

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE BOARD MEETING MINUTES  
SCHOOL DISTRICT OF OAKFIELD  
OAKFIELD MIDDLE SCHOOL/HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER  
MONDAY, NOVEMBER 13, 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, J. Nyhuis, A. Patterson, T. Schulz
  - Absent: None
  - Staff: V. Dalzin, B. Doyle, J. Hungerford, G. Jakubos, C. Klassy, D. Mock, J. Wessel
  - Others: J. Cameron, C. Haase, D. Rens
4. Dr. Dalzin shared that this is our 5<sup>th</sup> year of our 2<sup>nd</sup> contract with Taher Food Service as our food provider in the district. We have had Taher Food Service for a total of 9 years. Judy Cameron and Dawn Rens from Taher Food Service presented information regarding their current program and enhancements they have started and will continue to implement in the 2017-18 school year.
5. Mrs. Cameron and Mrs. Rens also shared the results of the online survey and commented on things the families/students gave as negatives. One point is that students that are still hungry can go through the line again and purchase a second entrée, instead of purchasing from ala cart. Another point is that students can eat as much fruit and vegetables as they would like. Taher just requested that students go back for more instead of taking too much and then excess thrown away. They also requested caution that a student is not allowed to feed another student for free from this extra food.
6. Facilities improvements were discussed. As a result of input and discussion at the Annual Meeting, Mr. Haase volunteered his time to meet, procure the most recent building plans, and review old and new building plans for the middle school/high school. They met as an informal group to tour the existing middle school/high school building. Mr. Haase has agreed to join a Facilities Improvement Committee that will be established with members at the next Board meeting, to consult and advise the committee, based on his Professional Engineering licensure and qualifications. We very much appreciate his time and sharing his expertise with us.
7. Dr. Dalzin shared that a Food Service Request for Proposal is being prepared to solicit bids in early 2018. Also, the Student Food Service Research Committee will research, as the Board requested previously, if the district should provide its own food service instead of contracting services.
8. Meetings – Next School Board Meetings:
  - Executive Session Board Meeting – Monday, November 13, 2017 6:30 p.m. in Middle School/High School Instructional Media Center
  - Regular Board Meeting – Monday, November 27, 2017 at 5:30 p.m. in Middle School/High School Instructional Media Center
  - Regular Board Meeting – Monday, December 11, 2017 at 5:30 p.m. in Elementary School Instructional Media Center
9. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 7:04 p.m. to Executive 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, specifically personnel concerns and wages for Support Staff. Motion carried: 7 ayes, 0 noes, 0 absent.

Respectfully submitted by:  
Grace Jakubos, School Board Secretary