“Building a 21st Century Learning Community”

200 White Street, Oakfield, WI 53065, Phone 920-583-4117

**SCHOOL DISTRICT OF OAKFIELD**

**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD ELEMENTARY SCHOOL**

**TUESDAY, MAY 7, 2013**

**MINUTES**

* President Kottke called the meeting to order at 7:46 p.m.
* Roll Call
* Members: P. Kottke, P. Dercks, E. Kraft, M. Murphy-Steinke, R. Panzer, A. Patterson, J. Nyhuis (7:07)
* Staff: P. Yoder, J. Heinzelman, J. Hungerford, M. Gross, T. Ernst, L. Holz, J. Harrison, C. Klassy, T. Kosloske
* Community: T. Anderson, S. Joas, K. Boelk, S. Ruplinger, P. Rasmussen, J. Kautzer, J. Holz, B. Ryan, M. Shady, C. Holz, P. Ryan, T. Ryan, J. Ryan, J. Gross, J. Tennie, E. Smith, M. Gallitz, B. Rogan, F. Rogan, T. Nickols, D. Schmitz, J. Kosloske, L. Sheahan, S. Laning
* President Kottke moved to table the discussion on the referendum an staff reductions.
* President Kottke, seconded by Mrs. Patterson, moved to authorize the school board to borrow the sum of Two Hundred Seventy Thousand And 00/100 Dollars (270,000.00) for the purpose of financing middle school renovation, and levy upon all the taxable property of the school district a direct, irrepealable annual tax for the purpose of paying and sufficient to pay the interest on this loan as it falls due, and also to pay and discharge the principal thereof within 20 years from making the loan. Motion carried: 23 ayes, 8 noes.
* Mr. Panzer, seconded by President Kottke, moved to authorize the school board to borrow the sum of Seven Hundred Twenty Seven Thousand Five Hundred Sixty Three And 67/100 Dollars ($727,563.67) for the purpose of refinancing BCPL Loan #2008100, and levy upon all the taxable property of the school district a direct, irrepealable annual tax for the purpose of paying and sufficient to pay the interest on this loan as it falls due, and also to pay and discharge the principal thereof within 15 years from making the loan. Motion carried: 32 ayes, 0 noes.
* Mr. Kraft, seconded by President Kottke, moved to adjourn at 7:46 p.m. Motion carried: 7 ayes, 0 noes, 0 absent.

 Respectfully submitted,

 Jackie Hungerford, Board Secretary