

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 February 8th, 2016
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:43 pm.

2. Roll call of members:

Jeff Bergmann <u> X </u>	Leigh Ann White <u>absent</u>	Samantha Harre <u> X </u>
Mark Snead <u> X </u>	Kristy Geppert <u> X </u>	Denise Wisely <u> X </u>
Greg Alfeldt <u> X </u>		

a. Also present: Allison Moran, Scott Rust.

3. Mark moved, Greg seconded a motion to approve the February agenda. Roll call:

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

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

Roll call:

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

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

Roll call:

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

6. Jeff moved, Greg seconded a motion to approve the payment of bills and reimbursement of the revolving fund.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u> X </u>	___	___
Leigh Ann White	(absent)		
Kristy Geppert	<u> X </u>	___	___

Mark Snead	<u> X </u>	<u> </u>	<u> </u>
Samantha Harre	<u> X </u>	<u> </u>	<u> </u>
Denise Wisely	<u> X </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> X </u>	<u> </u>	<u> </u>

7. Public Comment: None.

8. Superintendent's Report:

- School Enrollment (76)
- January Discipline Report
- Tri-County Institute – February 12th – No School
- Presidents Day – February 15th – No School
- Pulaski Day – March 7th – No School
- 8th Grade Night / Last home volleyball game on March 8th.
- End of 3rd Quarter – March 11th
- Volleyball Conference Tourney on March 12th at TSJ in Nashville.
- Easter Parties will be held on Wednesday, March 23rd at 1:00, with an early dismissal at 2:00
- Spring Break: March 23rd - March 29th. School resumes on March 30th.
- Next Board Meeting – March 14th, 2016 @ 7:30 pm.

9. Old Business

a. Transportation...TABLED

10. New Business

a. Set Date for Graduation

Mark moved, Greg seconded to tentatively approve May 19th @ 7:00 PM as 8th Grade Graduation.

	Yes	No	Abstain
Jeff Bergmann	<u> X </u>	<u> </u>	<u> </u>
Leigh Ann White	(absent)		
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> X </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> X </u>	<u> </u>	<u> </u>

b. Mowing Bids

Greg moved, Mark seconded to hire Lori and Paul Bahre to mow at Oakdale Grade School for the 2016 mowing season (Regular mowing - \$100, Lagoon - \$80, Hill - \$70).

	Yes	No	Abstain
Jeff Bergmann	<u> X </u>	<u> </u>	<u> </u>
Leigh Ann White	(absent)		
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> X </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> X </u>	<u> </u>	<u> </u>

c. Inter-Fund Loan Transfer

Mark moved, Greg seconded to payback the \$50,000 Inter-Fund Loan from Fire/Safety to Working Cash.

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

d. OCEA Fish Fry Fundraiser... No Action Taken.

11. Executive Session:

a. Greg moved, Denise seconded to leave open session at 8:10 pm.

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

b. Greg moved, Mark seconded to go into closed session at 8:11 pm.

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

c. Mark moved, Kristy seconded to leave closed session at 8:26 pm.

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

d. Greg moved, Samantha seconded to go into open session at 8:27 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>X</u>	___	___
Leigh Ann White	(absent)		
Kristy Geppert	<u>X</u>	___	___
Mark Snead	<u>X</u>	___	___

Samantha Harre	<u>X</u>	___	___
Denise Wisely	<u>X</u>	___	___
Greg Alfeldt	<u>X</u>	___	___

12. Action Items Following Closed Session:

a. January Closed Session Minutes

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

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

b. Superintendent Evaluation

The Board let Mr. Peterson know about his evaluation and appreciate his dedication to Oakdale Grade School.

13. Mark moved, Samantha seconded a motion to adjourn at 8:28 pm.

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

Jeff Bergmann, President

Leigh Ann White, Secretary