

OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES
January 14th, 2019
7:00 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:05 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: None.

3. Mark moved, Greg seconded a motion to approve the January agenda and designate Sam Harre as Secretary Pro Tem.

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. Mark moved, Greg 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			
Greg Alfeldt	X			

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

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			
Greg Alfeldt	X			

7. Public Comment: None.

8. Superintendent's Report:

- Student Enrollment at 76
- December Discipline Report
- 2nd Quarter Report Cards were sent home Friday, January 11th
- No School on Monday, January 21st (Martin Luther King, Jr.)
- Remaining Basketball Games: January 17th Home vs New Horizon (8th Grade Night) & Regional Tourney at NCHS. Oakdale will host this year's regional tourney.
- Next Board Meeting: February 11th at 7:00 pm

9. Old Business

A. PRESS Policy Updates:

Greg moved, Sam seconded a motion to approve the second reading of Issue 96 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			
Greg Alfeldt	X			

B. Sports Co-Op Updates

Mr. Peterson Updated the board about the current situations of the upcoming possible sports co-op's. No Motion taken. St. Ann's plan to discuss at their February Board Meeting.

10. New Business

A. Volleyball Coaches

Sam moved, Tabatha seconded a motion to approve Wendy Bergmann and Leigh Ann White as volleyball coaches for the 2019 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			

B. 2019 Financial Profile Report:

Mark moved, Tabatha seconded to accept the 2019 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			
Greg Alfeldt	X			

C. Superintendent Evaluation:

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

11. Adjournment:

Sam moved, Greg seconded a motion to adjourn at 7:16 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

Sam Harre, Secretary Pro Tem