

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

**September 14<sup>th</sup>, 2020**

**7:00 pm**

- Oakdale Grade School Board of Education meeting was called to order at 7:01 pm.
- Roll call of members:

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

Also present: Allison Moran, Jill Clary, Crystal Vahlkamp, Lucas Giacomo, Nikki Mueller, Ronnie Mazander, Marcia Mazander.

- Zack moved, Sam seconded a motion to approve the Amended September agenda.

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, Sam seconded a motion to approve the minutes of the Regular Meeting of August.

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			

- Charlie moved, Zack 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. Sam moved, Zack seconded a motion to approve the payment of bills and reimbursement of the revolving fund.

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:**

- Student Enrollment at 60
- August Discipline Report (0 Detentions in August)
- Grandparents’ Day/NCHS Homecoming Parade – September 25th (11:30 Dismissal) – Cancelled/Postponed
- COVID Update – Pee Wee and Varsity Basketball Schedules
- No School – October 12<sup>th</sup> (Columbus Day)
- Next Board Meeting: October 12<sup>th</sup> at 7:00 pm

9. **Old Business**

A. **FY 2021 Budget:**

Sam moved, Kristy seconded to approve the FY 2021 Budget as presented.

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. **Fill Vacancy on School Board**

Kristy moved, Zack seconded to appoint Blake Patton to the Oakdale School Board.

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. Schedule Change**

Zack moved, Charlie seconded to approve changing the dismissal time to 12:30 on Fridays, and provide remote instruction for all students from 12:30-3:00 pm, while not disrupting the times already set for remote learners.

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. IASB PRESS Policy Updates Issue 105**

First reading. No motion necessary.

**D. Asbestos Notice**

Zack moved, Charlie seconded to approve the Asbestos Notice and place in Student Handbook.

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			

Sam moved, Kristy seconded to exit open session at 7:40 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. Kristy moved, Zacj seconded to go into closed session at 7:45 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. Charlie moved Zack seconded to leave closed session at 8:30 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			

Charlie moved, Zack seconded to go into open session at 8:31 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. Accept Letter of Resignation from Kim Fairbanks

Charlie moved, Zack seconded to accept the resignation from Kim Fairbanks.

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. Consider Hiring Licensed Special Education Consultant

Kristy moved, Zack seconded to hire Scott Rust as the Oakdale Grade School Special Education Consultant, until the position is filled.

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. Possible Action with Respect to Closed Session:**

None.

**13. Adjournment:**

Samantha moved, Zack seconded a motion to adjourn at 8:33 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			

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Jeff Bergmann, President

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Kristy Geppert, Secretary