretary