

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE BOARD MEETING MINUTES  
SCHOOL DISTRICT OF OAKFIELD  
OAKFIELD ELEMENTARY SCHOOL INSTRUCTIONAL MEDIA CENTER  
MONDAY, APRIL 9, 2018 AT 5:30 P.M.**

1. Meeting called to order by President Kottke at 5:30 p.m.
2. Pledge of Allegiance
3. Roll call
  - Members: P. Kottke, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz  
Absent: P. Dercks, H. Kopf
  - Staff: V. Dalzin, B. Doyle, C. Klassy, M. Liebelt, S. O'Malley, D. Mock, H. Rabe
  - Others: T. Bass, B. Deer, J. Haase, A. Lichtenberg, M. Vergunst
4. Title I School-wide Program was discussed.
5. Discussed outsourced nursing services and Fond du Lac County Health Services contract for the 2018-19 school year.
6. Discussed Facilities Projects and Dr. Dalzin shared an update.
7. Dr. Dalzin shared that the Insurance Task Force is on hold pending current comparative information from our insurance consultant.
8. Discussed timeline and procedures for staff, student, and athletic handbook adoptions for the 2018-19 school year.
9. Dr. Dalzin shared that the Food Service committee is on hold while Taher Food Service performs their part with the DPI's upcoming audit.
10. Dr. Dalzin reviewed the plan for 2018-19 registration fees, process, dates.
11. Dr. Dalzin provided a preview draft of the agenda for the April 23, 2018 Regular School Board meeting.
12. Meetings – Next School Board Meetings:
  - Regular School Board Meeting - Monday, April 23, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center
  - Future meetings to be determined after annual post-election Board Reorganization Meeting
13. Mrs. Patterson, seconded by Mr. Schulz, moved to adjourn at 6:35 p.m. Motion carried: 5 ayes, 0 noes, 2 absent.

Respectfully submitted by:  
Grace Jakubos, School Board Secretary