

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

**June 10<sup>th</sup>, 2019**

**7:00 pm**

- Oakdale Grade School Board of Education meeting was called to order at 7:00pm.
- 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: Mary Cotton, Crystal Vahlkamp

- Sam moved, Zack seconded a motion to approve the June 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			

- Kristy moved, Zack seconded a motion to approve the minutes of the Regular Meeting of May and the Reorganization Meeting.

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			

- Sam moved, Charlie 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. Sam moved, Tabby 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			
Charlie Giacomo	X			

7. **Public Comment:** None

8. **Superintendent's Report:**

- School Enrollment (67)
- May Discipline Report
- Next Board Meeting: July 8<sup>th</sup> at 7:00 pm

9. **Old Business**

a. **2018-2019 Amended Budget**

Zack moved, Charlie seconded to approve the Amended FY2019 Budget.

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. **Ameren Electric Proposal**

Tabby moved, Zack seconded to approve Jarvis Electric to complete the switch to LED's through the Ameren Small Business Assessment for a total out of pocket cost of \$608.

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. Cooperative with St. Ann in Boys' and Girls' Basketball**

No Motion taken.

**10. New Business**

**a. Fiscal Year 2019-2020 Budget:**

Zack moved, Tabby seconded to approve Superintendent to begin work on the Fiscal Year 2019-2020 Budget (Budget Hearing will be in September, set at August 12<sup>th</sup> Board Meeting.)

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. 2019-2020 Handbook Changes**

Tabby moved, Zack seconded to approve the 2019-2020 Handbook Changes 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			
Charlie Giacomo	X			

**c. LP Gas Bid with Gateway FS**

Kristy moved, Tabby seconded to approve the Gateway FS LP Gas Bid of \$1.24 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			
Charlie Giacomo	X			

**d. Baseball Cooperative Renewal with St. Libory**

Tabby moved, Zack seconded to approve the Sports Cooperative with St. Libory for Baseball for the 2019-2020 & 2020-2021 school years.

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			

Tabby moved, Zack seconded to exit open session at 7:21 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			

**11. Executive Session:**

a. Kristy moved, Zack seconded to go into closed session at 7:22 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			

b. Kristy moved, Tabby seconded to leave closed session at 7:44 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			

Kristy moved, Tabby seconded to go into open session at 7:45 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 May Closed Session Minutes:

Zack moved, Charlie seconded to approve the May 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. 2019-2020 Employment for Bookkeeper/Custodian, Personal Aides, and Cook/Custodian.

Tabby moved, Zack seconded to rehire the Bookkeeper, Personal Aides, and Cook for the 2019-2020 school year, with a 2% raise.

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. Accept Letter of Resignation from 7<sup>th</sup>/8<sup>th</sup> Grade Teacher, Britney Thomas.

Tabby moved, Zack seconded to accept the letter of resignation from Britney Thomas.

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			

### D. Approve Superintendent to post 7<sup>th</sup>/8<sup>th</sup> Grade Position

Zack moved, Sam seconded to approve Superintendent to post 7<sup>th</sup>/8<sup>th</sup> grade teacher position on IASB website, Regional Office of Education #13 website, and local Newspapers.

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:**

Mark moved, Tabby seconded a motion to adjourn at 7:48 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			

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Jeff Bergmann, President

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Kristy Geppert, Secretary