

**BOARD OF EDUCATION – AMENDED MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD MIDDLE/HIGH SCHOOL LIBRARY
Monday – June 13, 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, J. Nyhuis (arrived 5:32), H. Kopf, A. Patterson, T. Marcoe, T. Schultz
Absent: P. Dercks
 - b. Staff: B. Doyle, C. Klassy, D. Mock, J. Hungerford, G. Kaer, M. Liebelt
 - c. Other: V. Dalzin, D. Dalzin, J. Culver, G. Deer, B. Deer, Al Kamenski, Alexis Kamenski, S. Kamenski, A. Laning, R. Laning, S. Laning, A. Lichtenberg, M. Murphy-Steinke
4. Mrs. Marcoe, seconded by Mrs. Patterson, moved to approve the May 23, 2016 school board meeting minutes as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
5. Financial report is filed with the clerk.
6. Mrs. Patterson, seconded by Mrs. Marcoe, moved to approve the warrants through June 13, 2016 as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
7. Public Input - None
8. Mrs. Kottke, seconded by Mr. Nyhuis, moved to accept the \$400 grant from Wausau Insurance Corporation to the Oakfield FFA Chapter. This is a grant that may be applied for annually. Motion carried: 6 ayes, 0 noes, 1 absent.
9. Mrs. Patterson, seconded by Mrs. Kopf, after reviewing the administrators' accomplishments for the 2015-2016 school year, moved to accept the increases as presented by Mrs. Green. Motion carried: 6 ayes, 0 noes, 1 absent.
10. Mrs. Patterson, seconded by Mrs. Kottke, moved to accept Cathy Kindler as a new substitute employee for the Oakfield Child Care Center as presented. Mrs. Doyle commented on an upcoming review of Oakfield Child Care Center's budget/revenues/expenses and obtaining tuition language from our attorney. Motion carried: 6 ayes, 0 noes, 1 absent.
11. Mrs. Kottke, seconded by Mrs. Marcoe, moved to accept Al Kamenski for the MS/HS Tech Ed position, pending DPI Licensure receipt, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
12. Mrs. Patterson, seconded by Mrs. Marcoe, moved to accept the math paraprofessional increase in FTE as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
13. Mrs. Patterson, seconded by Mrs. Kopf, moved to accept the 2016 CESA 6 contract without changes from the 2015 CESA 6 contract, as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
14. Mrs. Kottke, seconded by Mrs. Marcoe, moved to accept the 2016-2017 WIAA High School membership as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
15. Mrs. Kottke, seconded by Mr. Nyhuis, moved to accept the increases in paid meal prices for the 2016-17 school year as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
16. Mrs. Patterson, seconded by Mrs. Marcoe, moved to accept that starting with the 2015-2016 school year, the Assistant Golf Coach, currently Jack Hamilton, is to receive a stipend of \$750 annually as services are rendered. Motion carried: 6 ayes, 0 noes, 1 absent.
17. Mrs. Patterson, seconded by Mrs. Kopf, moved to accept rescheduling the next Oakfield School Board Meeting from July 11, 2016 to July 25, 2016 at 5:30 p.m. Motion carried: 6 ayes, 0 noes, 1 absent.
18. Mr. Culver, Student Representative, updated the Board on events happening at the MS/HS. Girls softball lost at State but played hard and made us proud. Baseball is a game away from regional. In golf, Rollin Peterson didn't quite make it to sectionals, yet played well and made us proud. Seniors Graduated, they were like family so it's sad to see them go. Courtyard outdoors on the west side of the front of the MS/HS building is finished; Ms. Zimmerman and crew did a great job.
19. Principal Doyle reported that last week went well. End of year field trip fun in most of the grades. Honored Carol Joas and Liz Heider in a retirement party. Invited the Kohl's Wild Theater in to entertain the students, a free nature and animal performance offered through the Milwaukee County Zoo.

The great Oakfield Fire Department is going to continue the annual tradition and bring kids to the last day of school again this year. Also working on staff planning for 2017.

20. Principal Classy reported that they have committees considering what to possibly change for this coming year. Graduation went well. Working on MS volunteers for Summer School, HS hires, and aides. Summer School started today, it went well. New staff is helping from other districts.
21. Dean of Students/Athletic Director Mock added his kudos to Ms. Zimmerman and crews' transformation of the courtyard. He noted that they very much appreciate our Oakfield Fire Department as well, transporting sports teams around town. Jason Culver previously reported on softball and golf. Also expressed appreciation to the Information Technology Mr. Tyner and Mr. Killam for great sound quality at graduation.
22. Next School Board Meeting will be Monday, July 25, 2016 at 5:30 p.m. at Oakfield Elementary School.
23. Mrs. Kottke, seconded by Mrs. Marcoe, moved to adjourn at 6:12 p.m. Motion carried: 6 ayes, 0 noes, 1 absent.

Respectfully submitted by:

Grace Kaer, School Board Secretary