

OAKDALE GRADE SCHOOL  
 BOARD OF EDUCATION MINUTES  
 October 17<sup>th</sup>, 2016  
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:34 pm.

2. Roll call of members:

Jeff Bergmann <u>  AB  </u>	Leigh Ann White <u>  x  </u>	Samantha Harre <u>  x  </u>
Mark Snead <u>  x  </u>	Kristy Geppert <u>  x  </u>	Denise Wisely <u>  x  </u>
Greg Alfeldt <u>  x  </u>		

a. Also present: Mary Cotton.

3. Denise moved, Sam seconded a motion to approve the October agenda. Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u>  </u>	<u>  </u>	<u>  </u>
Leigh Ann White	<u>  x  </u>	<u>  </u>	<u>  </u>
Kristy Geppert	<u>  x  </u>	<u>  </u>	<u>  </u>
Mark Snead	<u>  x  </u>	<u>  </u>	<u>  </u>
Samantha Harre	<u>  x  </u>	<u>  </u>	<u>  </u>
Denise Wisely	<u>  x  </u>	<u>  </u>	<u>  </u>
Greg Alfeldt	<u>  x  </u>	<u>  </u>	<u>  </u>

4. Greg moved, Kristy seconded a motion to approve the minutes of the Regular Meeting of September, the September 29<sup>th</sup> special board meeting, and the Budget Hearing Meeting in September.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u>  </u>	<u>  </u>	<u>  </u>
Leigh Ann White	<u>  x  </u>	<u>  </u>	<u>  </u>
Kristy Geppert	<u>  x  </u>	<u>  </u>	<u>  </u>
Mark Snead	<u>  x  </u>	<u>  </u>	<u>  </u>
Samantha Harre	<u>  x  </u>	<u>  </u>	<u>  </u>
Denise Wisely	<u>  x  </u>	<u>  </u>	<u>  </u>
Greg Alfeldt	<u>  x  </u>	<u>  </u>	<u>  </u>

5. Greg moved, Denise seconded a motion to approve the Treasurer's Report.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u>  </u>	<u>  </u>	<u>  </u>
Leigh Ann White	<u>  x  </u>	<u>  </u>	<u>  </u>
Kristy Geppert	<u>  x  </u>	<u>  </u>	<u>  </u>
Mark Snead	<u>  x  </u>	<u>  </u>	<u>  </u>
Samantha Harre	<u>  x  </u>	<u>  </u>	<u>  </u>
Denise Wisely	<u>  x  </u>	<u>  </u>	<u>  </u>
Greg Alfeldt	<u>  x  </u>	<u>  </u>	<u>  </u>

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

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u>  </u>	<u>  </u>	<u>  </u>
Leigh Ann White	<u>  x  </u>	<u>  </u>	<u>  </u>
Kristy Geppert	<u>  x  </u>	<u>  </u>	<u>  </u>
Mark Snead	<u>  x  </u>	<u>  </u>	<u>  </u>
Samantha Harre	<u>  x  </u>	<u>  </u>	<u>  </u>
Denise Wisely	<u>  x  </u>	<u>  </u>	<u>  </u>
Greg Alfeldt	<u>  x  </u>	<u>  </u>	<u>  </u>

7. Public Comment: None \_\_\_\_\_

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8. Superintendent's Report:

- Student Enrollment- Mr. Peterson stated we currently have 79 students
- September Discipline Report
- Grandparents' Day Results- Mr. Peterson stated there was a very large turnout of more than 200 people
- 1<sup>st</sup> Quarter Student Assembly for Perfect Attendance, Good Behavior, Good Grades and Honor Roll on Wednesday, October 19 at 2:30. Students without a detention in first quarter will be decorating pumpkins.
- Red Ribbon Week (October 24-28)
- Halloween Parties on October 31<sup>st</sup> @ 1:00, parade at 12:30, 2:00 Dismissal
- No School – November 11<sup>th</sup> (Veterans Day)
- Next Board Meeting: November 14<sup>th</sup> at 7:30 pm
- November 4 – Chili/Chicken Soup fundraiser 4pm-8pm

9. Old Business

a. Bus Shed Update: Denise moved, Kristy seconded to have the colors of the shed be blue with white trim.

