**BOARD OF EDUCATION MEETING**

**SCHOOL DISTRICT OF OAKFIELD**

**OAKFIELD ELEMENTARY SCHOOL**

**Wednesday—September 25, 2013**

* President Kottke called the meeting to order at 5:32 p.m.
* Roll Call
	+ Members: P. Kottke, P. Dercks (6:20), E. Kraft, A. Patterson, J. Nyhuis - Absent: M. Murphy-Steinke, R. Panzer
	+ Staff: S. Green, B. Witt, B. Doyle, J. Hungerford, K. McCarty, Terri Belanger, S. O’Malley
	+ Community: B. Deer, S. Laning
* Public Input – None
* Mr. Kraft, seconded by Mrs. Patterson, moved to approve the July 22, August 5, August 19, and August 26, 2013 minutes. Motion carried: 4 ayes, 0 noes, 3 absent.
* President Kottke, seconded by Mr. Kraft moved to accept the Food Service Account Balance Policy as an Administrative Guideline as presented with making the change from negative $20.00 to negative $25.00: 4 ayes, 0 noes, 3 absent.
* Mr. Nyhuis, seconded by Mrs. Patterson, moved to approve an additional credit card for Principal Doyle. Motion carried: 4 ayes, 0 noes, 3 absent.
* Mrs, Patterson, seconded by Mr. Kraft, moved to approve Lena Klumb as a part-time high school student employee in the childcare. Motion carried: 4 ayes, 0 noes, 3 absent.
* Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve the $1,000 stipends for each music teacher as presented. Motion carried: 4 ayes, 0 noes, 3 absent.
* Mrs. Patterson, seconded by Mr. Kraft, moved to accept the parent transportation contract as presented. Motion carried: 4 ayes, 0 noes, 3 absent
* The referendum committee shared with the Board information on doing a referendum survey. Extensive discussion took place with questions and scenarios that could be put on the survey. They also reviewed referendum surveys from different schools. Administration will work with Sarah Laning on figures and different options for this referendum survey. President Kottke, seconded by Mrs. Patterson, moved to approve up to $2,000 for this referendum survey. Motion carried: 5 ayes, 0 noes, 2 absent.
* Mrs. Patterson reported on her attendance at the CESA 6 meeting and some areas discussed were the Teacher Effectiveness and Common Core.
* No student representative report available.
* Principal Witt reported on his O-Zone/Oak Enrichment periods, the new bell and sound system was installed, and shared projects that will be happening in some of the classrooms. Principal Doyle reported on dress up days for homecoming, testing is coming to an end, intervention blocks and PBIS will be starting back up. Administrator Green reviewed with the Board the new State Report Card for both schools. She explained the breakdown of each area on the report card along with the scores. Both schools fell under the Meets Expectation Rating.
* Meetings

 **Next school board meeting, Monday, October 14, 2013 at 5:30 p.m. - Oakfield Elementary School – Oaks Community Chat to follow.**

* President Kottke, seconded by Mr. Dercks, moved to adjourn to executive session at 7:20 p.m. under SS 19.85 (1)(c) to discuss daycare personnel, administrative contract, summer contracts and personnel. Motion carried on roll call vote: Kottke, Dercks, Nyhuis, Patterson, Kraft, Absent – Murphy-Steinke, Panzer.

Respectfully submitted by:

Jackie Hungerford, School Board Secretary