

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

May 14th, 2018

7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:34 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		
Greg Alfeldt	X		

Also present: none

3. Greg moved, Zachary 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			
Greg Alfeldt	X			

4. Greg moved, Sam 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			
Greg Alfeldt	X			

5. Greg moved, Kristy 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			
Greg Alfeldt	X			

6. Greg 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			
Greg Alfeldt	X			

7. **Public Comment:** none

8. Superintendent's Report:

- School Enrollment (76)
- April Discipline Report
- May 11th – OCEA Spring Social, 2:00 Dismissal, Concert begins at 6:30 pm
- May 15th – Sports/Academic Awards @ 6:30 pm
- May 17th – 2:00 Dismissal, 8th Grade Graduation @ 7:00 pm
- May 18th – 2:00 Dismissal, 4th Quarter Assembly @ 1:00 pm
- May 21st – 2:00 Dismissal, 4th Quarter Good Behavior Party
- May 22nd – Park Day (K-8), 11:30 Dismissal, Last Day for Students, Report Cards Sent Home

9. Old Business (None)

10. New Business

A. Summer Maintenance Projects

Greg moved, Mark seconded a motion to approve the 2018 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			
Greg Alfeldt	X			

B. Appointment of KSED Governing Board Member for the 2018-19 School Year

Greg moved, Kristy seconded a motion to appoint

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

Greg moved, Sam seconded to exit open session at 7:45 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			
Greg Alfeldt	X			

11. Executive Session:

a. Zachary moved, Mark seconded to go into closed session at 7:46 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			
Greg Alfeldt	X			

b. Kristy moved Zach seconded to leave closed session at 8:06 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			
Greg Alfeldt	X			

Zachary moved, Greg seconded to go into open session at 8:07 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			
Greg Alfeldt	X			

12. Action Items Following Closed Session

A. Consider April Closed Session Minutes:

Sam moved, Zachary 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			
Greg Alfeldt	X			

B. Consider Teacher Contract for 2018-2022

Greg moved, Mark seconded to approve 2018-2022 Teachers' Contract.

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

C. Consider Superintendent Contract

Kristy moved, Zachary seconded to approve the Superintendent Contract for Charles Peterson through June 30, 2022.

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

13. Adjournment:

Sam moved, Greg seconded a motion to adjourn 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	X			
Greg Alfeldt	X			