

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

**March 9<sup>th</sup>, 2020**

**7:00 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:04 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: Jill Clary, Lauren Kolweier, Lauren Elliott, Mary Cotton, Sara Brammeier, Stephanie Waggoner, Clay Waggoner, Eric Scott, Judy Buss, Jerome Buss, Kevin Bauza.

3. Mark moved, Zach 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			
Charlie Giacomo	X			

4. Kristy moved, Tabatha 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			
Charlie Giacomo	X			

5. Mark moved, Charlie 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. Kristy moved, Mark 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			
Charlie Giacomo	X			

7. **Public Comment:** Lauren Kolweier, Lauren Elliott, Jill Clary, Clayton Waggoner, Sara Brammeier, Kevin Bauza, Judy Buss.

8. **Superintendent's Report:**

- School Enrollment (61)
- February Discipline Report
- Early 2:00 Dismissal on Tuesday, March 17<sup>th</sup>
- Easter Parties will be held on Wednesday, April 8<sup>th</sup> at 1:00, with an early dismissal at 2:00
- Spring Break: April 9<sup>th</sup> – 12<sup>th</sup> (No School)
- Next Board Meeting – April 13<sup>th</sup>, 2020 @ 7:00 pm

9. **New Business**

**A. K-4 Field Trips to Kaskaskia College and the Magic House**

Sam, moved, Zach seconded a motion to approve the K-4 Field Trips to Kaskaskia College and the Magic House.

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

Tabatha moved, Charlie seconded to approve May 12th @ 2:00 pm for the Academic Awards and May 12th @ 7:00 pm for the 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			
Charlie Giacomo	X			

**C. Consider Date Change for 8<sup>th</sup> Grade Graduation:**

Tabatha moved, Kristy seconded to approve May 14<sup>th</sup> @ 7:00 pm for the date change for 8<sup>th</sup> 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			
Charlie Giacomo	X			

Tabatha moved, Mark seconded to exit open session at 7:20 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			

**10. Executive Session:**

a. Sam moved, Mark seconded to go into closed session at 7:24 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			
Charlie Giacomo	X			

**Hear Mary Cotton.**

b. Tabatha moved Mark seconded to leave closed session at 9:20 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			

Tabatha moved, Mark seconded to go into open session at 9:21 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. Action Items Following Closed Session

### A. Consider Certified Staff Employment for 2020-2021

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

Mark moved, Kristy seconded to approve all tenured staff for re-employment 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			

(ii) Non-Tenured Staff (Mary Cotton, Jill Clary, and Allison Moran):

Mark moved, Zach seconded to approve the Nonrenewal of teacher Mary Cotton 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	

Sam moved, Zach seconded to approve the Honorable Dismissal (RIF) of teacher Jill Clary 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			

Sam moved, Tabatha seconded to approve the Honorable Dismissal (RIF) of part-time (80%) teacher Allison Moran 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			

**B. Consider Non-Certified Staff Employment for 2020-2021**

Tabatha moved, Mark seconded to the re-employment of the following non-certified staff for the 2020-2021 School Year:

1. Jayme Schoenherr
2. Crystal Diecker
3. Ray Williams

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			

Kristy moved, Zach seconded to adopt a Resolution to Reduce Force with concern to the following individual aides for the 2020-2021 School Year:

1. Janine Moore
2. Jaime Blair
3. Tammy King

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. Track Coaches for 2020**

Tabled. No one showed any interest in coaching track.

**D. Possible Action with Respect to Closed Session**

None.

**12. Adjournment:**

Sam moved, Zach seconded a motion to adjourn 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			
Charlie Giacomo	X			

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Jeff Bergmann, President

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Kristy Geppert, Secretary