

**BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD MIDDLE SCHOOL/HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER
THURSDAY, APRIL 5, 2018 AT 7:00 P.M.**

1. Meeting called to order by President Kottke at 7:16 p.m.
2. Pledge of Allegiance
3. Roll call
 - Members: P. Kottke, P. Dercks, H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz
 - Absent: None
 - Staff: V. Dalzin, C. Klassy
 - Others: C. Haase
4. Discussed selection of construction manager for facilities project. Mrs. Marcoe, seconded by Mr. Dercks, moved to approve Capelle Bros. & Diedrich as Construction Manager for the locker room and science classroom with laboratory facilities project at the middle school/high school, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
5. Dr. Dalzin presented science classroom laboratory furniture recommendations, based on Mrs. Klassy and Mrs. Kautzer touring other schools and reviewing options. Mrs. Kottke, seconded by Mrs. Kopf, moved to approve the quote from Wynn O Jones & Associates, Inc. for science classroom furniture and equipment, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
6. Meetings – Next School Board Meetings:
 - Committee of the Whole Board Meeting – Monday, April 9, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center
 - Regular School Board Meeting - Monday, April 23, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center
7. Mrs. Kottke, seconded by Mrs. Marcoe, moved to adjourn at 7:21 p.m. Motion carried: 7 ayes, 0 noes, 0 absent.

Respectfully submitted by:
Grace Jakubos, School Board Secretary