Board of Education Meeting, School District of Oakfield

Closed Session

Oakfield Elementary School

March 3, 2011

Board Members – Present Administration – Present

Penny Kottke Joe Heinzelman

Paul Dercks Jeff Mastin

Angie Patterson

Meg Murphy-Steinke Administration – Absent

John Nyhuis (arrived at 5:12) Bruce McMurry

 Others – Present

Board Members – Absent Paul Helm

Bob Panzer Doug Mock

Ervin Kraft Jennifer Harrison

 Becky Doyle

MEETING CALLED TO ORDER BY PRESIDENT

Vice President Kottke called the meeting to order at 5:04 p.m. Roll was taken and is recorded above.

ADJOURN TO EXECUTIVE SESSION UNDER SS 19.85(1)(e) TO DISCUSS NEGOTIATIONS WITH THE OAKFIELD EDUCATION ASSOCIATION

Mrs. Patterson, seconded by Mr. Dercks, moved to adjourn at 5:04 p.m. to Executive Session under SS 19.85(1)(e) to discuss negotiations with the Oakfield Education Association. Motion carried on a roll call vote: Ayes – Dercks, Murphy-Steinke, Patterson, Kottke. Noes – none. Absent – Panzer, Kraft, Nyhuis.

ADJOURN TO OPEN SESSION

The meeting was moved to open session at 5:25 p.m. by Mr. Dercks, seconded by Mrs. Patterson. Motion carried: 5 ayes, 0 noes, 2 absent.

DISCUSSION/ACTION ON THE 2011-2013 MASTER AGREEMENT

Mrs. Patterson, seconded by Mr. Nyhuis, moved to accept the 2011-2013 Master Agreement with the Oakfield Education Association as presented. Motion carried on a roll call vote: Ayes – Kottke, Murphy-Steinke, Nyhuis, Patterson, Dercks. Noes – none. Absent – Kraft, Panzer.

ADJOURN

Mr. Dercks, seconded by Mrs. Murphy-Steinke, moved to adjourn the meeting at 5:30 p.m. Motion carried: 5 ayes, 0 noes, 2 absent.

Respectfully submitted,

Mary Guth, Board Secretary