

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

September 9th, 2019

7:00 pm

1. Oakdale Grade School Board of Education meeting was called to order at 7:05 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		
Charlie Giacomo	X		

Also present: Kim Fairbanks

3. Mark moved, Charlie 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			
Charlie Giacomo	X			

4. Mark moved, Greg 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			
Charlie Giacomo	X			

5. Sam moved, Zach 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			
Charlie Giacomo	X			

6. Mark moved, Sam seconded a motion to approve the payment of bills and reimbursement of the revolving fund, with 3 revisions (GFI \$105.02, Prairie Farms \$104.14, & Quill \$154.95).

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				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 67
- August Discipline Report
- Grandparents' Day/NCHS Homecoming Parade – October 11th (Breakfast at 8:30, 11:30 Dismissal)
- Pee Wee and Varsity Basketball Schedules
- No School – October 14th (Columbus Day)
- Next Board Meeting: October 14th at 7:00 pm

9. **Old Business**

A. **FY 2020 Budget:**

Mark moved, Sam seconded to approve the FY 2020 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			
Charlie Giacomo	X			

10. **New Business**

A. **IASB PRESS Updates**

Mark moved, Sam seconded to approve 2nd Reading of Issue 101 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			
Charlie Giacomo	X			

B. Curriculum Cooperative

Kristy moved, Sam seconded to approve 2019-2020 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			
Charlie Giacomo	X			

C. Consider Change of December School Board Meeting Date

Mark moved, Sam seconded to approve changing the December 9th, 2019 date to December 10th, 2019.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

D. Field Trips

Kristy moved, Mark seconded to approve Castle Park for Good Behavior on Oct. 15th and the Ulysses S. Grant Historical Site for 3rd/4th grade on November 6, 2019.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				X
Kristy Geppert	X			
Mark Snead	X			
Samantha Harre	X			
Zachary Vahlkamp	X			
Charlie Giacomo	X			

Sam moved, Zach seconded to exit open session at 7:24 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			
Charlie Giacomo	X			

11. Executive Session:

a. Kristy moved, Sam seconded to go into closed session at 7:26 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			
Charlie Giacomo	X			

b. Mark moved Zach seconded to leave closed session at 7:52 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			
Charlie Giacomo	X			

Kristy moved, Zach seconded to go into open session at 7:54 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			
Charlie Giacomo	X			

12. Action Items Following Closed Session

A. Consider August Closed Session Minutes:

Mark moved, Sam 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			
Charlie Giacomo	X			

B. Minimum Teacher Salary:

Zach moved, Mark seconded to enforce Appendix D and have Mr. Peterson and Mrs. Fairbanks sign the Memorandum of Agreement, making the minimum salary to \$33,426 for the 2021-2022 school year, which is the last year of the current teacher contract.

Roll Call:	Yes	No	Abstain	Absent
Jeff Bergmann	X			
Tabatha Goforth				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, Charlie seconded a motion to adjourn at 7:55 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			
Charlie Giacomo	X			

Jeff Bergmann, President

Kristy Geppert, Secretary