

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

September 17th, 2018

7:00 pm

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

3. Mark moved, Zack 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, Zack 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. Kristy 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. Mark moved, Zack seconded a motion to approve the payment of bills.

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 69
- August Discipline Report
- Grandparents' Day/NCHS Homecoming Parade – September 21st (Breakfast at 8:30, 11:30 Dismissal)
- Pee Wee and Varsity Basketball Schedules
- No School – October 8th (Columbus Day)
- Next Board Meeting: October 8th at 7:00 pm

9. Old Business

A. FY 2018-2019 Budget:

Kristy moved, Zack seconded to approve the FY 2018-2019 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

10. New Business

A. 2018 Prevailing Wage for Washington County

Kristy moved, Zack seconded to approve the 2018 Prevailing Wage for Washington County.

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, Sam seconded to approve 1st Reading of Issue 97 & 98 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

C. Curriculum Cooperative

Sam moved, Mark seconded to approve 2018-2019 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. Band Request for Parades

Mark moved, Sam seconded to approve joining TSJ for parade performances.

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

E. Field Trips

Sam moved, Kristy seconded to approve October 4th and November 8th Field Trips.

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, Zack seconded to exit open session at 7:19 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. Zack moved, Kristy seconded to go into closed session at 7:20 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. Sam moved Zack seconded to leave closed session at 7:21 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

Sam moved, Zack seconded to go into open session at 7:22 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, Kristy seconded to approve the July 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

13. Adjournment:

Samantha moved, Zack seconded a motion to adjourn at 7:23 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