**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD ELEMENTARY SCHOOL**

**MONDAY, JULY 1, 2013**

* President Kottke called the meeting to order at 5:00
* Roll call
	+ Members: P. Kottke, M. Murphy-Steinke (left 5:39), E. Kraft, R. Panzer, J. Nyhuis, A. Patterson (left 5:39) – Absent: P. Dercks,
	+ Staff: J. Hungerford, B. Witt, B. Doyle, S. O’Malley
	+ Community: M. Bosveld, L. Sheahan
* Mr. Panzer, seconded by Mrs. Patterson, moved to accept the May 7, 2013 board minutes. Motion carried: 6 ayes, 0 noes, 1 absent.
* The Board reviewed the financial report for July 1, 2013. The report is filed with the clerk.
* Mr. Panzer, seconded by Mrs. Patterson, moved to approve the warrants through July 1, 2013.
* President Kottke, seconded by Mr. Panzer, moved to adjourn at 5:01 p.m. to executive session under SS 19.85 (1)(c) to discuss administrative compensation. Motion carried by roll call vote: P. Kottke, M. Murphy-Steinke, E. Kraft, R. Panzer, J. Nyhuis, A. Patterson, 0 noes, 1 absent.
* Reconvene to open session at 5:15 p.m.
* Mr. Panzer, seconded by Mr. Nyhuis, moved to accept, with regrets, the resignations of Mrs. Broeske and Mr. Ernst. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson, seconded by Mr. Panzer, moved to hire Cara Wiczek as a new childcare employee. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson, seconded by Mrs. Murphy-Steinke, moved to hire Glen Perry as our Technology Education teacher. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Panzer, seconded by Mrs. Murphy-Steinke, moved to approve Sue Green as our Part-Time Administrator for two years subject to DPI administration rules. Motion carried: 6 ayes, 0 noes, 1 absent.
* President Kottke, seconded by Mr. Panzer, moved to table the food service contract until July 22, 2013 and have administration request the outstanding lunch balances. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Panzer, seconded by Mr. Kraft moved to keep the K-5 registration fees at $10.00 and move the MS/HS registration fees to $30.00. Mrs. Patterson, seconded by Mr. Nyhuis, moved to table the motion on the registration fees until the July 22, 2013 meeting in order to gather more information. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mr. Kraft shared with the Board that they will be fixing the transmission in the truck and they will put off sealing the district parking lots until next year.
* President Kottke, seconded by Mr. Panzer, moved to table the final draft of the handbook and to turn it over to the administration team. Motion carried: 5 ayes, 0 noes, 2 absent.
* Discussion took place on drafting up a letter to be sent to the community with a middle school update and an introduction about our new administration team. Suggestions were to have some radio interviews, facebook, and other ways to communicate.
* Principal Witt informed the Board of all the changes going on at the MS/HS building. Small projects with painting and carpeting are taking place. Principal Witt is in the process of hiring vacant positions. So far he has hired the Technology and Business Education teachers.

Principal Doyle is in the process of interviewing for the 4K position that is available and has just started the process for the first grade position. Summer School is going on along with school wide cleaning.

* Meetings

 Next school board meeting, Monday, July 22, 2013 at 5:30 p.m. - Oakfield Elementary School and the Oaks Community Chat, Monday, July 22, 2013 at 7:00.

* President Kottke, seconded by Mr. Kraft, moved to adjourn at 6:00 p.m. Motion carried: 5 ayes, 0 noes, 2 absent.