

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

**October 14<sup>th</sup>, 2019**

**7:00 pm**

1. Oakdale Grade School Board of Education meeting was called to order at 7:00 pm.

Sam moved, Charlie seconded to make Mark Snead President Pro-Tem.

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	

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: Lauren Kolweier

3. Sam moved, Charlie seconded a motion to approve the October 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. Sam moved, Kristy seconded a motion to approve the minutes of the Regular Meeting of September and the Budget Hearing.

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			

Zack Vahlkamp showed up at 7:06 pm.

5. Kristy moved, Sam 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. Kristy moved, Mark seconded a motion to approve the payment of bills and 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:**

- School Enrollment at 67
- September Discipline Report
- Halloween Parties (Parade @ 12:30, Parties @ 1:00, 2:00 Dismissal)
- No School November 11th (Veterans Day Observed)
- Next Board Meeting – November 11<sup>th</sup>, 2019

9. **Old Business (None)**

10. **New Business**

A. **Annual Financial Report**

**Sam moved, Kristy seconded to approve the 2019 Annual Financial 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			

**B. Health/Life Safety Inspection**

Zack moved, Charlie seconded to approve the Health/Life Safety Report completed by the State Fire Marshall and Regional Office of Education Representative.

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. K-4 Field Trip**

Sam moved, Charlie seconded to approve the Field Trip to Mitchell Museum on December 3<sup>rd</sup> to see "A Christmas Carol."

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:** (Did not go into closed session)

**12. Action Items Following Closed Session:** (None)

**13. Adjournment:**

Sam moved, Charlie seconded a motion to adjourn at 7:13 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			

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Mark Snead, President Pro-Tem

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Kristy Geppert, Secretary