

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 July 11th, 2016
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:30 pm.

2. Roll call of members:

Jeff Bergmann x Leigh Ann White x Samantha Harre ab Kristy Geppert ab
 Mark Snead x Denise Wisely x Greg Alfeldt ab

a. Also present: Mary Cotton and Crystal Vahlkamp.

3. Denise moved, Mark seconded a motion to approve the July 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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	___	___	___

4. Mark moved, Denise seconded a motion to approve the minutes of the Regular Meeting of June and the minutes of the June Amended Budget Hearing.

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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	___	___	___

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

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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	___	___	___

6. Mark moved, Denise seconded a motion to approve the payment of bills and revolving fund.

Roll call:

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

Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> </u>	<u> </u>	<u> </u>

3. Public Comment: None.

8. Superintendent's Report:

- Summer Maintenance- Board members took tour
- Open House/Registration – August 4th, from 5:00 – 7:00 pm
- Next Board Meeting: August 8th at 7:30 pm

9. Old Business

a. Bus Shed: TABLED

 made motion, seconded to with bus shed???

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

b. Prairie State Insurance Cooperative:

Mark moved, Denise seconded to accept quote for 2016-2017 with bus transportation included.

	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> </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> </u>	<u> </u>	<u> </u>

10. New Business

a. 2016-2017 Handbook

Mark moved, Leigh Ann seconded to approve 2016-2017 Handbook with the revisions to concussion protocol and social media, and a possible minor adjustment to yoga pants.

	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> </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> </u>	<u> </u>	<u> </u>

b. Laptops

Mark moved, Leigh Ann seconded to approve the purchase of 15 laptops using REAP money.

Yes	No	Abstain
<u> </u>	<u> </u>	<u> </u>

Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	___	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	___	___	___

Denise moved, Mark seconded to leave open session at 8:29 pm.

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

11. Executive Session:

a. Mark moved, Denise seconded to go into closed session at 8:30 pm.

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

b. Denise moved, Mark seconded to leave closed session at 8:35 pm.

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

12. Action Items Following Closed Session:

Mark moved, Denise seconded to go into open session at 8:36 pm.

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

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

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

13. Denise moved, Leigh Ann seconded a motion to adjourn at 8:37 pm.

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

Jeff Bergmann, President

Leigh Ann White, Secretary