

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

**June 8<sup>th</sup>, 2020**

**7:00 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:00 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: Kim Fairbanks

3. Sam moved, Mark 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			

4. Kristy moved, Sam 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			
Charlie Giacomo			X	

5. Sam 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. Zack moved, Charlie 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 (63)
- Next Board Meeting: July 13<sup>th</sup>, 2020 at 7:00 pm

9. **Old Business**

a. **2019-2020 Amended Budget**

Sam moved, Zack seconded to approve the Amended FY2020 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			

10. **New Business**

a. **Handbook Changes:**

Tabled until review at July, 2020 School Board Meeting.

b. **2020-2021 School Board Meetings**

Sam moved, Zack seconded to approve the 2020-2021 School Board Meeting Dates and Times for the 2<sup>nd</sup> Monday of each month.

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**

**Charlie moved, Kristy seconded to approve the Gateway FS LP Gas Bid of \$1.34 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			

Mark moved, Sam seconded to exit open session at 7:11 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, Sam seconded to go into closed session at 7:12 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. Mark moved, Kristy seconded to leave closed session at 8:08 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			

Zack moved, Kristy seconded to go into open session at 8:09 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. 2020-2021 Employment for Bookkeeper/Custodian, Personal Aides, and Cook/Custodian.

Zack moved, Charlie seconded to rehire the Bookkeeper, Personal Aides (as needed), and Cook for the 2020-2021 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			

### B. Accept Letter of Resignation from 7<sup>th</sup>/8<sup>th</sup> Grade Teacher, Lauren Elliott.

Sam moved, Zack seconded to accept the letter of resignation from Lauren Elliott.

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 Applicant for 5<sup>th</sup>/6<sup>th</sup> Grade Position.

Zack moved, Kristy seconded hire Lucas Giacomo as 5<sup>th</sup> & 6<sup>th</sup> Grade Teacher for the 2020-2021 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 Applicant for Special Education Position

No action taken.

### D. Other Possible Action with Respect to Closed Session

Zack moved, Sam seconded to give permission to Supt. to post Kindergarten & SPED teaching positions.

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:**

Sam moved, Kristy seconded a motion to adjourn at 8:15 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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Mark Snead, President Pro-Tem

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Kristy Geppert, Secretary