

**BOARD OF EDUCATION REGULAR MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD MIDDLE SCHOOL/HIGH SCHOOL IMC/LIBRARY
MONDAY, JANUARY 22, 2018**

1. Meeting called to order by President Kottke at 5:30 p.m.
2. Pledge of Allegiance
3. Roll call
 - a. Members: P. Dercks, P. Kottke, H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz
Absent: None
 - b. Staff: V. Dalzin, B. Doyle, G. Jakubos, A. Kamenski, C. Klassy, M. Liebelt, D. Mock, S. O'Malley, J. Wessel
 - c. Others: B. Altangerel, B. Anderson, V. Arellano, E. Batchelder, N. Batchelder, D. Dercks, K. Dercks, P. Dietzel, A. Kamenski, A. Lichtenberg, S. Liebelt, J. Maurer, S. Maurer, K. Meredith, M. Meredith, L. Moser, M. Moser, A. Voss, M. Voss, J. Wallendal
4. Mrs. Marcoe, seconded by Mrs. Kopf, moved to approve the December 11, 2017 Regular Board meeting minutes and January 8, 2018 Committee of the Whole Board meeting minutes, as presented. Motion carried: 7 ayes, 0 noes, 0 absent
5. Mr. Nyhuis, seconded by Mrs. Marcoe, moved to approve the warrants through January 22, 2018, as presented. Motion carried: 7 ayes, 0 noes, 0 absent
6. Public Comments – None
7. Elementary students, under the direction of Mrs. Doyle, presented their newly created Elementary Student Leadership Team. Students are elected by their peers to be part of this 4th & 5th grade leadership team. They learn important life skills like business and leadership with Mrs. Doyle and Ms. Maly. They recently started a Snack Shack before and after school, for students to purchase healthier snacks with PBIS tickets earned or money. They are learning how much things cost, and how to sell without money and still break-even or possibly get to purchase art supplies for Ms. Maly's classroom. All students in attendance were awarded an Oak Pride Certificate of Recognition. As Oakfield School Board President Kottke pointed out, this leadership team is similar to our board members that are elected officials as well. Excellent presentations students; please come visit again soon. All family, community, and public are always welcome to attend any Board meeting and present in Public Comments. A wealth of information is posted on our district website. Meeting dates, agendas, and meeting minutes are all available electronically under 'District', then 'School Board'.
8. Reports:
 - a. Student Representative Samantha Chiavetta was not in attendance to report.
 - b. Administrator Reports
 - i. Dr. Dalzin reported that the 2nd Friday in January student count is in to the DPI. There is a Legislative Breakfast on February 9, he recommends these events. 2/19 is a no school, Professional Development Day. The plan was emailed to the Board and DLT previously. A task force will start looking into health insurance options regarding HSA and HRA starting 2/7. Also working on selling the FFA bus and food service options. Mr. Mock was inducted into the softball Hall of Fame for his 21 years as coach.
 - ii. Principal Klassy reported that the sophomores, for the first time in our district, are taking the 2 ½ hour Pre-ACT on Wednesday. Middle school students are taking iReady testing. She is getting good feedback from students. Glad they are getting the ACT in front of students earlier in their high school careers. They had their monthly Parent Advisory meeting, topic being social media apps. Meeting information was emailed to parents and put on Facebook.
 - iii. Principal Doyle reported that the Student Leadership Team is off to an exciting start. Winter assessments are in progress, including Fountas & Pinnell testing, to gain a benchmark of where students are and the best way to proceed with their education the remainder of the school year. We are exploring options for the existing elementary Special

Education space. 2/13 we will again have Future Oaks Night for 'future oaks' currently ages 2 ½-4 ½. PTO is purchasing a Makerspace and Gaga Ball Court. We appreciate all the ways they support our students elementary learning experience. They are:

