

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT OF OAKFIELD
OAKFIELD MS/HS**

Monday—March 14, 2016

- Meeting called to order by President Kottke at 5:00 p.m.
- Roll call
 - Members: P. Kottke, J. Nyhuis (5: 04), M. Murphy-Steinke, H. Kopf, A Patterson, T. Marcoe Absent: P. Dercks
 - Staff: S. Green, B. Doyle, C. Klassy D. Mock, J. Hungerford, S. O'Malley, H. Rabe, K. Tapp, M. Liebelt
- Pledge of Allegiance
- Mrs. Patterson, seconded by Mrs. Kopf, moved to approve the February 22, 2016 and the March 7, 2016 school board minutes as presented. Motion carried: 5 ayes, 0, 2 absent.
- Financial report is filed with the clerk.
- Mrs. Kottke, seconded by Mrs. Marcoe, moved to approve the warrants through March 14, 2016 as presented. Motion carried: 5 ayes, 0 noes, 2 absent.
- There was no Public Input.
- Mr. Tapp, Senior Class Advisor, shared with the Board the details for the senior class trip scheduled on Sunday, May 22, 2016. They are going to the Kalahari with five chaperones. All expenses are paid by the senior class. Mrs. Marcoe, seconded by Mrs. Kottke, moved to approve the 2016 senior class trip as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
- Administrator Green shared a special opportunity to donate sick days to Mrs. Schmidt while she would be on leave for donating her kidney to one of our first grade students. Mrs. Kottke, seconded by Mrs. Kopf, moved to approve the Employee Sick Leave Donation opportunity as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Murphy-Steinke, seconded by Mrs. Kopf, moved to accept the volunteer coaches Matt Shafer, Nick Strats, Jack Hamilton, Chris Cook, and Chad Conger as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Patterson, seconded by Mrs. Murphy-Steinke, moved to continue with the trimester format for the Oakfield Elementary School. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the 2016-2017 school calendar with the modifications as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Murphy-Steinke, seconded by Mrs. Marcoe, moved to approve the donation of \$500.00 to the boys basketball program from Rich Slate. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Patterson, seconded by Mrs. Kopf, moved to approve Amanda Bovee for employment in our Child Care Center as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
- Administrator Green reviewed the current lawn mowing bids. The Board requested additional information from a few of the contractors. This information will be brought back to the Board for final decision.
- Mrs. Patterson, seconded by Mr. Nyhuis, moved to approve Manthey Electric, Inc. to replace the electrical panels at the MS/HS as presented. Motion carried: 6 ayes, 0 noes, 1 absent.

- Administrator Green reviewed the current projects completed with the 2015-2016 facility needs. Board discussion took place with possibilities to use the unspent funds.
- Administrator Green reviewed the district 10 Year Plan in order to start the Fund 46 (Long Term Capital Improvement Plan). This plan can be changed. We need evidence for DPI in order to set up this fund.
Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the 10 Year Plan in order to start our Fund 46 as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
Mrs. Kottke, seconded by Mr. Nyhuis, moved to approve the resolution to create a Long Term Capital Improvement Trust Fund as presented. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Patterson, seconded by Mrs. Marcoe, moved to approve the retirements of Dave Schell and Carol Joas with regrets. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mrs. Kottke, seconded by Mrs. Patterson, moved to approve the resignation of Sue Green as the District Administrator with regrets. Motion carried: 6 ayes, 0 noes, 1 absent.
- Mr. Schulz and Mr. Culver shared the activities happening at the MS/HS including spring sports will be starting up, the hypnosis was a success, Key Club went to the DECAN convention and received an award, and the Quiz Bowl team had one first with Ben Aschaker and one second with Matt Dinse with the team placing eighth.
- Principal Doyle shared she went to the State Capital along with Mrs. Julie Schmidt to receive the Title 1 School of Recognition Award and shared the exciting news of Mrs. Jodi Schmidt is a candidate to donate her kidney to Natasha Fuller about the middle of April.
- Athletic Director/Dean of Students, Mr. Mock updated the sports banquet is tonight and Mr. Culver is starting up a weight training club.
- Principal Klassy shared four groups will be heading to the state forensics meet and Mrs. Bargenquast (Biology Teacher) will start her medical leave. She is on bed rest with twins on the way.
- Administrator Green shared an invite for the FFA Annual Dinner on Thursday, April 14, 2016.
- Next School Board Meeting will be Monday, March 28, 2016 at 5:30 p.m., Oakfield MS/HS.
- Mrs. Kottke, seconded by Mrs. Patterson, moved to adjourn at 6:21 p.m. to executive session under SS 19.85 (1)(c) to consider reorganization, employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried by role call vote: Kottke, Nyhuis, Marcoe, Patterson, Kopf, Murphy-Steinke Absent: Dercks

Respectfully submitted by:
Jackie Hungerford, School Board Secretary