

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD MIDDLE SCHOOL/HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER
MONDAY, FEBRUARY 13, 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, H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz
Absent: None
 - b. Staff: V. Dalzin, B. Doyle, C. Klassy, M. Liebelt, D. Mock, S. O'Malley
 - c. Other: G. Perry
4. The 2017 Summer School plan was presented and new course offerings were discussed.
5. The 2017-2018 Academic Calendar was presented. There was discussion about the start date and what the legislature may end up doing. Change the start date to September 1, 2017 with an early dismissal day. Move December 1, 2017 early dismissal day to June 1, 2018. Change January 19, 2018 into an early dismissal day. Last day of school to be June 1, 2018, an early dismissal as well.
6. There was discussion on staff make-up days for 2016-2017. They will brainstorm ideas.
7. The Facilities Projects for 2016-2017 update was discussed. The roof will get done as soon as weather permits. The bathroom fixtures will be replaced. Carpeting will be replaced over Spring break. Windows installation schedule is yet to be determined.
8. The Registration Fees for 2017-2018 were reviewed. The Board recommended not increasing any of the existing fees. There is a need to add the new Trapshooting as \$25 to the Sports Fees. Also add cooperative sports as \$25 to the Sports Fees.
9. Meetings – Next School Board Meetings:
 - a. Regular School Board Meeting – Monday, February 27, 2017 at 5:30 p.m. in Middle School/High School Instructional Media Center
 - b. Committee of the Whole Board Meeting - Monday, March 27, 2017 at 5:30 p.m. in Elementary School Instructional Media Center
 - c. Regular School Board Meeting – Monday, March 27, 2017 at 6:30 p.m. in Elementary School Instructional Media Center
10. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:43 p.m.

Respectfully submitted by:
Grace Jakubos, School Board Secretary