

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL INSTRUCTIONAL MEDIA CENTER
MONDAY, JANUARY 9, 2017**

1. Meeting called to order by President Kottke at 5:30 p.m.
2. Pledge of Allegiance
3. Roll call
 - a. Members: P. Kottke, P. Dercks (5:48), H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz
Absent: None
 - b. Staff: V. Dalzin, B. Doyle, C. Klassy, M. Liebelt, D. Mock, G. Jakubos, B. Mohr, S. O'Malley, H. Rabe, J. Wessel
Absent: None
 - c. Other: A. Lichtenberg, G. Perry, M. Wusterbarth
4. 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-Tanya Marcoe
 - 2-Jessica Shepherd
 - 3-Paul Dercks
 - 4-Glen PerryThe voters will pick two candidates for a three year term.
5. Discussion took place for the following:
 - a. Reviewed additional information regarding capital improvements for 2016-2017, including the Middle School/High School roof, men's bathroom, and women's bathroom. Additional bids and information to be presented at the next board meeting.
 - b. Reviewed regular education and special education seats that are available.
 - c. Reviewed transportation bidding procedures and timing.
 - d. Reviewed resolutions for the WASB.
6. Meetings – Next School Board Meetings:
 - a. Regular School Board Meeting – Monday, January 23, 2017 at 5:30 p.m. in Middle School/High School Instructional Media Center (change in location)
 - b. Committee of the Whole Meeting - Monday, February 13, 2017 at 5:30 p.m. in Middle School/High School Instructional Media Center
7. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn to executive session at 6:40 p.m.

Respectfully submitted by:
Grace Jakubos, School Board Secretary