**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD ELEMENTARY SCHOOL**

**TUESDAY, JULY 9, 2013**

* Vice-President Dercks called the meeting to order at 5:30
* Roll call
  + Members: P. Kottke (5:42), P. Dercks, M. Murphy-Steinke, E. Kraft, J. Nyhuis, A. Patterson – Absent: R. Panzer
  + Staff: J. Hungerford, B. Witt
* Mrs. Patterson, seconded by Mr. Dercks, moved to adjourn at 5:30 p.m. to executive session under SS 19.85 (1)(c) to discuss personnel. Motion carried by roll call vote: P. Dercks, M. Murphy-Steinke, E. Kraft, J. Nyhuis, A. Patterson, 0 noes, 2 absent.
* Reconvene to open session at 6:12 p.m.
* President Kottke, seconded by Mrs. Murphy-Steinke, moved offer Mike Gross a 2013 summer contract up to 10 days, with time to be itemized, in order to get our students through the fair. Motion carried: 6 ayes, 0 noes, 1 absent.
* President Kottke, seconded by Mr. Dercks, motioned do to timing should any certified or non-certified staff resignation be submitted, the administration should act, post, and hire those positions at the same FTE and bring those resignations to the next scheduled board meeting. Motion carried: 6 ayes, 0 noes, 1 absent.
* Mrs. Patterson, seconded by Mr. Dercks, moved to adjourn at 6:16 p.m. Motion carried: 6 ayes, 0 noes, 1 absent.