

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

June 12th, 2017

7:30 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:30 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	
Mary Cotton	X	

Also present: Kim Fairbanks, Crystal Vahlkamp, and Scott Rust

- Mark moved, Mary 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			
Mary Cotton	X			

- Mark moved, Zachary seconded a motion to approve the minutes of the Regular Meeting of May and the Special Reorganization Meeting 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			
Mary Cotton	x			

- Mark 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			
Mary Cotton	X			

6. Mary moved, Mark 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			
Mary Cotton	X			

7. **Public Comment:** none.

8. **Superintendent's Report:**

- School Enrollment (77)
- May Discipline Report
- Annual Oakdale Sports Boosters Golf Scramble on June 11th @ 12:30 pm (Made over \$3300)
- Next Board Meeting: July 10th at 7:30 pm

9. **Old Business**

a. **Amended Budget**

Mark moved, Tabatha seconded to approve the Amended FY2017 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			
Mary Cotton	X			

b. **Possible Co-Op with St. Libory in Baseball**

Kristy moved, Zachary seconded to approve Sports Cooperative with St. Libory in Baseball.

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

10. **New Business**

a. **FY2018 Budget:**

Mark moved, Tabatha seconded to approve Superintendent to begin work on the FY2018 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			
Mary Cotton	X			

b. Revised Teacher Evaluation Tool:

Tabatha moved, Mary seconded to approve the Revised Teacher Evaluation Tool 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			
Mary Cotton	X			

c. 2017-2018 Board Meetings:

Mark moved, Zachary seconded to approve the 2017-2018 Board Meeting Dates and Times.

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

d. 2017 Prevailing Wage:

Tabatha moved, Mark seconded to adopt the 2017 Prevailing Wage for Washington County.

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

e. 2017-2018 School Calendar

Mark moved, Mary seconded to approve the Revised 2017-2018 School 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			
Mary Cotton	X			

f. Sports Cooperative with Coulterville in Softball

Mark moved, Tabatha seconded to approve the Softball Sports Cooperative with Coulterville.

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

Mark moved, Tabatha seconded to exit open session at 8:23 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			
Mary Cotton	X			

11. Executive Session:

a. Mary moved, Tabatna seconded to go into closed session at 8:24 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			
Mary Cotton	X			

b. Mark moved, Tabatha seconded to leave closed session at 8:50 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			
Mary Cotton	X			

Mark moved, Kristy seconded to go into open session at 8:51 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			
Mary Cotton	X			

12. Action Items Following Closed Session

A. Consider May Closed Session Minutes:

Mark moved, Mary 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			
Mary Cotton	X			

B. Accept Letter of Resignation from Scott Rust, Special Education Teacher:

Mark moved, Tabatha seconded to accept the letter of resignation from Scott Rust.

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

C. Approve Superintendent to post for a Full-Time Special Education Teacher:

Tabatha moved, Zachary seconded to approve Superintendent to post for a Full-Time Special Ed Teacher.

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

D. Approve Superintendent to post for Kindergarten Individual Aide.

Tabatha moved, Mark seconded to approve Superintendent to post for a Kindergarten Individual Aide.

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

E. Employment for Bookkeeper, Personal Aides, and Cook.

Mark moved, Kristy seconded to rehire the Bookkeeper, Personal Aides, and Cook for the 2017-2018 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			
Mary Cotton	X			

13. Adjournment:

Tabatha moved, Zachary seconded a motion to adjourn at 8:55 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			
Mary Cotton	X			

Jeff Bergmann, President

Kristy Geppert, Secretary