

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE BOARD MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD MIDDLE SCHOOL/HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER
MONDAY, JANUARY 8, 2018 AT 5:30 P.M.**

1. Meeting called to order by President Kottke at 5:31 p.m.
2. Pledge of Allegiance
3. Roll call
 - Members: P. Dercks, H. Kopf, P. Kottke, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz
 - Absent: None
 - Staff: V. Dalzin, B. Doyle, G. Jakubos, M. Liebelt, D. Mock, S. O'Malley, H. Rabe, J. Wessel
 - Others: None
4. The Facilities Committee reviewed progress and options discussed for the middle school/high school to create a class room and re-do the boys and girls locker rooms, yet keep the Fitness Center.
5. Dr. Dalzin shared the current class sizes for regular education students and Mrs. Rabe shared the current special education students enrolled in our district.
6. Dr. Dalzin shared the current class sizes and open enrolled regular education students. There is possibility of continued growth in the numbers and with the growth would be an opportunity for additional staffing in the future.
7. Mrs. Rabe shared the current open enrollment special education quantity of students. Based on numbers at this time, we can accept a student factor of 8 special education at the middle school grades 6-8 level for the 2018-19 school year.
8. Mr. Nyhuis was selected by the Board to represent us at the WASB 2018 State Education Convention in January. He reviewed and shared a summary of the resolutions to be presented by CESA at this year's convention. In past years, there were usually 20-21 resolutions presented. This year, CESA combined some and there are only 12 resolutions. Mr. Nyhuis received Board input and will vote on these resolutions based on our Board consensus.
9. Dr. Dalzin reviewed the accomplishments of our district in regards to our Strategic Plan. He pointed out updates and pointed out that we need to implement Board Listening Sessions. The Board discussed "Reviewed and Results" column with Dr. Dalzin. The Board recommended adding a color chart and as each update is made, choose a different color to differentiate what has newly been accomplished.
10. Mrs. Patterson verified the Declaration of Candidacy forms for the upcoming school board election. The drawing order in which the names of candidates shall appear on the ballot are as follows:
 - 1-Heidi Kopf
 - 2-Vanessa Arellano
 - 3-Adam Lichtenberg
11. Meetings – Next School Board Meetings:
 - a) Executive Session Board Meeting – Monday, January 8, 2018 6:30 p.m. in Middle School/High School Instructional Media Center
 - b) Regular Board Meeting – Monday, January 22, 2018 at 5:30 p.m. in Middle School/High School Instructional Media Center
12. Adjourn to Closed Session according to Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility and Wisconsin State Statutes 19.85. Motion carried: 7 ayes, 0 noes, 0 absent.

Respectfully submitted by:
Grace Jakubos, School Board Secretary