

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

October 12th, 2020

7:00 pm

- Oakdale Grade School Board of Education meeting was called to order at 7:02 pm.
- Roll call of members:

Roll Call:	Present		Absent
Jeff Bergmann	X		
Blake Patton	X		
Kristy Geppert	X		
Mark Snead	X		
Samantha Harre	X		
Zachary Vahlkamp	X		
Charlie Giacomo			X

Also present: Michael Cotton and Mary Cotton via Zoom meeting/cell phone.

- Mark moved, Zack seconded a motion to approve the October agenda, with the change of Halloween parties to October 30.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

- Kristy moved, Blake seconded a motion to approve the minutes of the Regular Meeting of September and the minutes of the Budget Hearing .

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead			X	
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

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

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

6. Mark moved, Sam seconded a motion to approve the payment of bills and revolving fund, with the changes of \$293.72 to Charles Peterson & \$1568.90 to KSED.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

7. **Public Comment:** None.

8. **Superintendent's Report:**

- School Enrollment at 60
- September Discipline Report
- Parent/Teacher Conferences on October 15th and 16th (Remote)
- Halloween Parties on October 30th (Parties @ 10:30, 12:30 Dismissal)
- No School on November 3rd (Election Day)
- No School on November 11th (Veterans Day Observed)
- Next Board Meeting – November 9th, 2020

9. **Old Business**

A. IASB PRESS Policy Update – Issue 105

Mark moved, Zack seconded to adopt IASB PRESS Policy Update – Issue 105

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

10. **New Business**

A. Annual Financial Report

Mark moved, Zack seconded to approve the 2020 Annual Financial Report.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

B. ROE #13 Curriculum Cooperative

Kristy moved, Zack seconded to approve participating in the ROE #13 Curriculum Cooperative (\$525).

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

C. Volleyball Co-op with St. Ann

Sam moved, Zack seconded to approve the volleyball co-op with St. Ann for the 2020-2021 & 2021-2022 school years.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

Mark moved, Sam seconded to exit open session at 7:23 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

11. Executive Session:

a. Mark moved, Sam seconded to go into closed session at 7:25 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

b. Mark moved Sam seconded to leave closed session at 7:30 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

Mark moved, Sam seconded to go into open session at 7:34 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

12. Action Items Following Closed Session

A. Consider Tuition for Jaime Blair:

Mark moved, Zack seconded to approve paying the tuition for Jaime Blair for the TeacherReady Online Certification Program. (\$6005)

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X

B. Possible Action with Respect to Closed Session:

None.

13. Adjournment:

Sam moved, Blake seconded a motion to adjourn at 7:35 pm.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Blake Patton	X			
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo				X