

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 February 13th, 2017
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:35 pm.

2. Roll call of members:

Jeff Bergmann X Leigh Ann White Ab Samantha Harre X Kristy Geppert X
 Mark Snead X Denise Wisely AB Greg Alfeldt X

a. Also present: _____.

3. Mark moved, Greg seconded a motion to approve the February agenda with a change to the date of the 8th grade night for volleyball to February 21st vs St. Ann.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	___	___	___
Greg Alfeldt	<u> x </u>	___	___

4. Mark moved, Greg seconded a motion to approve the minutes of the Regular Meeting of January.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	___	___	___
Greg Alfeldt	<u> x </u>	___	___

5. Mark moved, Greg seconded a motion to approve the Treasurer's Report.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	___	___	___
Greg Alfeldt	<u> x </u>	___	___

6. Kristy moved, Mark seconded a motion to approve the payment of bills and revolving fund.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	___	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	___	___	___
Greg Alfeldt	<u> x </u>	___	___

7. Public Comment: Mary Cotton: “The Eggstravaganza is looking for volunteers to help setting up.”

8. Superintendent’s Report:

- School Enrollment (77)
- January Discipline Report
- Teacher Institute on February 16th – No School
- Tri-County Institute @ Centralia H.S. on February 17th – No School
- Presidents’ Day on February 20th – No School
- Pulaski Day: March 6th – No School
- 8th Grade Night for Volleyball: February 21st vs St. Ann
- End of 3rd Quarter – March 10th
- Volleyball Conference Tourney @ St. Ann’s on March 11th
- Next Board Meeting – March 13th, 2017 @ 7:30 pm

9. Old Business (none)

10. New Business

a. **School Attorneys**

Mark moved, Greg seconded to approve Miller, Tracy, Braun, Funk, & Miller, Ltd. as school attorneys.

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

b. **Gutter/Downspout Bids for Bus Shed**

Greg moved, Mark seconded to approve Germantown Seamless Guttering to put up gutters and downspouts on the bus shed.

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

c. **8th Grade Graduation**

Greg moved, Kristy seconded to approve May 16, 2017 @ 7:30 pm as the date for 8th Grade Graduation.

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

d. **Mowing Bids for 2017**

Greg moved, Mark seconded to approve Complete Lawn Care to mow for the 2017 mowing season.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

e. **National School Lunch Program Equipment Assistance Grant**

Mr. Peterson explained that the grant he wrote in November will be awarded (\$37,455). New items include a new gas stove, a stand-alone convection oven, floor scrubber, and a walk-in freezer. No motions made.

f. **Tri-County Electric Cooperative Classroom Empowerment Grant**

Mr. Peterson explained that the grant he wrote back in October was awarded (\$500). This money was put towards the surveillance cameras. The total cost was \$595. The OCEA split the remaining cost with the school. No motions made.

Mark moved, Greg seconded to leave open session at 8:02 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

11. Executive Session:

a. Mark moved, Greg seconded to go into closed session at 8:03 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

b. Mark moved, Greg seconded to leave closed session at 8:19 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>

Greg Alfeldt x

12. Action Items Following Closed Session:

Greg moved, Kristy seconded to go into open session at 8:20 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

a. **January Closed Session Minutes**

Mark moved, Greg seconded to approve the January closed session minutes (Keep them closed)

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

b. **Superintendent Evaluation**

No motions made. Discussed superintendent evaluation. The board is please with performance of superintendent.

13. Sam moved, Kristy seconded a motion to adjourn at 8:21 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

Jeff Bergmann, President

Leigh Ann White, Secretary