

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 November 9th, 2015
 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 <u> x </u>	Leigh Ann White <u> x </u>	Samantha Harre - absent
Mark Snead <u> x </u>	Kristy Geppert <u> x </u>	Denise Wisely <u> x </u>
Greg Alfeldt <u> x </u>		

a. Also present: Scott Rust, Mary Cotton, Mike Pries, and Ben Hanewinkel.

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

	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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

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

	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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

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

Roll call:

	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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

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

Roll call:

	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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

7. Public Comment: None _____

8. Superintendent's Report:

- Student Enrollment (77, plus 1 at Okawville Early Childhood)
- October Discipline Report
- Spaghetti Dinner Fundraiser on November 10th, from 4:00-8:00 pm
- No School – November 11th (Veterans Day)
- Pee Wee basketball has ended. The kids had fun, we won a few games, and the 5th grade team won the conference championship.
- Varsity basketball is underway. They played in the P-Ville 204 Tourney and have played Evansville, and played at the NCHS Feeder School Shootout vs Hoyleton on November 9th so far. Looking at 8th Grade Night, I was considering December 15th. If we have bad weather and have to cancel school, we have another home game on January 12th that we can use for 8th Grade Night.
- 2nd Quarter Progress Reports will be sent home Friday, November 13th.
- Early Dismissal on November 24th at 2:00 pm.
- Thanksgiving Break – November 25 – 27th.
- Next Board Meeting: December 14th at 7:30 pm- will approve tax levy
- Christmas Program is scheduled for Thursday, December 17th @ 6:30 pm.
- Health, Life, Safety evaluation and inspection
- Friday, December 18th is last day of classes before Christmas break

9. No Old Business

10. New Business

a. Transportation: TABLED

_____ moved, _____ seconded to buses. (Probably no motion, just further look into costs)

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

b. Special Olympics:

Greg moved, Mark seconded to approve Oakdale Grade School as a Project Unify School.

	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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

c. Press Policy Updates First Reading. No motions necessary.

d. Annual Financial Report:

Mark moved, Greg seconded to approve the 2015 Annual Financial Report by Scheffel Boyle.

	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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

e. 2015 Tax Levy: No motion necessary. Approve tax levy in December meeting.

f. Sale of Boiler:

Mark moved, Greg seconded to sell old boiler to for \$100 with the stipulation that the purchaser sign a release of liability for the school once it leaves school property.

	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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

11. Executive Session:

a. Greg moved, Mark seconded to leave regular session at 9:40 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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

b. Mark moved, Denise seconded to go into closed session at 9:43 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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

c. Greg moved, Mark seconded to leave closed session at 9:57 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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

d. Mark moved, Greg seconded to go into open session at 9:58 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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

12. A. Mark moved, Greg seconded to approve the October 2015 closed session minutes.

	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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

13. Greg moved, Kristy seconded a motion to adjourn at 9:59 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	___	___	___
Denise Wisely	<u> x </u>	___	___
Greg Alfeldt	<u> x </u>	___	___

Jeff Bergmann, President

Leigh Ann White, Secretary