

**BOARD OF EDUCATION MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL LIBRARY
MONDAY, SEPTEMBER 26, 2016**

1. Meeting called to order by President Kottke at 5:35 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, D. Mock, J. Hungerford, G. Kaer, S. O'Malley
Absent: None
 - c. Other: J. Culver, L. Holz, A. Justmann, H. Justmann, A. Lichtenberg, G. Perry, A. Tweedale,
S. Tweedale, M. Wusterbarth
4. Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the July 25, 2016 School Board Amended Meeting Minutes and September 12, 2016 School Board Meeting Minutes as presented.
Motion carried: 7 ayes, 0 noes, 0 absent.
5. Mrs. Kottke, seconded by Mrs. Marcoe, moved to approve the warrants through September 26, 2016 as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
6. Public Comments
7. Reports:
 - a. Student Representative Mr. Culver reported that Seniors won spirit week, 3rd year in a row. Father saved Homecoming dance by coming to DJ last minute and found someone for lights. Had a great time at the 2016 World Beef Expo.
 - b. Administrator Reports
 - i. Dr. Dalzin reported that they had great turnout at the Homecoming parade, about 30 staff in the parade. His first Homecoming week of events and it was a great experience. The Oakfield Difference newspaper is to the printer today. Wednesday evening is the next tax incremental financing meeting. We will schedule a Special Board Meeting for 7:00 a.m. Wednesday to review the School District of Oakfield aspect prior to the evening meeting. Third Friday Count just completed. He attended the Fall WASDA Conference.
 - ii. Principal Doyle reported that the elementary school wrapped up parent orientation, started Community Clubs, field trips are starting, 1st Wall of Fame is next Friday. Thank you for EduClimber purchase, a great investment.
 - iii. Principal Classy reported that Homecoming went well, students did great waiting for their dance entertainment to show up. The 7th/8th grades Parent Orientation was successful. On Wednesday, Marvel Bakri hosted an informative Financial Aid night for Seniors and their families. They performed a certified biology teacher search to cover 1st semester for Mrs. Bargaquast, finding two retired teachers from Fond du Lac to split each day. 80 FFA students have signed-up for World Dairy Expo. October 19 and 26 are Middle School and High School Pop Concerts.
 - iv. Dean of Students Mock reported that the Class of 2020 won the Float contest while the Class of 2017 won Spirit Week. The Homecoming parade was a candy extravaganza. October 8th is the Trailway volleyball conference. He attended WIAA meeting. Fall sports are coming to an end.
 - c. Dr. Dalzin commented that the Financial Update will be a part of Agenda Item #13.
8. Mrs. Patterson, seconded by Mrs. Kopf, moved to accept the resignation of elementary 2nd shift Custodian Mr. Stephany. Motion carried: 7 ayes, 0 noes, 0 absent.
9. Dr. Dalzin explained that with Dave Schell's retirement, they created a Building and Grounds Supervisor committee and Jonny Wessel filled that position on a temporary basis. Dr. Dalzin stated that the committee recommended Mr. Wessel to fill the position on a permanent basis. Mrs. Patterson, seconded by Mr. Dercks, moved to approve Jonny Wessel for the Building and Grounds Supervisor position. Motion carried: 7 ayes, 0 noes, 0 absent.

10. Mr. Mock recommended Grace Seager for the Middle School Cross Country Coach. Mrs. Marcoe, seconded by Mrs. Kopf, moved to approve Grace Seager for the Middle School Cross Country Coach, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
11. Dr. Dalzin presented the PI34 Coordinator Employment Agreement with Mike Hayes for the 2016-2017 school year. Mr. Dercks, seconded by Mr. Nyhuis, moved to approve the PI34 Coordinator Employment Agreement with Mike Hayes, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
12. Dr. Dalzin presented Resolutions recommended for the upcoming Annual Budget Meeting. Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the Resolutions to be a part of the Annual Budget Meeting, as presented. Motion carried: 7 ayes, 0 noes, 0 absent.
13. Dr. Dalzin presented the budget as preliminary, based on the year before and not inclusive of some key factors. He further presented comparison of salary and benefits between the 2015-2016 and 2016-2017 school years. Mrs. Kottke, seconded by Mrs. Marcoe, moved to include the 2016-2017 preliminary budget for the Annual Meeting October 10, 2016.
14. Mrs. Patterson, seconded by Mrs. Kopf, moved to accept the resignation of Oakfield Child Care/Learning Center Lead Teacher Brittany Schumacher. Motion carried: 7 ayes, 0 noes, 0 absent.
15. Meetings – Next School Board Meetings Monday, October 10, 2016:
 - a. Committee of the Whole Meeting - 5:30 p.m. in the Oakfield Middle/High School Library
 - b. Budget/Annual Meeting – 6:30 p.m. in the Oakfield Middle/High School Library
16. Mrs. Patterson, seconded by Mrs. Marcoe, moved to adjourn at 6:22 p.m.

Respectfully submitted by:

Grace Kaer, School Board Secretary