1. Makerspaces are community centers with tools. Makerspaces combine manufacturing equipment, community, and education for the purposes of enabling community members to design, prototype and create manufactured works that wouldn't be possible to create with the resources available to individuals working alone.
 2. The Gaga Center – Punch a safe number of players and a ball in an octagonal pit, orange and black of course. To music, if the ball touches a student below the knee, they're out. The last one in the pit wins. Then, everyone hops back in for the next round. Games last no more than five minutes. To be installed by Spring 2018.
 - iv. Activities Director Mock reported that 12 schools will wrestle here this Saturday. Theater practices for Shrek Jr. have begun. Show times are 7:00 p.m. on March 23 & 24, and 2:00 p.m. on March 25, 2018. Sign-up for Spring sports is looking good. We were also chosen to host baseball and softball sectionals this season.
 - c. Dr. Dalzin pointed out aspects of the state of the finances.
 - d. Mrs. Patterson was unable to attend the last CESA 6 meeting.
 - e. Mr. Nyhuis reported that the Legislative Breakfast is a good opportunity for legislators to ask questions and listen to input from districts.
9. Key Club high school students, under the direction of Mrs. Owczarzak, are learning to be volunteers, leaders and much more in Key Club. In a couple months, Key Club students will attend the Key Club District Convention (DCON). Some will run for District Key Club offices, where their northern Wisconsin and Michigan peers will elect officials for their Key Club District Leadership. 25 Oakfield students are scheduled to attend. As Oakfield School Board President Kottke pointed out, this group is also similar to our board members that are elected officials as well. E. Tapp was previously on this District Board and as a senior will be stepping down. B. Altangerel will be running for Lt. Governor and three other Oakfield students will be running for other roles as well. Excellent presentations by B. Altangerel, B. Anderson, P. Dietzel, S. Maurer. We encourage students to come visit and update us anytime. Mrs. Marcoe, seconded by Mr. Nyhuis, moved to approve the 2018 Key Club District Conference overnight stay, as presented. Motion carried: 7 ayes, 0 noes, 0 absent
10. Mr. Mock recommends Jennifer Thompson as the 8th grade volleyball and Sarah Magnussen for 7th grade volleyball coaches for the 2018 middle school season. Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the 2018 middle school volleyball coaches, as presented. Motion carried: 7 ayes, 0 noes, 0 absent
11. Mr. Mock presented that there are 13 high school and 3 middle school students signed up for Trap Shooting in our district for this year. He is recommending that Jeff Karls be the Trap Shooting coach for the 2018 season. Jaime Karls helps a lot as a volunteer coach. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve Mr. Karls as the coach and Mrs. Karls as the volunteer coach for 2018 Trap Shooting, as presented. Motion carried: 7 ayes, 0 noes, 0 absent
12. Dr. Dalzin shared that the Facilities Committee is meeting weekly to review options to create a class room and re-do the boys and girls locker rooms, yet keep the Fitness Center at the middle school/high school. Mr. Nyhuis joined and they explained the recent plans for recommendation, to present to architectural/engineering firms.
13. The Facilities Committee is requesting permission to explore Architectural/Engineering firms to review middle school/high school needs and obtain a Request for Proposal from each. Included therein will be costing and timelines. Mrs. Kottke further requested that Dr. Dalzin be prepared with a Plan B, to allow the district to proceed with other facility improvements, should these timelines not allow for these middle school/high school changes. Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the Facilities Committee to proceed with exploring architectural/engineering firms and obtaining Request for Proposals, as presented and further discussed by the Board. Motion carried: 7 ayes, 0 noes, 0 absent

14. At the January 8th Committee of the Whole meeting, 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. Mrs. Kottke, seconded by Mrs. Patterson, moved to approve open enrollment procedures including seats available for regular education for the 2018-19 school year, as presented. Motion carried: 7 ayes, 0 noes, 0 absent
15. At the January 8th Committee of the Whole meeting, 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. Mrs. Patterson, seconded by Mr. Schulz, moved to approve open enrollment procedures including seats available for special education for the 2018-19 school year, as presented. Motion carried: 7 ayes, 0 noes, 0 absent
16. Meetings – Next School Board Meetings:
 - a. Committee of the Whole School Board Meeting - Monday, February 12, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center
 - b. Regular School Board Meeting - Monday, February 26, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center
17. Mrs. Kottke, seconded by Mrs. Patterson, moved to convene into Executive Session, pursuant to Wisconsin State Statute § 19.85 (1)(c), to discuss and take action, if appropriate, concerning the employment, promotion, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility, i.e., Administrator Contracts. Motion carried: 7 ayes, 0 noes, 0 absent

Respectfully submitted by:

Grace Jakubos, School Board Administrative Assistant