

**OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES
February 12, 2018
7:30 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:37 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: Mary Cotton

3. Mark moved, Sam 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			
Greg Alfeldt	X			

4. Greg 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			
Greg Alfeldt	X			

5. Mark moved, Greg seconded a motion to approve the Treasurer's Report with a difference of \$1479.85.

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. Kristy moved, Tabatha 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:

- School Enrollment (76)
- January Discipline Report
- Teacher Institute on Thursday, February 15th – No School
- Tri-County Institute @ Centralia H.S. on February 16th – No School
- Presidents' Day on February 19th – No School
- Pulaski Day: March 5th – No School
- 8th Grade Night for Volleyball: March 6 vs Tamaroa
- End of 3rd Quarter – March 9th
- Volleyball Conference Tourney on March 10th
- Next Board Meeting – March 12th, 2018 @ 7:30 pm

9. Old Business

A. IASB PRESS Policy Updates

Greg moved, Mark seconded a motion to approve the policy updates as presented by IASB in Issue 96, October, 2017.

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. New Business:

A. Gutter/Downspouts for Gym Roof

Mark moved, ZACHARY seconded to approve Germantown Seamless Guttering to install gutters and downspouts on the gym roof on the north side.

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			

B. 8th Grade Graduation:

No motion taken. Tentative date set for 8th Grade Graduation for May 17th @ 7:00 pm.

C. Mowing Bids:

Mark moved, Zachary seconded to accept mowing bid from Complete Lawn Care for the 2018 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			
Greg Alfeldt	X			

Zachary moved, Mark seconded to exit open session 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			

10. Executive Session:

a. Zachary moved, Tabatha seconded to go into closed session at 8:01 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			

b. Greg moved Tabatha seconded to leave closed session at 8:20 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			

Kristy moved, Zachary seconded to go into open session at 8:21 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. Consider January Closed Session Minutes:

Mark moved, Zachary seconded to approve the January closed session minutes.

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, Greg seconded a motion to adjourn at 8:22 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