

OAKDALE GRADE SCHOOL
 BOARD OF EDUCATION MINUTES
 September 14th, 2015
 7:30 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:35 pm.

2. Roll call of members:

Jeff Bergmann <input checked="" type="checkbox"/>	Leigh Ann White <input checked="" type="checkbox"/>	Samantha Harre <input checked="" type="checkbox"/>
Mark Snead <input checked="" type="checkbox"/>	Kristy Geppert <input checked="" type="checkbox"/>	Denise Wisely <input checked="" type="checkbox"/>
Greg Alfeldt <input checked="" type="checkbox"/>		

a. Also present: Kim Fairbanks.

3. Mark moved, Kristy seconded a motion to approve the September agenda. Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Mark moved, Greg seconded a motion to approve the payment of bills in the amount of \$69, 486.72 with the corrections of \$1.00 to Scott Rust for books, \$0.30 to CDW Government, and holding off until further discussion the \$10, 922.67 to the TRS Fund.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kristy Geppert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Snead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Samantha Harre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Denise Wisely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Alfeldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Public Comment: None

8. Superintendent's Report:

Mr. Peterson discussed the following:

- Student Enrollment- 77 kids
- "No Detentions" Incentive Program
- Monthly Discipline Report
- Quarterly Student Assemblies for Perfect Attendance, Good Behavior, and Honor Roll
- Teacher In-Service – September 18th (11:30 Dismissal)
- Grandparents' Day/NCHS Homecoming – October 9th (Breakfast at 8:30, 11:30 Dismissal)
- No School – October 12 (Columbus Day)
- Boiler Update
- Next Board Meeting: October 19th at 7:30 pm

9. No Old Business

10. New Business

a. Mark moved, Greg seconded to approve the Working 2015-2016 budget.

	Yes	No	Abstain
Jeff Bergmann	<u> x </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. Mark moved, Greg seconded to approve the Application for Recognition of Schools.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u> x </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>

c. Denise moved, Greg seconded to go out of open session at 8:43 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u> x </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. Denise moved, Sam seconded to go into closed session at 8:44 pm.

Roll call:

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

11. Executive Session:

a. Denise moved, Greg seconded to go out of closed session at 8:54 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
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. Mark moved, Greg seconded to go into open session at 8:55 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
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. Mark moved, Kristy seconded to approve the August closed session minutes.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
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>	___	___

11. Sam moved, Mark seconded a motion to adjourn at 8:56 pm.

Roll call:

	Yes	No	Abstain
Jeff Bergmann	<u> x </u>	___	___
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>	___	___