Board of Education Meeting, School District of Oakfield

Oakfield Elementary Library

February 14, 2011

Board Members – Present Administration – Present Others – Present

Robert Panzer Joe Heinzelman John Barbeau

Ervin Kraft Bruce McMurry Jack Hamilton

Penny Kottke Bernie Ritger

Paul Dercks (left 6:00 p.m.) Administration – Absent Julie Kautzer

Meg Murphy-Steinke Jeff Mastin Lisa Sheahan

John Nyhuis Kirk Tapp

Angie Patterson Board Secretary – Present Michaela Cords

 Jackie Hungerford Mike Gross

Student Representative – Present Vanessa Lawton

Jenna Marcoe

MEETING CALLED TO ORDER BY PRESIDENT

President Panzer called the meeting to order at 5:00 p.m. Roll was taken and is recorded above.

DISCUSSION/ACTION ON MINUTES

Mr. Kraft, seconded by Mr. Nyhuis, moved to approve the minutes of the January 20, January 24, and February 1, 2011 school board meetings. Motion carried: 7 ayes, 0 noes, 0 absent.

DISCUSSION ON FINANCIAL REPORT

Administrator Heinzelman presented the financial report for February 14, 2011. The report is filed with the clerk.

DISCUSSION/ACTION ON WARRANTS

 Mr. Kraft, seconded by Mrs. Kottke, moved to approve the warrants through February 14, 2011 as presented. Motion carried: 7 ayes, 0 noes, 0 absent.

## OLD BUSINESS

DISCUSSION/ACTION ON SENIOR CLASS TRIP

 Following a presentation by Jenna Marcoe and Michaela Cords, Mr. Kraft, seconded by Mrs. Kottke, moved to approve the senior class trip for 2011. Motion carried: 7 ayes, 0 noes, 0 absent.

STUDENT REPRESENTATIVE REPORT

Jenna Marcoe reported on the conference forensics meet. Sky Henderson took first place, Robert Easterson took first place at the wrestling regional and on February 26, 2011 there will be a band solo ensemble in Oshkosh.

DISCUSSION OF CITIZEN CONCERNS

John Barbeau shared some concerns on the terminology used to post board meetings. Discussion followed.

DISCUSSION/ACTION ON HIGH SCHOOL STUDY HALL

Julie Kautzer reviewed the study hall proposal presented at the January 24, 2011 meeting. After further discussion the board decided to table the proposal to give the committee extra time to provide the board with additional information.

DISCUSSION/ACTION ON GRADUATION REQUIREMENTS

Julie Kautzer reviewed the graduation requirement proposal presented at the January 24, 2011 meeting. After further discussion the board decided to table the proposal to allow the committee extra time to provide them with other options.

DISCUSSION/ACTION ON PROPOSED TECHNOLOGY PLAN

Jack Hamilton shared with the board a plan and statistics on the technology pilot project. After further discussion, Mrs. Kottke, seconded by Mr. Nyhuis, moved to go ahead with the pilot technology project as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

DISCUSSION ON LEGISLATIVE ISSUES

Administrator Heinzelman reviewed legislative issues including Governor Walker’s budget adjustment bill, letter from Tony Evers regarding the bill, update from State Representative Richard Spanbauer on the special session bills that were recently passed, and possible changes in open enrollment.

CO-CURRICULAR COMMITTEE UPDATE

Mrs. Murphy-Steinke shared with the board that the committee is in the process of revising the athletic code of conduct. This will be merged with the student handbook so only one signature will be required.

NEWSLETTER UPDATE

Mrs. Kottke updated the board with the cost savings of the newspaper newsletter. The board has heard positive feedback with the electronic and printed versions of the newsletter.

UPDATE ON ELEMENTARY PRINCIPAL/DISTRICT ADMINISTRATOR SEARCH

 Administrator Heinzelman shared that on Tuesday, February 15, 2011 the board is bringing back three candidates for a second interview. An open house for the public and staff will begin at 5:30 and the board closed session interviews will begin at 6:00. He encouraged everyone to attend the open house.

NEW BUSINESS

DISCUSSION/ACTION ON SECOND FRIDAY 2011 PUPIL COUNT

President Panzer, seconded by Mrs. Kottke, moved to accept the second Friday pupil count as presented. Motion carried: 6 ayes, 0 noes, 1 absent

DISCUSSION/ACTION ON FFA ALUMNI VAN

Mr. Gross shared with the board information on the purchase of a new FFA van. The FFA Alumni will be purchasing this van. After discussion, Mr. Nyhuis, seconded by Mrs. Murphy-Steinke, moved to support the FFA Alumni with short term funding to purchase a new FFA van. Motion carried: 6 ayes, 0 noes, 1 absent.

DISCUSSION/ACTION ON FINANCIAL AUDIT BIDS

 Mrs. Patterson, seconded by Mr. Kraft, moved to remain with Huberty & Associates SC as the district audit firm.

CESA 6 RPORT

 President Panzer reported on his attendance at the CESA 6 meeting focusing on special education, test scores and the importance of early intervention. Other topics discussed were the Next Generation of Learning, Walker’s plan, and a book study with CESA, Simply the Best: 29 Things Students Say the Best Teachers Do Around Relationships.

ADMINISTRATORS REPORTS

 Principal McMurry shared how word of mouth has brought another family to take a tour and open enroll in our district. He complimented the staff on the support they have given each other in setting up a program to help a new special needs child in our district. He also shared information from other districts after attending the elementary principal meeting.

 Administrator Heinzelman reviewed articles of interest from the Review and Focus. He also shared information on Day at the Capital and reports from School Facts 2010 which included Oakfield Time Series, Trailways Conference, and Customized Reports.

MEETINGS

Next regular School Board meeting 2/28/11, Town of Lamartine, 5:00 p.m., Second round of interviews for Superintendent/Principal position, 2/15/2011, Oakfield Elementary Library 6:00 p.m., Public Reception 5:30 p.m.

ITEMS FOR NEXT AGENDA

Support Staff Budget Committee

Update on Rural Schools Conference

Discussion/Action on high school study hall

Discussion/Action on graduation requirements

Newsletter update

ADJOURN

 Mrs. Kottke, seconded by Mr. Kraft, moved to adjourn the meeting at 6:28 p.m. Motion carried: 6 ayes, 0 noes, 1 absent.

Respectfully submitted,

Jackie Hungerford, Board Secretary