

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

March 12, 2018

7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:32 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: Kim Fairbanks

3. Mark moved, Greg seconded a motion to approve the March 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			

4. Greg moved, Sam 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. Mark moved, Greg 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. Mark moved, Zachary 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:** Kim Fairbanks, “Association has talked with Mr. Peterson and he will discuss later in the meeting.”

8. Superintendent’s Report:

- School Enrollment (76)
- January & February Discipline Report
- Early 2:00 Dismissal on Tuesday, March 13th
- Volleyball Conference Tourney on March 10th at St. Bruno.
- 8th Grade Night / Last Home Volleyball Game on March 12th vs St. Libory.
- Volleyball Regional Tourney @ St. Bruno on March 13th
- Easter Parties will be held on Wednesday, March 28th at 1:00, with an early dismissal at 2:00
- Spring Break – March 29th through April 3rd. School resumes on Wednesday, April 4th.
- Next Board Meeting – April 9th, 2018 @ 7:30 pm.

9. Old Business (None)

10. New Business

A. Amended 2017-2018 School Calendar

Greg moved, Sam seconded a motion to approve the amended 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			
Greg Alfeldt	X			

B. Set Date for Graduation

Greg moved, Tabatha seconded a motion to approve May 17th, 2018 @ 7:00 pm as the date for 8th Grade Graduation.

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 School Dance at Oakdale Grade School:

Sam moved, Tabatha seconded to approve the 5th-8th Grade Dance at Oakdale Grade School on April 6th, from 5:00-8:30.

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. 2018-2019 School Calendar:

Mark moved, Zachary seconded to approve the 2018-2019 School Calendar 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			
Greg Alfeldt	X			

Mark moved, Zach seconded to exit open session at 7:57 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. Tabatha moved, Mark seconded to go into closed session at 8:03 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 Tabatha seconded to leave closed session at 9:24 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			
Greg Alfeldt	X			

Kristy moved, Sam seconded to go into open session at 9:25 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:

Mark moved, Greg 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 Track Coaches for 2018.

Mark moved, Greg seconded to approve Kristy Geppert and Crystal Diecker as 2018 track coaches.

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 Certified Staff Employment for 2018-2019.

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

Mark moved, Greg seconded to approve all tenured staff for re-employment for the 2018-2019 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 (Crystal Vahlkamp, Mary Cotton, Allison Moran):

Mark moved, Greg seconded to approve the re-employment of 5th-year teacher Crystal Vahlkamp for the 2018-2019 School Year and grant Crystal Vahlkamp tenure.

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, Tabatha seconded to approve the re-employment of 3rd-year teacher Mary Cotton for the 2018-2019 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, Tabatha seconded to approve the re-employment of part-time (80%) teacher Allison Moran for the 2018-2019 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			

D. Consider Non-Certified Staff Employment for 2018-2019

Mark moved, Tabatha seconded to the re-employment of the following non-certified staff for the 2018-2019

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			

Sam moved, Tabatha seconded to adopt a Resolution to Reduce Force with concern to the following individual aides for the 2018-2019 School Year:

1. Janine Moore

2. Jaime Blair

3. Stephanie Goedken (Part-Time)

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. 2018 Reduction in Force List (RIF)

Greg moved, Zachary seconded to approve the 2018 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:

Sam moved, Tabatha seconded a motion to adjourn at 9:29 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			