

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

November 13th, 2017

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: Mary Cotton

3. Zach moved, Mark 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, Greg 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. Kristy moved, Mark seconded a motion to approve the Treasurer's Report with a difference of \$1131.44.

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. Mark moved, Tabatha 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 74
- October Discipline Report
- Pee Wee Basketball Season has ended (1st Place in Conference Tourney)
- Varsity Basketball season is underway
- 2nd Quarter Progress Reports will be sent home November 17th
- Early Dismissal November 21st at 2:00 pm
- Thanksgiving Break – November 22nd- 24th
- Next Board Meeting: December 11th at 7:30 pm
- Christmas Program – Thursday, December 14th @ 6:30 pm

9. **Old Business**

None

10. **New Business**

A. **Update on Gym Roof**

No motion taken

B. **SIJHSAA Intent to Play Card:**

Mark moved, Tabatha seconded a motion to approve 2018 SIJHSAA Intent to Play Card.

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			

Mark moved, Zach seconded to exit open session at 8:11 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. Mark moved, Tabatha seconded to go into closed session at 8:12 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. Mark moved Greg seconded to leave closed session at 8:31 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			

Zach moved, Tabatha seconded to go into open session at 8:33 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

No Action Taken

13. Adjournment:

Greg moved, Tabatha seconded a motion to adjourn at 8:36 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			