

**BOARD OF EDUCATION 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 6:40 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. Mrs. Patterson, seconded by Mrs. Marcoe, moved to approve the November 28, 2016 Regular School Board Meeting Minutes, as presented, with the addition to item #14 that the Board went into executive session. Motion carried: 6 ayes, 0 noes, 1 absent.
5. Mrs. Marcoe, seconded by Mrs. Kopf, moved to approve the warrants through December 12, 2016 as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
6. Public Comments - None
7. Student Guests – FFA teacher Ms. Zimmerman and student Ellie Karls presented a summary and short video of the 2016 FFA National Convention. It was a great experience for all; mini-National FFA reunions throughout and they were able to see what is offered by Oakfield FFA and by other schools.
8. Reports:
 - a. Student Representative Mr. Culver reported that there was a Math Meet tonight in Oakfield. There were recent college visits to Ripon and UW-Stevens Point. Some college advisors had gone to Oakfield so were able to explain the transition from high school to college on a more applicable level.
 - b. Administrator Reports
 - i. Dr. Dalzin's report in upcoming agenda items.
 - ii. Principal Doyle reported that Wednesday of this week is the elementary holiday concert. 5th grade is having a basket raffle (19 baskets) to raise funds for their Spring 2017 Safety Patrol trip. Art Club serving food that night as well to raise funds. Art Club made a colorful board from the plastic caps Mrs. Hein had collected. There is also a new fence that Art made that is displayed outside the elementary building's middle doors to welcome all. Thursday is the PTO Guth's fundraiser pick-up. Special thanks to Mrs. Flury and Mrs. Steinke for all their time and effort. We raised almost in \$14,000 in profit for PTO to go back into benefiting students and learning. The Pie in the eye is on December 22, 2016, and a 3rd-5th grade Spectrum roller skating event.
 - iii. Principal Classy reported that they are hosting the local Math Meet tonight. Thanks to all the staff that helped to set-up and supervise it. Mr. Wedel, Mrs. Bakri, and Mrs. Klassy went to a conference for State requirements on college visits and exit interviews, among many other things. Next week is the holiday concert and holiday dress-up days.
 - iv. Dean of Students Mock reported that at games, young Oakfield Recreation students have been putting on shows, entertaining spectators.
 - c. Dr. Dalzin gave a brief financial update.
 - d. Mrs. Patterson reported that CESA 6 meets again on December 13, 2016.
9. The 2016-2017 Facility Projects that were discussed in the prior Committee of the Whole meeting will be further looked into by Dr. Dalzin and Mr. Wessel, thus tabled to the January 2017 Board meeting.
10. Ms. Laning and Ms. Meinburg represented the Junior Class Post Prom parent and student committee and asked if the Board would again pay for the after Prom bowling event during Post Prom in 2017. It is a safe, fun, annual after-prom event for students to attend. Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the donation to cover the cost of bowling for those in attendance at the 2017 Post Prom event. Motion carried: 6 ayes, 0 noes, 1 absent.

11. Mrs. Kottke, seconded by Mrs. Patterson, moved to accept the resignations of Oakfield Child Care/Learning Center Lead Teacher Jessie LaShay and Paraeducator Jami Bleck, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
12. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the hires of Alyssa Beger, Jenna Tomschin, and Ashley Hansen, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
13. Mrs. Patterson, seconded by Mrs. Marcoe, moved to approve Jenna Mulder and Jodi Wessel as full-time, Lead Teachers of Oakfield Child Care/Learning Center, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
14. Mrs. Kotte, seconded by Mrs. Patterson, moved to approve the renewal of Commercial Insurance with Liberty Mutual Insurance, as presented.
15. 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
16. Mrs. Patterson, seconded by Mrs. Marcoe, moved to adjourn at 7:17 p.m.

Respectfully submitted by:

Grace Jakubos, School Board Secretary