

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

September 11th, 2017

7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:30 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: Kim Fairbanks, Jayme Schoenherr, Margo Holt.

3. Greg moved, Tabatha seconded a motion to approve the September 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, Tabatha seconded a motion to approve the minutes of the Regular Meeting of August.

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. Greg moved, Mark 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			
Greg Alfeldt	X			

6. Greg moved, Tabatha seconded a motion to approve the payment of bills/reimbursement of the revolving fund with the exception of the US Bank bill in the amount of \$337.19.

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
- August Discipline Report
- Grandparents' Day/NCHS Homecoming Parade – October 6th (Breakfast at 8:30, 11:30 Dismissal)
- Pee Wee and Varsity Basketball Schedules
- No School – October 9th (Columbus Day)
- Next Board Meeting: October 16th at 7:30 pm

9. **Old Business**

A. **FY 2018 Budget:**

Greg moved, Tabatha seconded to approve the FY 2018 Budget as presented.

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. **IASB PRESS Updates**

Mark moved, Greg seconded to approve Issue 95 of the PRESS Policy Updates.

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			

10. New Business

A. 2016-2017 Annual Financial Report

Greg moved, Kristy seconded to approve the 2016-17 Annual Financial Report as presented.

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. Application for Recognition of Schools

Tabled. Application is not available on IWAS through ISBE.

C. Curriculum Cooperative

Mark moved, Tabatha seconded to approve 2017-2018 ROE #13 Curriculum Cooperative for \$600.

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			

D. Purchase of Rock for Bus Shed Driveway

Zachary moved, Tabatha seconded to approve the purchase of CA6 rock for the bus shed driveway.

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			

Greg moved, Zachary seconded to exit open session at 8:04 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, Zachary seconded to go into closed session at 8:08 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 Zachary seconded to leave closed session at 8:47 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			

Mark moved, Zachary seconded to go into open session at 8:48 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**A. Consider August Closed Session Minutes:**

Mark moved, Greg seconded to approve the August closed session minutes.

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. Possible Action with Respect to Closed Session:

No other action taken.

13. Adjournment:

Samantha moved, Greg seconded a motion to adjourn at 9:05 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			

Jeff Bergmann, President

Kristy Geppert, Secretary