

**OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES
May 8th, 2017
7:30 pm**

- Oakdale Grade School Board of Education meeting was called to order at 7:45 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		
Mary Cotton	X		

Also present: Kim Fairbanks, Scott Rust.

- Mark moved, Sam 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			
Mary Cotton	X			

- Mark moved, Kristy 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	
Mary Cotton			X	

- Mark moved, Zachary seconded a motion to approve the 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			
Mary Cotton	X			

6. Kristy moved, Mark seconded a motion to approve the payment of bills and 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			
Mary Cotton	X			

7. **Public Comment:** None.

8. **Superintendent's Report:**

- School Enrollment (77)
- April Discipline Report
- Spring Social: May 12th, Concert begins at 6:30 pm
- Sports/Academic Awards: May 15th at 6:30 pm
- 8th Grade Graduation: May 16th at 7:30 pm
- May 16th, 17th, & 18th: 2:00 Dismissals
- Last Day for Students: May 19th (11:30 Dismissal)
- Last day for Teachers: May 22nd (Teacher Institute)
- Next Board Meeting: June 12th with Amended Budget Hearing beginning at 7:15 pm and regular board meeting will begin at 7:30 pm

9. **Old Business**

a. **PRESS Policy Updates Second Reading from IASB**

Sam moved, Tabatha seconded to approve the following IASB PRESS Policy Updates: 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, & 7:100.

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

b. **Possible Co-Op with St. Libory in Baseball**

Tabled until June board meeting. No motions made.

10. **New Business**

a. **Amended Budget:**

Mark moved, Tabatha seconded to accept working amended budget.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			

Tabatha Goforth	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Mary Cotton	X			

b. Prevailing Wage:

Mark moved, Zachary seconded to approve the Resolution to adopt prevailing wage for Washington County.

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

c. Summer Maintenance Projects:

Mark moved, Zachary seconded to approve the maintenance projects to be completed in the summer of 2017.

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

d. Revised Teacher Effectiveness Rubric:

Tabled until June board meeting. No motions made.

e. Appointment of the KSED Governing Board:

Kristy moved, Sam seconded to designate Mark Snead as member to the KSED Governing Board for 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			
Mary Cotton	X			

Mark moved, Sam seconded to exit open session at 8:42 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			
Mary Cotton	X			

11. Executive Session:

a. Mark moved, Sam seconded to go into closed session at 8:43 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			
Mary Cotton	X			

b. Mark moved, Tabatha seconded to leave closed session at 9:55 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			
Mary Cotton	X			

Mark moved, Zachary seconded to go into open session at 9:56 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			
Mary Cotton	X			

12. Action Items Following Closed Session

A. Consider April Closed Session Minutes:

Sam moved, Mark 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			
Mary Cotton	X			

B. Consider Custodian/Bus Driver Position:

Mark moved, Tabatha seconded to hire Jayme Schoenherr and Crystal Diecker as custodians for \$7,000 each.

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

Mark moved, Zachary seconded to hire Ray Williams as Bus Driver.

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

13. Adjournment:

Samantha moved, Mary seconded a motion to adjourn at 9:58 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			
Mary Cotton	X			

Jeff Bergmann, President

Kristy Geppert, Secretary