

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

June 11th, 2018

7:30 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:38 pm.
- 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: NONE

- 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			
Greg Alfeldt				X

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

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

- Kristy 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			
Greg Alfeldt				X

6. Tabatha moved, Kristy seconded a motion to approve the payment of bills and reimbursement of the revolving fund, with a \$10 change to Education Fund for \$42,547.38 and a grand total of \$50,061.29.

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:**

- School Enrollment (76)
- May Discipline Report
- Annual Oakdale Sports Boosters Golf Scramble on June 11th @ 12:30 pm
- Next Board Meeting: July 9th at 7:30 pm

9. **Old Business**

a. **Amended Budget**

Sam moved, Tabatha seconded to approve the Amended FY2018 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			
Greg Alfeldt				X

10. **New Business**

a. **FY2019 Budget:**

Sam moved, Tabatha seconded to approve Superintendent to begin work on the FY2019 Budget (Budget Hearing will be in September.)

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 Board Meetings Dates/Times:

Sam moved, Tabatha seconded to approve the 2018-2019 Board Meeting dates. Times will be discussed at the July 9th Board Meeting. The July 9th, 2018 Board Meeting will start at 7:30 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, Sam seconded to exit open session at 7:52 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

11. Executive Session:

a. Sam moved, Tabatha seconded to go into closed session at 7:54 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

Mark Snead arrived at 8:00 pm.

b. Sam moved, Tabatha seconded to leave closed session at 8:27 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

Sam moved, Tabatha seconded to go into open session at 8:28 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 May Closed Session Minutes:

Kristy moved, Zack 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			
Greg Alfeldt				X

B. 2018-2019 Employment for Bookkeeper, Personal Aides, and Cook.

Sam moved, Kristy seconded to rehire the Bookkeeper, Personal Aides, and Cook for the 2018-2019 school year, with a 4% 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			
Greg Alfeldt				X

13. Adjournment:

Kristy moved, Sam seconded a motion to adjourn at 8:30 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