

OAKDALE GRADE SCHOOL  
 BOARD OF EDUCATION MINUTES  
 May 9<sup>th</sup>, 2016  
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:30 pm.

2. Roll call of members:

Jeff Bergmann <input checked="" type="checkbox"/>	Leigh Ann White <input checked="" type="checkbox"/>	Samantha Harre <input checked="" type="checkbox"/>
Mark Snead <input checked="" type="checkbox"/>	Kristy Geppert <input checked="" type="checkbox"/>	Denise Wisely <input checked="" type="checkbox"/>
Greg Alfeldt <input checked="" type="checkbox"/>		

a. Also present: Scott Rust, Mary Cotton, and Alison Moran.

3. Mark moved, Greg seconded a motion to approve the May agenda. Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Denise moved, Mark seconded a motion to approve the minutes of the Regular Meeting of April.  
 Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Mark moved, Greg seconded a motion to approve the Treasurer's Report.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Greg moved, Denise seconded a motion to approve the payment of bills and reimbursement of the revolving fund.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Public Comment: Ms. Moran informed the board that the music department's trivia night brought in \$1000 so that with the \$500 donated from the Eggstravaganza gives the department a total of \$1500 for the year.

8. Superintendent's Report:

- School Enrollment (77)
- April Discipline Report (13 Detentions this year, 33 Detentions last year)
- May 13<sup>th</sup> – OCEA Spring Social, 2:00 Dismissal, Concert begins at 6:30 pm
- May 19<sup>th</sup> – Sports/Academic Awards @ 7:00 pm
- May 20<sup>th</sup> – Park Day (K-8)
- May 20<sup>th</sup> – 8<sup>th</sup> Grade Graduation @ 7:00 pm
- May 20<sup>th</sup>, 23<sup>rd</sup>, & 24<sup>th</sup> – 2:00 Dismissals
- May 25<sup>th</sup> – Last Day for Students (11:30 Dismissal)
- May 26<sup>th</sup> – Teacher Institute Day

9. Old Business

a. Buses/Pump Station- NO ACTION NECESSARY

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to \_\_\_\_\_.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Samantha Harre	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

b. Bus Shed- TABLED

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to \_\_\_\_\_.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Samantha Harre	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

c. Walk-behind Floor Scrubber- TABLED

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to \_\_\_\_\_.

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	___	___	___
Kristy Geppert	___	___	___
Mark Snead	___	___	___
Samantha Harre	___	___	___
Denise Wisely	___	___	___
Greg Alfeldt	___	___	___

- d. Updates of School Board Policies recommended by PRESS from IASB  
Denise moved, Sam seconded to adopt the PRESS School Board Policies recommended from IASB as presented.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
Kristy Geppert	<u>  x  </u>	___	___
Mark Snead	<u>  x  </u>	___	___
Samantha Harre	<u>  x  </u>	___	___
Denise Wisely	<u>  x  </u>	___	___
Greg Alfeldt	<u>  x  </u>	___	___

10. New Business

- a. Amended 2015-2016 Budget

Mark moved, Greg seconded to accept the Working 2015-2016 Amended Budget with the final budget being acted on at the June meeting.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
Kristy Geppert	<u>  x  </u>	___	___
Mark Snead	<u>  x  </u>	___	___
Samantha Harre	<u>  x  </u>	___	___
Denise Wisely	<u>  x  </u>	___	___
Greg Alfeldt	<u>  x  </u>	___	___

- b. Appointment of KSED Governing Board Member

Greg moved, Denise seconded to appoint Mark Snead as the KSED Governing Board Member.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
Kristy Geppert	<u>  x  </u>	___	___
Mark Snead	___	___	<u>  x  </u>
Samantha Harre	<u>  x  </u>	___	___
Denise Wisely	<u>  x  </u>	___	___
Greg Alfeldt	<u>  x  </u>	___	___

- c. Prevailing Wage

Greg moved, Mark seconded to approve the resolution to adopt prevailing wage for Washington County unless something new becomes available in 2016 then we will amend.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
Kristy Geppert	<u>  x  </u>	___	___
Mark Snead	<u>  x  </u>	___	___
Samantha Harre	<u>  x  </u>	___	___
Denise Wisely	<u>  x  </u>	___	___
Greg Alfeldt	<u>  x  </u>	___	___

Kristy moved, Mark seconded to leave open session at 7:48 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

11. Executive Session:

a. Greg moved, Mark seconded to go into closed session at 7:51 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

b. Mark moved, Greg seconded to leave closed session at 8:40 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

12. Action Items Following Closed Session:

Mark moved, Greg seconded to go into open session at 8:41 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

a. Mark moved, Sam seconded to approve the April closed session minutes.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

13. Denise moved, Kristy seconded a motion to adjourn at 8:42 pm.

	Yes	No	Abstain
Jeff Bergmann	<u>  x  </u>	___	___
Leigh Ann White	<u>  x  </u>	___	___
Kristy Geppert	<u>  x  </u>	___	___
Mark Snead	<u>  x  </u>	___	___
Samantha Harre	<u>  x  </u>	___	___
Denise Wisely	<u>  x  </u>	___	___
Greg Alfeldt	<u>  x  </u>	___	___

---

Jeff Bergmann, President

---

Leigh Ann White, Secretary