

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL INSTRUCTIONAL MEDIA CENTER
MONDAY, OCTOBER 9, 2017 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, P. Dercks, H. Kopf, T. Marcoe, A. Patterson, T. Schulz
 - Absent: J. Nyhuis
 - Staff: V. Dalzin, B. Doyle, J. Hungerford, G. Jakubos, C. Klassy, D. Mock, S. O'Malley
 - Others: None
- Dr. Dalzin shared that last week was School Board Appreciation Week. Since we did not have a Board meeting, wanted to have a mini-celebration of cake to thank all Board Members and expressed our appreciation for all they do to support and advocate our students and staff. It is also Principal Appreciation Month, so he gave Mrs. Doyle and Mrs. Klassy each gratitude for all they do as well.
4. Dr. Dalzin presented the actual 3rd Friday count, including Open Enrollment In, as well as Open Enrollment Out. Principals have been placing a call to every family that has Open Enrolled Out of our district, to better understand the circumstances that caused that decision and see if there is anything we can do to have them attend our district instead.
5. Dr. Dalzin presented the 2017-18 budget and the Board shared questions they had. All is included in the budget, except the final "Equalization Aid" amount because we are awaiting it from the State yet. The budget will again get thoroughly scrutinized and an updated budget will be presented at the Budget Hearing/Annual Meeting on October 23, 2017.
6. Dr. Dalzin reviewed the Annual Meeting Resolutions. There will be no increases to the Board Member salaries.
7. Dr. Dalzin and Mrs. Hungerford reviewed the health insurance we currently have and gave spreadsheets to Board that were provided to them at a recent CESA Human Resources meeting. The recommend developing another teacher committee for input on HRA & HSA health insurance options. Dr. Dalzin to follow-up with Mrs. Kottke.
8. Meetings – Next School Board Meetings:
 - a) Regular School Board Meeting - Monday, October 23, 2017 at 5:30 p.m. in the Elementary School Instructional Media Center
 - b) Annual Meeting/Budget Hearing - Monday, October 23, 2017 at 6:30 p.m. in the Elementary School Instructional Media Center
 - c) Committee of the Whole School Board Meeting - Monday, November 13, 2017 at 5:30 p.m. in the Middle School/High School Instructional Media Center
9. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:55 p.m.

Respectfully submitted by:
Grace Jakubos, School Board Secretary