

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

May 13th, 2019

7:00 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:16 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: Crystal Vahlkamp, Mary Cotton, Terry Milt

- Sam moved, Mark 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, Zach seconded a motion to approve the Minutes of the Regular Meeting of April.

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, Zach seconded a motion to approve the 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			

6. Sam moved, Zach seconded a motion to approve the payment of bills.

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
- May 17th – Sports/Academic Awards @ 2:00 pm
- May 21st – 2:00 Dismissal, 8th Grade Graduation @ 7:00 pm
- May 22nd – 2:00 Dismissal, @ 1:00 pm
- May 23rd – 4th Quarter Assembly, 2:00 Dismissal, 4th Quarter Good Behavior Party to Nashville Park
- May 24th – Park Day (K-8), 11:30 Dismissal, Last Day for Students, Report Cards Sent Home
- Next Board Meeting: June 10th @ 7:00 pm; Amended Budget Hearing @ 6:45 pm
- Golf Scramble on June 9th.

9. Old Business

A. Updates of School Board Policies: Issue 100 (2nd Reading)

Mark moved, Kristy seconded a motion to approve Issue 100 of PRESS Policy Updates from IASB.

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. Energy Supplier

Mark moved, Kristy seconded a motion to approve Constellation for the following years: August, 29, 2019 through August 28, 2023.

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. St. Ann/Oakdale Sports Cooperative

Mark moved, Zach seconded a motion to approve the St. Ann/Oakdale Sports Cooperative in girls' and boys' basketball for 2019-2020 and 2020-2021.

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

Mark moved, Zach seconded a motion to approve the 2019 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. Appointment of KSED Governing Board Member for the 2019-2020 School Year

Kristy moved, Zach seconded a motion to appoint Mark Snead to serve as the KSED Governing Board Member for the 2019-2020 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			

C. 2019 Washington County Prevailing Wage

School Boards no longer have to approve Prevailing Wage at Board Meetings.

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

Zach moved, Kristy 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. 2019-2020 School Calendar

Sam moved, Kristy seconded a motion to approve the school calendar for the 2019-2020 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			

Jeff moved, Zach seconded to exit open session 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			

11. Executive Session:

a. Jeff moved, Zach seconded to go into closed session at 8:13 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. Kristy moved Zach seconded to leave closed session at 8:16 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			

Sam moved, Zach seconded to go into open session at 8:20 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			

12. Action Items Following Closed Session

A. Consider April Closed Session Minutes:

Mark moved, Zach seconded to approve the April 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			
Charlie Giacomo	X			

13. Adjournment:

Sam moved, Zach seconded a motion to adjourn at 8:21 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			

Jeff Bergmann, President

Kristy Geppert, Secretary