

**OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES**

January 8, 2018

7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:33 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: Kim Fairbanks, Mary Cotton.

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			
Greg Alfeldt	X			

4. Mark moved, Tabatha 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. Mark moved, Zachary 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. Mark moved, Zachary 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 5th
- Superintendent In-service on Tuesday, January 9th @ KC
- 8th Graders go to High School on January 10th for testing
- Superintendent yearly Administrator Academy on January 10th
- Early Dismissal January 12th at 11:30 am
- No School on Monday, January 15th (Martin Luther King, Jr.)
- Remaining Basketball Games: 1/9, 1/11, 1/16, 1/18. Oakdale will host this year's regional tourney.
- Next Board Meeting: February 12th at 7:30 pm

9. **Old Business**

A. **Annual Health, Life Safety Inspection Report**

Kristy moved, Zachary seconded a motion to approve the Annual Health, Life Safety Inspection 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			

10. **New Business**

A. **Volleyball Coaches**

Mark moved, Sam seconded a motion to approve Wendy Bergmann and Leigh Ann White as volleyball coaches for the 2018 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. **Superintendent Evaluation:**

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

C. PRESS Policy Updates:

No action taken. This will serve as the first reading. Second reading at the February meeting.

D. B & B Market:

Mark moved, Greg seconded to abstain from voting until the town board approves B & B Market having poker machines & serving alcohol.

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			

Mark moved, Zachary seconded to exit open session at 8:08 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			

11. Executive Session:

a. Zachary moved, Tabatha seconded to go into closed session at 8:12 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			

b. Greg moved Mark seconded to leave closed session at 8:19 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			
Greg Alfeldt	X			

Tabatha moved, Mark seconded to go into open session at 8:19 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			
Greg Alfeldt	X			

12. Action Items Following Closed Session

A. Consider December Closed Session Minutes:

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

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			

13. Adjournment:

Sam moved, Tabatha seconded a motion to adjourn at 8:20 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			
Greg Alfeldt	X			

Jeff Bergmann, President

Sam Harre, Secretary Pro Tem