

**OAKDALE GRADE SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES**  
**November 12<sup>th</sup>, 2018**  
**7:30 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:08 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: Mary Cotton

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			
Greg Alfeldt	X			

4. Mark moved, Zach 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			
Greg Alfeldt	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			
Greg Alfeldt	X			

6. Jeff moved, Greg 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:**

- Student Enrollment at 697
- October Discipline Report
- Viking Council
- 2<sup>nd</sup> Quarter Progress Reports will be sent home November 16<sup>th</sup>
- Early Dismissal November 21<sup>st</sup> at 11:30 am
- Thanksgiving Break – November 22<sup>nd</sup>- 23<sup>rd</sup>
- Next Board Meeting: December 17<sup>th</sup> at 7:00 pm
- Christmas Program – Thursday, December 20<sup>th</sup> @ 6:30 pm

9. **Old Business**

**A. Sports Cooperatives**

Tabled. No Motion Taken.

10. **New Business**

**A. Short-Term Substitute Training Agreement**

Mark moved, Zach seconded a motion to approve the ROE #13 Short-Term Training Agreement.

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. 2019 SIJHSAA Intent to Play Card:**

Mark moved, Sam seconded a motion to approve 2019 SIJHSAA Intent to Play Card in the sports of boys' basketball, girls' basketball, baseball, softball, volleyball, boys' track, and girls' track in the amount to be paid to the SIJHSAA for \$240.

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. Health/Life Safety Inspection:**

Sam moved, Zach seconded a motion to approve the 2018-2019 Health/Life Safety 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			

**D. 2018 Tax Levy:**

Mark moved, Zach seconded a motion to approve the 2018 Tax Levy.

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			

**E. 5<sup>th</sup>-8<sup>th</sup> Grade Field Trip to Cedarhurst on December 4th:**

Greg moved, Sam seconded a motion to approve the December 4<sup>th</sup> Field Trip.

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:**

Didn't go into closed session.

**12. Action Items Following Closed Session**

None.

**13. Adjournment:**

Sam moved, Tabatha seconded a motion to adjourn 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			