

OAKDALE GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING MINUTES
November 11th, 2019
7:00 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:06 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	
Charlie Giacomo		X

Also present: Mary Cotton

Kristy Geppert showed up at 7:11 pm.

3. Mark moved, Zach seconded a motion to approve the November 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

4. Mark moved, Sam seconded a motion to approve the Minutes of the Regular Meeting of October.

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

5. Mark moved, Kristy 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			
Charlie Giacomo				X

6. Sam moved, Zach 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			
Charlie Giacomo				X

7. **Public Comment:** None

8. **Superintendent's Report:**

- Student Enrollment at 67
- October Discipline Report
- 2nd Quarter Progress Reports will be sent home November 15th
- Early Dismissal November 26th at 2:00 pm
- Thanksgiving Break – November 27th- 29th
- Next Board Meeting: December 10th at 7:00 pm
- Christmas Program – Friday, December 13th @ 6:30 pm

9. **Old Business:** None.

10. **New Business:**

A. **After-School Tutoring Program:**

Mark moved, Kristy seconded a motion to approve the after-school tutoring program @ \$20 per hour, paid to 1 teacher, Monday thru Thursday, for 1 hour. Students will be referred by teachers to participate in the after-school tutoring program.

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. **Bullying Policy:**

Sam moved, Kristy seconded a motion to approve the Bullying Policy.

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. Oakdale Grade School Domain Name for Website

Mark moved, Zach seconded a motion to approve Egyptian Telephone to be the domain name registration provider for 5 years at a cost of \$210.

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 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			
Charlie Giacomo				X

11. Executive Session:

Mark moved, Greg 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			
Charlie Giacomo				X

Mark moved Zach seconded to leave closed session at 7:54 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			

Mark moved, Zack seconded to go into 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			

12. Action Items Following Closed Session

A. Mark moved, Kristy seconded to approve Crystal Vahlkamp and Jill Clary’s maternity leaves.

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. Mark moved, Sam seconded to hire Anne Hentges (Vahlkamp) and Sara Emge (Clary) to fill the paid maternity leaves.

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 7:56 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			
Charlie Giacomo				X

Jeff Bergmann, President

Kristy Geppert, Secretary