

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES  
SCHOOL DISTRICT OF OAKFIELD  
OAKFIELD ELEMENTARY SCHOOL INSTRUCTIONAL MEDIA CENTER  
MONDAY, DECEMBER 12, 2016**

1. Meeting called to order by President Kottke at 5:30 p.m.
2. Pledge of Allegiance
3. Roll call
  - a. Members: P. Kottke, H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz (5:34)  
Absent: P. Dercks
  - b. Staff: V. Dalzin, B. Doyle, C. Klassy, D. Mock, G. Jakubos, S. O'Malley, J. Wessel, M. Zimmerman  
Absent: None
  - c. Other: J. Culver, M. Laning, S. Laning, M. Meinburg, G. Perry, A. Tweedale
4. Dr. Dalzin and Mr. Wessel presented the ideas for 2016-2017 facility projects.
5. Copies of all Open Enrollment Out surveys were provided and reviewed. Dr. Dalzin to continue to provide surveys returned to the Board and District Leadership Team as they arrive past the due date.
6. Dr. Dalzin and Mr. Mock presented the process and procedures for evaluation of athletic coaches. Discussion time was supplied and input noted.
7. Dr. Dalzin presented a future curriculum development cycle that was created by his leadership with the Curriculum, Assessment, and Staff Development Committee.
8. Dr. Dalzin presented a tentative schedule for future Committee of the Whole recommended agenda items.
9. Dr. Dalzin noted the Commercial Insurance proposal that is up for renewal. Also in the regular School Board meeting next as an action item.
10. Meetings – Next School Board Meetings:
  - a. Committee of the Whole Meeting - Monday, January 9, 2017 at 5:30 p.m. in Elementary Instructional Media Center
  - b. Regular School Board Meeting – Monday, January 23, 2017 at 5:30 p.m. in Elementary Instructional Media Center
11. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:38 p.m.

Respectfully submitted by:  
Grace Jakubos, School Board Secretary