# OAKDALE GRADE SCHOOL REGULAR BOARD OF EDUCATION MEETING MINUTES May 10<sup>th</sup>, 2021 7:00 pm

- 1. Oakdale Grade School Board of Education meeting was called to order at 7:12 pm.
- 2. Roll call of members:

Roll Call:	Present	Absent
Jeff Bergmann	X	
Blake Patton	Х	
Kristy Geppert	Х	
Mark Snead	Х	
Samantha Harre	Х	
Zachary Vahlkamp	Х	
Charlie Giacomo	Х	

Also present: In-Person: Jaime Blair, Crystal Vahlkamp, Jill Clary. Google Meets: Michael Cotton, Mary Cotton.

**3.** Mark moved, Zack seconded a motion to approve the May agenda.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

4. Kristy moved, Sam seconded a motion to approve the Minutes of the Regular Meeting of April.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Х			

**5.** Mark moved, Charlie seconded a motion to approve the April Treasurer's Report.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

6. Jeff moved, Sam seconded a motion to approve the payment of bills. (No Revolving Fund)

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

7. Public Comment: Jaime Blair, on behalf of the staff at Oakdale Grade School, wanted to thank Mr. Peterson and the Oakdale School Board for supporting the staff and providing encouragement during this past difficult school year. The staff is very appreciative of everyone's support. Mr. Peterson was very thankful for the kind words from the Oakdale Grade School staff, and the Oakdale School Board was very appreciative to be able to work with such a great staff.

#### 8. Superintendent's Report:

- School Enrollment (60)
- April Discipline Report
- 5<sup>th</sup> 8<sup>th</sup> Grade Academic Awards: May 13<sup>th</sup> at 12:45 pm, will be live streamed
- Sports Awards will be virtual
- 8<sup>th</sup> Grade Graduation: May 13<sup>th</sup> at 7:00 pm, will be live streamed
- May 13<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> 2:00 Dismissals (Contracted Dismissals)
- Friday, May 14<sup>th</sup> 12:30 Dismissal
- Last Day for Students: May 19<sup>th</sup> (11:30 Dismissal)
- Next Board Meeting: June 14<sup>th</sup> at 7:00 pm

#### 9. New Business

#### A. Summer Maintenance Projects

Kristy moved, Mark seconded a motion to approve the 2021 Summer Maintenance Projects.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

#### **B.** Culvert Replacement

Sam moved, Zack seconded a motion to approve replacing the culvert with monetary help from the Village of Oakdale in the amount of \$2490. Total cost = \$3600.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

#### C. Amended Budget Hearing

Mark moved, Kristy seconded a motion to approve the date and time for the Amended Budget Hearing for June  $14^{th}$  @ 6:45 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

#### D. Buses

No motion made.

#### E. Statement of Economic Interest Form

No motion made. All members completed Statement of Economic Interest Forms.

#### F. Start of School Plan

Sam moved, Charlie seconded a motion to approve the plan to start school in August with live, In-Person Learning. All students will be expected to attend school in-person. Any student requiring remote learning because of a medical condition will require a doctor's note.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Х			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Х			
Samantha Harre	Х			
Zachary Vahlkamp	Х			
Charlie Giacomo	Χ			

Kristy moved, Sam seconded to exit open session at 7:30 pm.

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Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

#### 10. Executive Session:

a. Mark moved, Sam seconded to go into closed session at 7:33 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

b. Mark moved Sam seconded to leave closed session at 7:52 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

Kristy moved, Sam seconded to go into open session at 7:56 pm.

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Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

### 11. Action Items Following Closed Session

## A. Consider Applicants for Special Education Teacher

Mark moved, Sam seconded to hire Johnna Bergmann as Special Education Teacher for 2021-2022.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann			Х	
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

# **B. Possible Action with Respect to Closed Session** None.

# 12. Adjournment:

Sam moved, Charlie seconded a motion to adjourn at 7:58 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	Χ			
Blake Patton	Χ			
Kristy Geppert	Χ			
Mark Snead	Χ			
Samantha Harre	Χ			
Zachary Vahlkamp	Χ			
Charlie Giacomo	Χ			

Jeff Bergmann, President	Kristy Geppert, Secretary