

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

July 10th, 2017

7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:39 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		
Mary Cotton	X		

Also present: Kim Fairbanks, Shana Eggemeyer, Kathy Taft.

3. Zachary moved, Tabatha seconded a motion to approve the July 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			
Mary Cotton	X			

4. Tabatha moved, Kristy seconded a motion to approve the minutes of the Regular Meeting of June and the Amended Budget Hearing 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			
Mary Cotton	X			

5. Samantha moved, Tabatha 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			
Mary Cotton	X			

6. Mark moved, Samantha seconded a motion to approve the payment of bills and 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			
Mary Cotton	X			

7. **Public Comment:** None.

8. Superintendent's Report:

- Open House/Registration: August 3rd from 5:00-7:00 pm
- Teacher Institute Days: August 10th and August 11th
- First Day of School: August 14th, 3:00 Dismissal
- Next Board Meeting: August 14th at 7:30 pm

9. Old Business

a. Letter of Resignation from Board Member Mary Cotton:

Mark moved, Samantha seconded to accept the letter of resignation from Mary Cotton as School Board Member.

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

b. Appoint Board Member to Fill Vacant Board Member Position:

Samantha moved, Zachary seconded to appoint Greg Alfeldt as Board Member.

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

c. Baseball and Softball Cooperatives:

Mr. Peterson explained that both the St. Libory baseball co-op and the Coulterville softball co-op were both approved by Greg Hale, the SIJHSAA Director, and both teams may compete in the state series. Practices should start the last week of July/first week of August.

10. New Business

a. **Prairie State Insurance Cooperative:**

Mark moved, Tabatha seconded to approve the Workers' Compensation (\$6580) and Property/Casualty (\$4298) insurance quotes from Prairie State Insurance Cooperative.

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. **2017-2018 Propane Bid from Gateway FS:**

Samantha moved, Kristy seconded to approve the Propane Bid from Gateway FS for the 2017-2018 school year in the amount of \$1.19 per gallon.

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. **Lead in Drinking Water Testing:**

Zachary moved, Mark seconded to approve AIRES to complete the lead in drinking water testing in the amount of \$427.

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 Alfledt				X

d. **2017-2018 Handbook:**

Samantha moved, Tabatha seconded to approve the amended 2017-2018 Handbook as presented.

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

e. New Computers Set-Up

Mark moved, Samantha seconded to approve Allison Moran to set up the new computers in the amount of \$300.

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, Samantha seconded to exit open session at 8:14 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, Mark seconded to go into closed session at 8:15 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. Samantha moved, Mark seconded to leave closed session at 9:05 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

Samantha moved, Tabatha seconded to go into open session at 9:06 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 June Closed Session Minutes:

Mark moved, Tabatha seconded to approve the June 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

B. Consider Special Education Teacher for 2017-2018:

Tabatha moved, Kristy seconded to hire Mary Cotton as the Special Education Teacher for the 2017-2018 School Year.

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. Consider Individual Aide for Kindergarten for 2017-2018:

Samantha moved, Tabatha seconded to hire Matt Strain as Individual Aide for Kindergarten for 2017-2018.

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:

Samantha moved, Tabatha seconded a motion to adjourn at 9:07 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

Kristy Geppert, Secretary