**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD ELEMENTARY SCHOOL**

**Wednesday—October 30, 2013**

* Vice-President Dercks called the meeting to order at 5:30 p.m.
* Roll Call
	+ Members: P. Kottke (left 5:40), P. Dercks, R. Panzer, A. Patterson, J. Nyhuis, Meg Murphy-Steinke, E. Kraft
	+ Staff: S. Green, B. Witt, B. Doyle, J. Hungerford, S. O’Malley, S. Gurno, K. Guenther, S. Hein, J. Tyner
	+ Community: S. Laning, B. Deer, S. Kintzler,
* Board Pictures took place
* A PBIS Presentation took place from the Oakfield Elementary Staff, Kelly Guenther, OES Guidance, Stacey Hein, Art Teacher, and Sue Gurno, Paraeducator. PBIS is Positive Behavioral Interventions and Support. This year they have been encouraging positive behavior by giving tickets in which they can use at the school store, different raffles including lunch with the principal, reading to a dog from Healing Paws, along with many special raffles depending on the week. They also have developed a leaf program for the lunch room and at recess. All these programs have been a good way to reward positive behavior instead of always addressing the negative behavior. Since this program has been put in place they have notice more positive behavior instead of negative behavior throughout the school day with less students getting in trouble and having to visit the principal.
* There was no public input
* Mr. Panzer, seconded by Mrs. Murphy-Steinke, moved to accept the school board meeting minutes up to October 24, 2013 as sent out and presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Tyner presented to the Board two quotes for updating one server and purchasing a new server. Board discussion took place in reviewing and comparing each quote. Mrs. Patterson, seconded by Mr. Panzer, moved to approve the server upgrade quote with BLG Computers as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Administrator Green shared with the Board the PI 34 Agreement in which we contract with a previous teacher, Mike Hayes, who was trained through DPI to be a mentor for our new certified staff. Each new certified staff is required to have a mentor for their certified teacher’s license. Mr. Dercks, seconded by Mrs. Patterson, moved to approve the PI 34 Agreement with Mike Hayes as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Administrator Green reviewed with the Board our September Third Friday count.
* Mr. Panzer, seconded by Mr. Kraft, approved the 2013-14 Budget as presented by Administrator Green. Motion carried: 6 ayes, 0 noes, 1 absent
* Mr. Panzer, seconded by Mr. Kraft, moved to approve the 2013-14 Tax Levy at $2, 132,968. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Panzer shared with the Board that our school district was a charter school when the Rural School Alliance organized. Mr. Dix was a very involved with the Rural Schools and felt it was important for us to continue our attendance with this organization. This group study’s rural schools and is good for the networking on how to keep rural schools running. Mr. Dercks, seconded by Mrs. Patterson, moved to join the Rural Schools Alliance as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
* Principal Doyle read the new Childcare Employee Tuition Policy. Mr. Nyhuis, seconded by Mr. Panzer, moved to accept the new Childcare Employee Tuition Policy and forgone the second reading. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Panzer, seconded by Mrs. Patterson, moved to table the discussion on a letter to the retirees on the insurance changes to our November 11, 2013 meeting. Motion carried: 6 ayes, 0 noes, 1 absent.
* Principal Witt shared with the Board the activity that is going on with the Oakfield Difference. Articles are due on the 15th of each month for the next month’s publication. We will have the paper on track and continue with a monthly subscription. Any questions or for any articles that you may want to submit, please contact the Jr/Sr High School at 583-3141.
* The referendum committee gave an update on the plans they have discussed for the upcoming referendum. They are working on a survey to go out and having a meeting on November 20, 2013 for the survey results.
* Mrs. Patterson, seconded by Mr. Panzer, moved to approve an additional meeting on November 20, 2013 to review referendum survey results. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson shared her attendance at the CESA 6 meeting. Some areas discussed were the Next Generations of Schools and the Teacher Effectiveness.
* Principal Doyle and Principal Witt shared they are getting ready for WKCE testing in their schools. They both have incentive programs set up with the students so they can encourage the students to be invested in their learning, to own their own data, and to realize how important their scores are. Principal Doyle talked about topics including the PBIS store and the childcare. Principal Witt shared that our football team has made the playoff and their game will be Saturday, November 2, 2013.
* Administrator Green shared information on the Teacher Effectiveness program on how they are implementing this in Wisconsin School Districts for next year.
* Meetings

 **Next school board meeting, Monday, November 11, 2013 at 5:30 p.m. - Oakfield Jr/Sr High School and the Oaks Community Chat to follow**

* Mr. Panzer, seconded by Mr. Kraft, moved to adjourn at 7:10 p.m. Motion carried:

6 ayes, 0 noes, 1 absent.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary