

**BOARD OF EDUCATION SUMMER PLANNING MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL LIBRARY
MONDAY, AUGUST 15, 2016**

1. Meeting called to order by President Kottke at 5:08 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, J. Hungerford, G. Kaer, M. Liebelt, H. Rabe
Absent: D. Mock
 - c. Other: None
4. Dr. Dalzin started by explaining the goals out of the Summer Planning Workshop. He then guided all through a Think, Pair, Share activity.
5. Dr. Dalzin went through roles of District Leadership Team and Supervisors, who they report to, who they supervise (if applicable), and their function in the District. The District Leadership Team then reported:
 - a. Principal Doyle reported on 2015-2016 celebrations including Curriculum/Assessment, Staff, Students, and Family/Community. Principal Doyle then reported on plans for the 2016-2017 school year regarding Curriculum/Assessment, Staff, Students, and Family/Community.
 - b. Principal Klassy reported on 2015-2016 celebrations including schedules changes for 6th grade students, Middle School Language Arts and Math department rigors for curriculum, library updates, Group Student Learning Objectives. Principal Doyle then reported on plans for the 2016-2017 school year including the High School English workshop model, moving Middle School forward team progress, collective efficacy trainings, moving Oakrichment time to the end of day.
 - c. Dean of Students/Athletic Director Mock was not able to attend, thus Principal Klassy reported on his behalf. In 2015-2016, Fall sports, Trailway Conference Volleyball Tournament, girls Co-op Cross Country, Wrestling, boys Basketball, girls Softball, MS/HS Theater program started-up and grew, State Solo Ensemble for Band and Choir, High School and Middle School Forensics, Middle School Yearbook, High School Quiz Bowl, large FFA involvement, Trap Team, High School Key Club, started Friends of Athletics. Looking forward to 2016-2017 to expand Friends of Athletics, progressive Co-Curricular Code of Conduct in place, district website, start an "Oaks Nation" Fan Club, upgrade to village park sound system with other groups, challenging coaches to self-improve.
 - d. Mrs. Rabe reported an overview of the current 2015-2016 Special Education students. Mrs. Rabe then shared percentage trends over time, current staffing, highlights, and plans for 2016-17.
 - e. Mrs. Liebelt reported on the 2015-2016 statewide assessments, changes in assessments, plans for 2016-17 testing, and EduCLIMBER.
 - f. Dr. Dalzin's reported on the 2015-2016 financial review and plans for the 2016-2017 school year. He included a Financial Calendar.
6. Dr. Dalzin guided us through the current Strategic Plan.
7. Dr. Dalzin presented current operations and protocols with information regarding different types of meetings.
8. Mrs. Patterson, seconded by Mrs. Kottle, moved to adjourn at 8:39 p.m.
Motion carried: 7 ayes, 0 noes, 0 absent.
9. 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