



*Our Roots Run Deep – Our Branches Stretch Far*

**SCHOOL DISTRICT OF OAKFIELD  
REGULAR SCHOOL BOARD MEETING  
Monday, April 23, 2018  
Oakfield Elementary School Instructional Media Center  
200 White Street, Oakfield, WI  
5:30 p.m.**

**AGENDA**

1. 5:15-5:30 p.m. Reception for Retiring Board President Penny Kottke
2. Meeting called to order by President
3. Pledge of Allegiance
4. Roll Call
5. Presentation/Celebrate Retiring School Board President Penny Kottke for Distinguished Service
6. Acknowledgement of Oakfield Elementary School for being selected as a DPI Title I School of Recognition for the categories of High Achieving and High Progress
7. Student Guests: Key Club DCON Participants
8. 2018 School Board Election Results
9. Filing of Oath of Board Members Elected
10. Elections of School Board Officers
  - a. President (elected president assumes control of meeting after election)
  - b. Vice President
  - c. Clerk
  - d. Treasurer
  - e. Secretary
11. Designations
  - a. Counsel: Strang, Patteson, Renning, Lewis & Lacy s.c.
  - b. Physician: Brownsville Clinic
  - c. Depository: Bristol Morgan Bank (formerly known as Bank of Oakfield)  
Local Government Investment Pool
  - d. Short-term loans: Bristol Morgan Bank (formerly known as Bank of Oakfield)
  - e. Signatures: President, Vice-President, Clerk, Treasurer, Administrator, Principals
12. Appointments:
  - a. Delegate to School Board Convention
  - b. CESA 6 Representative
13. Discussion/possible action on March 12, 2018 Regular Board Meeting, April 5, 2018 Special Board Meeting, and April 9, 2018 Committee of the Whole Meeting Minutes
14. Discussion and possible action on warrants through April 23, 2018
15. Public Comments
16. Discussion/possible action on 2018 Senior Class Trip

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**District Office**  
200 White Street  
Oakfield WI 53065  
Phone: (920) 583-4117  
**Dr. Vance Dalzin**  
District Administrator  
**Mrs. Holly Rabe**  
Dir. of Sp. Ed./School Psychologist

**Oakfield High School**  
250 Church Street  
Oakfield WI 53065  
Phone: (920) 583-3141  
**Mrs. Carmen Klassy**  
Principal  
**Mr. Doug Mock**  
Activities Director

**Oakfield Middle School**  
250 Church Street  
Oakfield WI 53065  
Phone: (920) 583-3141  
**Mrs. Carmen Klassy**  
Principal  
**Mr. Doug Mock**  
Activities Director

**Oakfield Elementary School**  
200 White Street  
Oakfield WI 53065  
Phone: (920) 583-3146  
**Mrs. Becky Doyle**  
Principal  
**Oakfield Child Care Center**  
Phone: (920) 583-2648



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17. Reports:
  - a. Student Representative Report
  - b. Administrator Reports
  - c. Financial & Facilities Update
  - d. Health Insurance Task Force Update
  - e. Food Service Selection Process Update
  - f. CESA 6 Update
18. Discussion/possible action on 5/17-18/18 5<sup>th</sup> Grade Safety Patrol Overnight Wisconsin Dells Field Trip
19. Discussion/possible action on School Board Meeting Dates for May 2018 through April 2019
20. Discussion/possible action on Title I School-wide Program
21. Discussion/possible action on appointing Boys Varsity Basketball Coach
22. Discussion/possible action on Fond du Lac County School Nursing Service Agreement for August 1, 2018 through June 1, 2019
23. Discussion/possible action on Registration Fees for 2018-19 school year
24. Meetings – Next School Board Meetings:
  - a. Committee of the Whole School Board Meeting - Monday, May TBD, 2018 at 5:30 p.m. in the Middle School/High School Instructional Media Center
  - b. Regular School Board Meeting - Monday, May TBD, 2018 at 5:30 p.m. in the Middle School/High School Instructional Media Center
25. Adjourn to Closed Session according to Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
26. Adjourn to Open Session
27. Discussion and possible action on authorizing District Administrator to execute letters of intent/contracts and salaries for staff for 2018-2019 School Year, as discussed in closed session
28. Adjourn