

**OAKDALE GRADE SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES**  
**January 13<sup>th</sup>, 2020**  
**7:00 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:08 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		
Charlie Giacomo	X		

Also present: None

3. Mark 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			
Charlie Giacomo	X			

4. Kristy moved, Charlie 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			
Charlie Giacomo	X			

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

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

6. Jeff 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			
Charlie Giacomo	X			

7. **Public Comment:** None.

8. **Superintendent's Report:**

- Student Enrollment at 61
- December Discipline Report
- 2<sup>nd</sup> Quarter Report Cards were sent home Friday, January 10<sup>th</sup>
- No School on Monday, January 20<sup>th</sup> (Martin Luther King, Jr.)
- Next Board Meeting: February 10<sup>th</sup> at 7:00 pm

9. **Old Business**

A. **PRESS Policy Updates:**

Mark moved, Tabatha seconded a motion to approve the second reading of Issue 102 of the PRESS Policy Updates.

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

10. **New Business**

A. **Volleyball Coaches**

Tabatha moved, Zach seconded a motion to approve Wendy Bergmann and Leigh Ann White as volleyball coaches for the 2020 season, and have Grace Gutjahr and Johnna Bergmann help.

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

**B. 2020 Financial Profile Report:**

Kristy moved, Sam seconded to accept the 2020 Financial Profile 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			
Charlie Giacomo	X			

**C. Superintendent Evaluation:**

No action taken. Evaluations will be discussed at the February meeting in closed session.

Tabatha moved, Sam seconded to exit open session at 7:19 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			
Charlie Giacomo	X			

**11. Executive Session:**

a. Sam moved, Tabatha seconded to go into closed session at 7:20 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			
Charlie Giacomo	X			

b. Tabatha moved Sam seconded to leave closed session at 7:51 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			
Charlie Giacomo	X			

Tabatha moved, Sam seconded to go into 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			
Charlie Giacomo	X			

**12. Executive Session:**

**A. Hire Driver for Student Transportation:**

Mark moved, Sam seconded a motion to hire Ray Williams, Crystal Diecker, and Janine Moore to transport student to and from Bridges Learning Center.

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

**13. Adjournment:**

Sam moved, Tabatha seconded a motion to adjourn at 7:53 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			
Charlie Giacomo	X			

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Jeff Bergmann, President

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Kristy Geppert, Secretary