

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 January 9th, 2017
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:34 pm.

2. Roll call of members:

Jeff Bergmann X Leigh Ann White X Samantha Harre X Kristy Geppert in at 7:35
 Mark Snead X Denise Wisely X Greg Alfeldt X
 a. Also present: Allison Moran and Mary Cotton.

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

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

4. Greg moved, Mark seconded a motion to approve the minutes of the Regular Meeting of December.

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

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

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
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. Greg moved, Denise seconded a motion to approve the payment of bills and revolving fund.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
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>	___	___

7. Public Comment: None.

8. Superintendent's Report:

- School Enrollment (77)
- December Discipline Report
- 2nd Quarter Report Cards were sent home Friday, January 6th
- Superintendent In-service on Tuesday, January 10th @ KC (Dan Brown, ISBE Division of Assessment and Accountability)
- 1% Sales Tax Meeting on Wednesday, January 11th @ 6:00 pm at NCHS
- Early 11:30 Dismissal on Friday, January 13th (Teacher Institute)
- No School on Monday, January 16th (Martin Luther King, Jr.)
- Basketball: Games on Jan. 10th @ St. Ann's, Jan. 12th Home vs TSJ/ILS, Jan. 17th @ Hoyleton, & Jan. 19th Home vs New Horizon (8th Grade Night)
- Next Board Meeting – February 13th, 2017 @ 7:30 pm.
- Volleyball practice begins January 18th, 2017

9. Old Business

- a. Bus Shed- NO ACTION

_____ moved, _____ seconded to _____

	Yes	No	Abstain
Jeff Bergmann	_____	_____	_____
Leigh Ann White	_____	_____	_____
Kristy Geppert	_____	_____	_____
Mark Snead	_____	_____	_____
Samantha Harre	_____	_____	_____
Denise Wisely	_____	_____	_____
Greg Alfeldt	_____	_____	_____

10. New Business

- a. Volleyball Coach

Mark moved, Greg seconded to approve Wendy Bergmann & Leigh Ann White as VB coaches, at same stipend as last year.

	Yes	No	Abstain
Jeff Bergmann	_____	_____	__x__
Leigh Ann White	_____	_____	__x__
Kristy Geppert	__x__	_____	_____
Mark Snead	__x__	_____	_____
Samantha Harre	__x__	_____	_____
Denise Wisely	__x__	_____	_____
Greg Alfeldt	__x__	_____	_____

- b. Superintendent Evaluation

No motions made, evaluations were handed out to board members to be completed by February 13th board meeting, then discussed in closed session in that meeting.

Mark moved, Greg seconded to leave open session at 7:46 pm.

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Executive Session:

a. Greg moved, Sam seconded to go into closed session at 7:49 pm.

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b. Greg moved, Denise seconded to leave closed session at 7:51 pm.

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Action Items Following Closed Session:

Greg moved, Denise seconded to go into open session at 7:54 pm.

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

a. Greg moved, Denise seconded to approve the December closed session minutes (Keep them closed)

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. Sam moved, Greg seconded a motion to adjourn at 7:54 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
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>

Jeff Bergmann, President

Leigh Ann White, Secretary