

**SPECIAL BOARD OF EDUCATION MEETING MINUTES
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD ELEMENTARY SCHOOL INSTRUCTIONAL MEDIA CENTER
WEDNESDAY, SEPTEMBER 28, 2016**

1. Meeting called to order by President Kottke at 7:00 a.m.
2. Pledge of Allegiance
3. Roll call
 - a. Members: H. Kopf, T. Marcoe, J. Nyhuis, A. Patterson, T. Schulz
Absent: P. Kottke, P. Dercks
 - b. Staff: V. Dalzin, G. Kaer
 - c. Other: None
4. On September 14, 2016, there was a meeting at the Village of Oakfield. The Village is looking at extending the incremental tax plan. Tonight there will be a Joint Review at 5:00 p.m. regarding the Tax Incremental Financing extension proposal by the Village of Oakfield. Mrs. Patterson, seconded by Mrs. Marcoe, moved to recommend that Mr. Nyhuis attend the Tax Incremental Financing meeting tonight as representative of the School Board, and give Mr. Nyhuis authority to vote based on his research, Board discussion, and what is in the best interest of the School District of Oakfield. Motion carried: 5 ayes, 0 noes, 2 absent.
5. 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 IMC
 - b. Budget/Annual Meeting – 6:30 p.m. in the Oakfield Middle/High School IMC
6. Mrs. Marcoe, seconded by Mrs. Kopf, moved to adjourn at 7:25 a.m.

Respectfully submitted by:
Grace Kaer, School Board Secretary