

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

July 9th, 2018

7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:32 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, Alexa Zacheis, Britney Thomas, Bethany Shaw, Jill Clary.

3. Greg moved, Mark 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			
Greg Alfeldt	X			

4. Kristy moved, Tabatha 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			
Greg Alfeldt	X			

5. Mark moved, Greg 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. Greg moved, Mark 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			
Greg Alfeldt	X			

7. Public Comment: None.

8. Superintendent's Report:

- Open House/Registration: August 2nd from 5:00-7:00 pm
- Teacher Institute Days: August 13th and August 14th
- First Day of School: August 15th, 3:00 Dismissal
- Next Board Meeting: August 13th at 7:00 pm

9. Old Business

a. Times of 2018-2019 School Board Meetings:

Mark moved, Tabatha seconded to make the 2018-2019 School Board Meetings start at 7:00 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			

10. New Business

a. 2018-2019 Prairie State Insurance Cooperative Quote:

Greg moved, Zachary seconded to approve the Workers' Compensation (\$6891) and Property/Casualty (\$4268) insurance quotes from Prairie State Insurance Cooperative for the 2018-2019 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			

b. 2018-2019 Propane Bid from Gateway FS:

Samantha moved, Tabatha seconded to approve the Propane Bid from Gateway FS for the 2018- 2019 school year in the amount of \$1.24 per gallon. (Up \$0.05 from last 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. 2018-2019 Handbook:

Tabatha moved, Kristy seconded to approve the amended 2018-2019 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			

d. Used Computers from NCHS

No action was taken. Waiting to hear from NCHS to see if there are any other computers left.

Mark moved, Greg seconded to exit open session at 7:33 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. Greg moved, Mark seconded to go into closed session at 7:33 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. Mark moved, Tabatha seconded to leave closed session at 9:51 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, Samantha seconded to go into open session at 9:52 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:

Greg 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 Letter of Resignation from Brett Kolweier:

Greg moved, Mark seconded to accept the letter of resignation from Brett Kolweier.

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 7th/8th Grade Teacher for 2018-2019:

Mark moved, Tabatha seconded to offer Britney Thomas as 7th/8th grade teacher for the 2018-2019 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			

D. Transportation of Student:

Mark moved, Tabatha seconded to approve purchase of van for \$3600, pending inspection.

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. Possible Action with Respect to Closed Session:

None.

13. Adjournment:

Tabatha moved, Samantha seconded a motion to adjourn at 10:07 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