

OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES
March 11th, 2019
7:00 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:02 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: Mary Cotton

3. Greg moved, Zack seconded a motion to approve the March agenda, with the enrollment changed to 67.

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, Mark seconded a motion to approve the Minutes of the Regular Meeting of February.

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. Greg 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			
Greg Alfeldt	X			

6. Greg moved, Kristy seconded a motion to approve the payment of bills/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			
Greg Alfeldt	X			

7. **Public Comment:** None.

8. Superintendent's Report:

- School Enrollment (67)
- February Discipline Report
- Early 2:00 Dismissal on Tuesday, March 19th
- Volleyball Conference Tourney on March 9th at Hoffman.
- Volleyball Regional Tourney @ Tamaroa on March 14th
- Easter Parties will be held on Wednesday, April 17th at 1:00, with an early dismissal at 2:00
- Next Board Meeting – April 8th, 2019 @ 7:00 pm.

9. Old Business (None)

10. New Business

A. Amended 2018-2019 School Calendar

Mark moved, Zack seconded a motion to approve the amended 2018-2019 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			
Greg Alfeldt	X			

B. K-4 Field Trip to Kaskaskia College to see "Goldilocks on Trial" on April 24 and Zoo on May 20th

Mark moved, Zack seconded a motion to approve the K-4 Field Trip to Kaskaskia College on April 24 and the Zoo on May 20th.

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. Sports Co-Op with St. Ann's

Tabled.

D. Consider Date & Time for Academic and Sports Awards:

Mark moved, Zack seconded to approve May 17th @ 2:00 pm for Academic and Sports Awards.

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. Mowing for 2019

Mark moved, Greg seconded to hire Complete Lawn Care to mow in 2019.

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 moved, Zack seconded to exit open 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			

11. Executive Session:

a. Mark moved, Greg seconded to go into closed session at 7:55 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			
Greg Alfeldt	X			

b. Mark moved Greg seconded to leave closed session at 8:34 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			

Zack moved, Mark seconded to go into open session at 8:35 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 February Closed Session Minutes:

Kristy moved, Mark seconded to approve the February 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 Maternity Leave Request:

Greg moved, Mark seconded to approve the maternity leave for Lauren Kolweier starting April 8th and ending the last day of school.

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 Substitute for Maternity Leave

Greg moved, Kristy seconded to approve Anne Hentges to fill the maternity leave.

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. Track Coaches for 2019.

Greg moved, Mark seconded to approve Pete and Kristy Geppert as Track Coaches for 2019.

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. Consider Certified Staff Employment for 2019-2020.

(i) Tenured Staff: (Kim Fairbanks, Lauren Elliott, Lauren Kolweier and Crystal Vahlkamp)

Mark moved, Greg seconded to approve all tenured staff for re-employment for the 2019-2020 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			

(ii) Non-Tenured Staff (Mary Cotton, Britney Thomas, and Allison Moran):

Mark moved, Greg seconded to adopt a Resolution to Reduce Force for teacher, Mary Cotton, for the 2019-2020 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			

Mark moved, Greg seconded to adopt a Resolution to Reduce Force for teacher, Britney Thomas, for the 2019-2020 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			

Mark moved, Greg seconded to adopt a Resolution to Reduce Force for part-time (80%) teacher, Allison Moran, for the 2019-2020 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			

F. Consider Non-Certified Staff Employment for 2019-2020

Kristy moved, Greg seconded to the re-employment of the following Non-Certified Staff for the 2019-2020 School Year:

1. Jayme Schoenherr
2. Crystal Diecker

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			

Greg moved, Kristy seconded to adopt a Resolution to Reduce Force with concern to the following individual aides for the 2019-2020 School Year:

1. Janine Moore
2. Jaime Blair

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			

G. 2019 Reduction in Force List (RIF)

Mark moved, Greg seconded to approve the 2019 RIF List for Certified Staff.

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:

Mark moved, Greg seconded a motion to adjourn at 8:43 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