

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

July 8th, 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	
Charlie Giacomo	X	

Also present: Allison Moran, Jill Clary, David Ramsey, Mary Cotton, Alexa Zacheis, Callee Klingeman, Savannah Martin.

3. Sam moved, Charlie 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			
Charlie Giacomo	X			

4. Sam moved, Mark 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			
Charlie Giacomo	X			

5. Kristy moved, Zack 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			
Charlie Giacomo	X			

6. Kristy moved, Zack seconded a motion to approve the payment of bills.

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

7. **Public Comment:** Allison Moran is extremely excited for the upcoming school year.

8. Superintendent's Report:

- Registration: July 25th from 5:00-7:00 pm
- Teacher Institute Days: August 9th
- First Day of School for Students: August 12th, 3:00 Dismissal
- Next Board Meeting: August 12th at 7:00 pm

9. Old Business

a. Amended 2019-2020 School Calendar:

Sam moved, Charlie seconded to approve the amended 2019-2020 Calendar.

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

10. New Business

a. 2019-2020 Prairie State Insurance Cooperative Quote:

Zack moved, Tabatha seconded to approve the insurance quotes from Prairie State Insurance Cooperative for the 2019-2020 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			
Charlie Giacomo	X			

Jeff Bergmann arrived at 7:25 pm.

b. Specialized Data Systems

Zack moved, Charlie seconded to approve the bid from Specialized Data Systems.

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

Zack moved Charlie seconded to leave open session @ 7:24 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			
Charlie Giacomo	X			

11. Executive Session:

a. Zack moved, Charlie seconded to go into closed session at 7:26 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			
Charlie Giacomo	X			

b. Zack moved, Mark seconded to leave closed session at 9:21 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			
Charlie Giacomo	X			

Mark moved, Tabatha seconded to go into open session at 9:22 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			
Charlie Giacomo	X			

12. Action Items Following Closed Session

A. Consider June Closed Session Minutes:

Zack moved, Mark 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			
Charlie Giacomo	X			

B. Consider 7th/8th Grade Teacher for 2018-2019:

Mark moved, Zack seconded to hire Jill Clary as 7th/8th grade teacher for the 2019-2020 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			
Charlie Giacomo	X			

C. Consider stipend for Jaime Blair.

Zack moved, Tabatha seconded to approve the stipend for Jaime Blair.

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

13. Adjournment:

Samantha moved, Tabatha seconded a motion to adjourn at 9:24 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			
Charlie Giacomo	X			