

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 March 14th, 2016
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:30 pm.

2. Roll call of members:

Jeff Bergmann <input checked="" type="checkbox"/>	Leigh Ann White <input checked="" type="checkbox"/>	Samantha Harre <input checked="" type="checkbox"/>
Mark Snead <input checked="" type="checkbox"/>	Kristy Geppert <input checked="" type="checkbox"/>	Denise Wisely <input checked="" type="checkbox"/> at 7:42
Greg Alfeldt <input checked="" type="checkbox"/>		

a. Also present: Mr. Pasero, Phil Hamil, Scott Rust, and Mary Cotton.

3. Mark moved, Greg seconded a motion to approve the March agenda. Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Greg moved, Mark seconded a motion to approve the minutes of the Regular Meeting of February.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Mark moved, Greg seconded a motion to approve the Treasurer's Report.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Greg moved, Mark seconded a motion to approve the payment of bills and reimbursement of the revolving fund.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

7. Public Comment: None _____

8. Superintendent's Report:

- School Enrollment (76)
- February Discipline Report
- PARCC Testing Window opened March 8th, we have 30 days to complete the testing
- March 11th – End of 3rd Quarter (3rd Quarter Progress Reports sent home Friday, March 18th)
- March 12th – Volleyball Conference Tourney @ TSJ in Nashville
- March 15th – 2:00 Dismissal
- Easter Parties will be held on Wednesday, March 23rd @ 1:00, with a 2:00 dismissal following
- Spring Break – March 24th-29th. School resumes on March 30th
- Next Board Meeting – April 11th, 2015 @ 7:30 pm
- OCEA Spring Social – May 13th @ 6:30 pm (2:00 dismissal)

9. Old Business

a. Buses

Mark moved, Greg seconded to purchase two 59- passenger buses with manual doors and propane from Central States in the amount of \$89,663 each.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

b. Propane Pump Station

Mark moved, Greg seconded to purchase LP pump station from FS in the amount of \$7819 with receiving \$3500 from Growmark.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

Tabled - revisit at April meeting

c. Rent/Purchase of Bus Shed from Morris Voges

_____ moved, _____ seconded to rent/purchase from Morris Voges.

	Yes	No	Abstain
Jeff Bergmann	<u> </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> </u>	<u> </u>	<u> </u>
Mark Snead	<u> </u>	<u> </u>	<u> </u>
Samantha Harre	<u> </u>	<u> </u>	<u> </u>

Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

10. New Business

a. Amended 2015-2016 School Calendar

Mark moved, Kristy seconded to approve the Amended 2015-2016 School Calendar with May 25th being the last day for students with an 11:30 dismissal and May 26th being last day for teachers with an institute

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

b. Proposed 2016-2017 Calendar

Mark moved, Denise seconded to approve the Proposed 2016-2017 School Calendar.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

c. 8th Grade Graduation

Denise moved, Kristy seconded to change the date of 8th Grade Graduation from May 19th to May 20th at 7:30 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

d. 10-Year Health/Life Safety Survey

Kristy moved, Mark seconded to hire FGM Architects to complete 10-Year Health/Life Safety Survey for \$5,180.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

e. Band/Music Fundraiser

Mark moved, Greg seconded to approve the Trivia Night Fundraiser on April 15th @ Lively Grove at 6:30 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

*Tabled until after executive session

f. Reduction in Force List

_____ moved, _____ seconded to approve the 2016 Reduction in Force List.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Samantha Harre	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

*Tabled until next month

g. Walk –Behind Floor Scrubber

_____ moved, _____ seconded to approve purchase of a floor scrubber or tabled.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Samantha Harre	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

Mark moved, Greg seconded to leave open session at 8:06 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	<u> x </u>	___	___
Mark Snead	<u> x </u>	___	___
Samantha Harre	<u> x </u>	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

11. Executive Session:

a. Greg moved, Denise seconded to go into closed session at 8:08 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
Leigh Ann White	<u> x </u>	___	___
Kristy Geppert	<u> x </u>	___	___

Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

b. Mark moved, Greg seconded to leave closed session at 9:03 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

12. Action Items Following Closed Session:

Greg moved, Sam seconded to go into open session at 9:04 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

a. Mark moved, Kristy seconded to approve the February closed session minutes.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

b. Denise moved, Greg seconded to approve Mary Cotton as Track Coach.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

c. (i) Mark moved, Sam seconded to the re-employment of the following tenured teachers for the 2016-2017 School Year.

1. Scott Rust
2. Kim Fairbanks
3. Lauren Elliott

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

c. (ii) Mark moved, Kristy seconded to the re-employment of fifth year teacher Lauren Kolweier for the 2016-2017 School Year, and also grant tenure to Lauren Kolweier.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

c. (ii) Mark moved, Denise seconded to the re-employment of fifth year teacher Brett Kolweier for the 2016-2017 School Year, and also grant tenure to Brett Kolweier.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

c. (ii) Mark moved, Denise seconded to the re-employment of part-time (80%), fourth year teacher Allison Moran for the 2016-2017 School Year.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

c. (ii) Mark moved, Sam seconded to the re-employment of third year teacher Crystal Vahlkamp for the 2016-2017 School Year.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>

Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

Reduction in Force List

Mark moved, Kristy seconded to approve the 2016 Reduction in Force List.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

c.(ii) Mark moved, Kristy seconded to adopt resolution to reduce force with concern to Mary Cotton.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

d.(i) Consider non-certified personnel. Mark moved, Leigh Ann seconded to the re-employment of the following non-certified staff for the 2016-2017 school year.

1. Jayme Schoenherr – Secretary/Bookkeeper
2. Cindy Mincey – Custodian
3. Crystal Diecker – Cook

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

d.(ii) Kristy moved, Sam seconded to adopt resolution to reduce force with concern to the following individual aides.

1. Janine Moore
2. Jaime Blair

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> </u>	<u> </u>	<u> x </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>

Greg Alfeldt x

13. Sam moved, Greg seconded a motion to adjourn at 9:10 pm.

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	<u> </u>	<u> </u>
Leigh Ann White	<u> x </u>	<u> </u>	<u> </u>
Kristy Geppert	<u> x </u>	<u> </u>	<u> </u>
Mark Snead	<u> x </u>	<u> </u>	<u> </u>
Samantha Harre	<u> x </u>	<u> </u>	<u> </u>
Denise Wisely	<u> x </u>	<u> </u>	<u> </u>
Greg Alfeldt	<u> x </u>	<u> </u>	<u> </u>

Jeff Bergmann, President

Leigh Ann White, Secretary