

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

**May 11<sup>th</sup>, 2020**

**7:00 pm**

- Oakdale Grade School Board of Education meeting was called to order at 7:06 pm.
- 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: Kim Fairbanks

- Sam moved, Zack seconded a motion to approve the May 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

- Kristy moved, Sam seconded a motion to approve the Minutes of the Regular Meeting of March.

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

- Mark moved, Zack seconded a motion to approve the March & April 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

Tabby Goforth showed up at 7:21 pm.

6. Zack moved, Kristy seconded a motion to approve the payment of bills and reimbursement of 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:** None

8. **Superintendent's Report:**

- School Enrollment (67)
- April Discipline Report
- Next Regular Board Meeting: June 8<sup>th</sup> @ 7:00 pm

9. **Old Business**

**A. 2019-2020 School Calendar**

Zack moved, Tabatha seconded a motion to approve the 2019-2020 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			
Charlie Giacomo				X

**B. 8<sup>th</sup> Grade Graduation**

Zack moved, Mark seconded a motion to approve to do 8<sup>th</sup> Grade Graduation one student at a time on May 21<sup>st</sup>.

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. Academic & Sports Awards

Sam moved, Zack seconded a motion to remotely have Academic & Sports Awards and post a video of the ceremony online.

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. New Business

### A. Summer Maintenance Projects

Sam moved, Zack seconded a motion to approve the 2020 Summer Maintenance Projects.

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. School Maintenance Project Grant

Sam moved, Zack seconded a motion to approve the 2020 School Maintenance Project Grant 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			
Charlie Giacomo				X

### C. Appointment of KSED Governing Board Member for the 2019-2020 School Year

Mark moved, Sam seconded a motion to appoint Zack Vahlkamp to serve as the KSED Governing Board Member 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

**D. Individuals with Disabilities Education Act (IDEA) Performance Rating**

Tabatha moved, Zack seconded a motion to approve the “Meets Requirements” IDEA Performance Rating from the 2017-2018 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

**E. Amended Budget Hearing**

Mark moved, Zack seconded a motion to approve the date and time for the Amended Budget Hearing for June 8<sup>th</sup> @ 6:45 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, Kristy seconded to exit open 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			
Charlie Giacomo				X

**11. Executive Session:**

a. Sam moved, Zack seconded to go into closed 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			
Charlie Giacomo				X

b. Tabatha moved Sam seconded to leave closed session at 8:10 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann				X
Tabatha Goforth	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	XX			
Charlie Giacomo				X

Sam moved, Zack seconded to go into open session at 8:11 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

**12. Action Items Following Closed Session**

**A. Consider Applicants for Special Education Teacher & 5<sup>th</sup>/6<sup>th</sup> Grade Teacher**

Zack moved, Tabatha seconded to extend application deadline for Special Education Teacher & 5<sup>th</sup>/6<sup>th</sup> Grade Teacher to June 4<sup>th</sup>.

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. Possible Action with Respect to Closed Session**

None.

**13. Adjournment:**

Sam moved, Tabatha seconded a motion to adjourn at 8:12 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