

OAKDALE GRADE SCHOOL
BOARD OF EDUCATION
Board Meeting Agenda
June 16, 2014
7:30 PM

1. Oakdale GS Board of Education amended budget hearing was called to order at 7:38 p.m. at the school
2. Roll Call of Members: Mark, Kevin, Dave, Jeff, Greg, Leigh Ann.
 - a. Also present: Kim Fairbanks and Crystal Vahlkamp.
3. Presentation of Budget
4. Public Comment: None
5. Discussion
6. Adjourn

Greg moved, Mark seconded a motion to adjourn the hearing at 7:44 pm. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Leigh Ann.

1. Oakdale GS Board of Education meeting was called to order at 7:45 p.m. at the school
2. Roll Call of Members: Mark, Kevin, Dave, Jeff, Greg, Leigh Ann.
 - a. Also present: Kim Fairbanks and Crystal Vahlkamp.
3. Mark moved, Dave seconded a motion to approve the agenda. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, and Leigh Ann.

Aye motion carried.
4. Dave moved, Greg seconded a motion to approve the minutes from the May meeting as well as the special June meeting. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Leigh Ann.

Aye motion carried.
5. Dave moved, Mark seconded a motion to approve the treasurer's report. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Leigh Ann.
6. Dave moved, Greg seconded a motion to approve the payment of Bill List and reimbursement of funds. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Leigh Ann.
7. Public Comment: None

8. Superintendent's Report:

- a. May Discipline report
- b. Transportation Bids
- c. Handbook Updates: K-2 Discipline plan, milk/lunch price increase
- d. Maintenance Updates
- e. Next regular Board meeting July 14.

9. Old Business:

- a. Repaving of parking lot/sealing of blacktop
 - i. We have received a bid from DMS contracting
 - ii. This will be paid with maintenance grant (#2) money
 - iii. This could be completed as early as next week.
 - iv. Board action is needed

Dave moved, Mark seconded a motion to accept the bid with DMS contracting for the repaving of the parking lot. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Denise (arrived at 8:09 pm.), Leigh Ann. Aye motion carried.

10. New Business:

- a. Approve amended budget.
 - i. Board action is needed.

Mark moved, Greg seconded a motion to approve the amended budget. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann. Aye motion carried.

- b. Hire Crystal Vahlkamp to become our new 3rd/4th grade teacher with a start date of August 12, 2014.
 - i. Board action is needed

Denise moved, Kevin seconded hire Crystal Vahlkamp to become our new 3rd/4th grade teacher. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann. Aye motion carried.

- c. District treasurer appointment
 - i. Due to Denise McClay leaving as district treasurer I am recommending Breanne Harre to take over in the role as district treasurer. She would begin July 1st.
 - ii. Board action is needed.

Mark moved, Greg seconded a motion to appoint Breanne Harre to take over the role as district treasurer with a starting salary of \$1200.00 to be paid at the same date as Denise had. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann. Aye motion carried.

- d. Set a special board meeting date to interview possible Superintendent candidates.
 - i. Week of June 23-27th? 7:00 p.m.?
 - ii. Board action is needed.

Mark moved, Kevin seconded a motion to set a special board meeting for Thursday June 26th at 7:30 p.m. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann. Aye motion carried.

Mark moved, Dave seconded a motion to exit open session at 8:16 pm. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann.

Aye motion carried.

Mark moved, Dave seconded a motion to enter closed session at 8:17 pm. All present voted aye. Roll call:

Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann.

Aye motion carried.

11. Executive Session

- a. Personnel: To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education – (Section 2(c)(1))

Mark moved, Kevin seconded a motion to exit closed session at 8:54 pm. All present voted aye. Roll call:

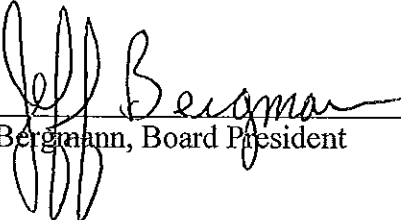
Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann.

Denise moved, Mark seconded a motion to enter open session at 8:55 pm. All present voted aye. Roll call:

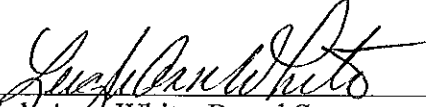
Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann.

12. Adjourn

Dave moved, Greg seconded a motion to adjourn the meeting at 8:56 pm. All present voted aye. Roll call: Mark, Kevin, Dave, Jeff, Greg, Denise, Leigh Ann.



Jeff Bergmann, Board President



Leigh Ann White, Board Secretary