

**BOARD OF EDUCATION MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL LIBRARY
MONDAY, AUGUST 8, 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, P. Dercks, H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schultz
Absent: None
 - b. Staff: V. Dalzin, B. Doyle, C. Klassy, D. Mock, J. Hungerford, G. Kaer, M. Liebelt
 - c. Other: L. Gitter, L. Holz, J. Holzman, G. Perry, T. Ryan, N. Straks
4. Mrs. Patterson, seconded by Mr. Dercks, moved to approve the amended June 13, 2016, amended July 1, 2016, and July 25, 2016 school board meeting minutes as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
5. Mrs. Kottke, seconded by Mrs. Kopf, moved to approve the warrants through August 8, 2016 as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
6. Public Input – None
7. Reports:
 - a. Administrator Reports
 - i. Dr. Dalzin's reported that custodial staff has been very busy preparing for staff and students returning. Improvement and maintenance is taking place in both buildings. Certified staff are seen in the district preparing for the new year. Finishing up the 2015-2016 school year audit. Mr. Mock conducted a successful Athletic Code meeting, covering additional code with families. We will be meeting for School Board Summer Planning on August 15, 2016. Pursuing Paraeducator hiring for the Oakfield Child Care/Learning Center.
 - ii. Principal Doyle reported that elementary staff are already setting up for the new school year. There was an imbalance in time in class for the Monday/Wednesday and Tuesday/ Thursday 4K students the first couple of weeks. Thus there will be a modified schedule for both blocks of students.
 - iii. Principal Classy reported that they had a PBIS team meeting. Classroom construction and changes are going well.
 - iv. Dean of Students/Athletic Director Mock reported that he had the Fall Code of Conduct meeting, including getting physicals and education about concussions. MS and HS football are already in session.
 - b. Financial Update
 - c. Student Representative Mr. Culver was not in attendance.
8. Mr. Dalzin noted the State of WI mandated report on Seclusion and Restraint for the 2016-2016 school year, as provided by Mrs. Rabe.
9. Johnson Bus Service presented their contract recommendations that would be in effect with our District through July 31, 2017. Mrs. Marcoe, seconded by Mrs. Kopf, moved to accept the transportation contract, including a 2% increase, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
10. Dr. Dalzin noted the Fond du Lac County Nurse Agreement for September 1, 2016 through June 2, 2017. Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the Fond du Lac County Nurse Agreement as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
11. Dr. Dalzin shared that Oakfield PTO made a donation for the new school district t-shirts. Mr. Dercks, seconded by Mrs. Marcoe, moved to accept the donation as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
12. Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the Academic Standards that will be in effect for 2016-2017 per [s.120.12(13)(6)] as presented. Said Academic Standards notice will be prepared and posted on our District webpage. The same will be posted in the Oakfield Difference community newspaper as well. Motion carried: 7 ayes, 0 noes, 0 absent.

13. Mr. Dercks, seconded by Mr. Nyhuis, moved to approve changes to both the Middle School Student/Parent Handbook and High School Student/Parent Handbook as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
14. Mrs. Kottke, seconded by Mrs. Marcoe, moved to approve changes to the Elementary Student/Parent Handbook as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
15. Mr. Dercks, seconded by Mrs. Kottke, moved to approve changes to the Co-Curricular Code of Conduct as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
16. Mr. Dercks, seconded by Mrs. Kopf, moved to approve the co-curricular and additive assignments as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
17. Mr. Dercks, seconded by Mrs. Patterson, moved to approve the Middle School Fall coaches as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
18. Mrs. Kottke, seconded by Mrs. Patterson, moved to accept the retirement of Mrs. Kay Holz with deep regrets. We thank Mrs. Holz very much for her 36 years of dedicated service. We enjoyed seeing her in school and in the community, she has a wonderful presence. She truly was a pleasure to work with. Thankful to have her a part of and a positive influence in so many students and teachers' lives. She will be missed. Motion carried: 7 ayes, 0 noes, 0 absent.
19. Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:31 p.m. Motion carried: 7 ayes, 0 noes, 0 absent.
20. Next Regular School Board Meeting will be Monday, September 12, 2016 at 5:30 p.m. in the Oakfield Elementary School Library.

Respectfully submitted by:

Grace Kaer, School Board Secretary