

**OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES
February 14th, 2022
7:00 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:12 pm.

2. Roll call of members:

Roll Call:	Present	Absent
Jeff Bergmann	X	
Blake Patton	X	
Kristy Geppert	X	
Mark Snead	X	
Samantha Harre		X
Zachary Vahlkamp	X	
Charlie Giacomo	X	

Also present: Mrs. Vahlkamp, Mrs. Clary, Mr. Giacomo, Mrs. Mueller, Mrs. Kolweier.

3. Mark moved, Blake seconded a motion to approve the February agenda.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

4. Kristy moved, Zack seconded a motion to approve the Minutes of the Regular Meeting of January.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

5. Kristy moved, Charlie seconded a motion to approve the Treasurer's Report.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

6. Jeff 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			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

7. **Public Comment:** None

8. **Superintendent’s Report:**

- Economic Interest Forms
- School Maintenance Grant
- School Enrollment (58)
- January Discipline Report
- Parent/Teacher Conferences on Thursday, February 17th – No School
- Tri-County Institute (Remote) on February 18th – No School
- Presidents’ Day on February 21st – No School
- Pulaski Day: March 7th – No School
- End of 3rd Quarter – March 11th
- Next Board Meeting – March 14th, 2022 @ 7:00 pm

9. **Old Business**

A. PRESS Policy Updates 2nd Reading (Issue 108)

Mark moved, Zack seconded to approve PRESS Policy Updates (Issue 108).

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

B. Bus Quotes

Mark moved, Charlie seconded to TABLE until March meeting, to get additional quotes.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

10. New Business

A. Mowing for 2022:

Zack moved, Blake seconded to approve Complete Lawn Care to mow during the 2022 mowing season.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

B. Public School Calendar for 2022-2023

Kristy moved, Zack seconded to approve the 2022-2023 Public School Calendar for Oakdale Grade School.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

C. ESSER Funding

Kristy moved, Charlie seconded to approve the ESSER grant, as presented.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

D. Covid-19 Mitigations

Mark moved, Zack seconded to follow what the state delegates on February 17th.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

Mark moved, Kristy seconded to exit open session at 7:57 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

11. Executive Session:

a. Kristy moved, Zack seconded to go into closed session at 7:58 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

b. Mark moved Zack seconded to leave closed session at 8:40 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

Mark moved, Zack seconded to go into open session at 8:41 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

12. Executive Session:

A. Consider Superintendent Evaluation:

Kristy moved, Zack seconded accept the superintendent evaluation. Mr. Peterson was very pleased with his evaluation.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre				X
Zachary Vahlkamp	X			
Charlie Giacomo	X			

B. Teachers' Contract Negotiations

No Action Taken.

13. Adjournment:

Kristy moved, Charlie seconded a motion to adjourn at 8:43 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				
Blake Patton				
Kristy Geppert				
Mark Snead				
Samantha Harre				
Zachary Vahlkamp				
Charlie Giacomo				

Jeff Bergmann, President

Kristy Geppert, Secretary