Roll Call:

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	<u>  x  </u>	___	___
Kristy Geppert	<u>  x  </u>	___	___
Mark Snead	<u>  x  </u>	___	___
Samantha Harre	<u>  x  </u>	___	___
Denise Wisely	<u>  x  </u>	___	___
Greg Alfeldt	<u>  x  </u>	___	___

10. New Business

a. Sealing of Blacktop by Playground: Greg moved, Sam seconded to accept \$700 bid from Charles Allison to seal blacktop and fill in cracks.

Roll Call:

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	<u>  x  </u>	___	___
Kristy Geppert	<u>  x  </u>	___	___
Mark Snead	<u>  x  </u>	___	___
Samantha Harre	<u>  x  </u>	___	___
Denise Wisely	<u>  x  </u>	___	___
Greg Alfeldt	<u>  x  </u>	___	___

b. FY2016 Annual Financial Report: Greg moved, Denise seconded to approve the 2016 Annual Financial Report.

Roll Call:

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	<u>  x  </u>	___	___
Kristy Geppert	<u>  x  </u>	___	___

Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

c. \$50,000 NSLP Equipment Assistance Grant: Greg moved, Sam seconded to approve the grant as written for submission.

Roll Call:

	Yes	No	Abstain
Jeff Bergmann	<u>    </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

d. Ten-Year Health and Life Safety Report: Greg moved, Denise seconded to approve the 2016 Ten-Year Health Life Safety Survey from FGM.

Roll Call:

	Yes	No	Abstain
Jeff Bergmann	<u>    </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

Denise moved, Greg seconded to leave open session at 8:23 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u>    </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

## 11. Executive Session:

a. Greg moved, Kristy seconded to go into closed session at 8:24 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u>    </u>	<u>    </u>	<u>    </u>
Leigh Ann White	<u>  x  </u>	<u>    </u>	<u>    </u>
Kristy Geppert	<u>  x  </u>	<u>    </u>	<u>    </u>
Mark Snead	<u>  x  </u>	<u>    </u>	<u>    </u>
Samantha Harre	<u>  x  </u>	<u>    </u>	<u>    </u>
Denise Wisely	<u>  x  </u>	<u>    </u>	<u>    </u>
Greg Alfeldt	<u>  x  </u>	<u>    </u>	<u>    </u>

b. Greg moved, Denise seconded to go out of closed session at 8:35 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	<u>x</u>	___	___
Kristy Geppert	<u>x</u>	___	___
Mark Snead	<u>x</u>	___	___
Samantha Harre	<u>x</u>	___	___
Denise Wisely	<u>x</u>	___	___
Greg Alfeldt	<u>x</u>	___	___

Greg moved, Sam seconded to go into open session at 8:36 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	<u>x</u>	___	___
Kristy Geppert	<u>x</u>	___	___
Mark Snead	<u>x</u>	___	___
Samantha Harre	<u>x</u>	___	___
Denise Wisely	<u>x</u>	___	___
Greg Alfeldt	<u>x</u>	___	___

12. A. Greg moved, Denise seconded to approve the September closed session minutes.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	<u>x</u>	___	___
Kristy Geppert	<u>x</u>	___	___
Mark Snead	<u>x</u>	___	___
Samantha Harre	<u>x</u>	___	___
Denise Wisely	<u>x</u>	___	___
Greg Alfeldt	<u>x</u>	___	___

B. Greg moved, Kristy seconded to hire Angelo Donato as Wyatt Cotton's individual aide at Okawville at the rate of \$10 per hour.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	<u>x</u>	___	___
Kristy Geppert	<u>x</u>	___	___
Mark Snead	<u>x</u>	___	___
Samantha Harre	<u>x</u>	___	___
Denise Wisely	<u>x</u>	___	___
Greg Alfeldt	<u>x</u>	___	___

13. Sam moved, Denise seconded a motion to adjourn at 8:36 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	___	___	___
Leigh Ann White	<u>x</u>	___	___
Kristy Geppert	<u>x</u>	___	___
Mark Snead	<u>x</u>	___	___
Samantha Harre	<u>x</u>	___	___
Denise Wisely	<u>x</u>	___	___
Greg Alfeldt	<u>x</u>	___	___

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Mark Snead, President Pro-tem

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Leigh Ann White, Secretary